



May 17, 2022

Company Name: ANA HOLDINGS INC.

President and CEO: Koji Shibata

(Code number: 9202, TSE Prime Market)

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### **Notice of Partial Amendment to the Articles of Incorporation**

At the meeting of the Board of Directors held today, ANA HOLDINGS INC. resolved to propose an item concerning partial amendment to the Articles of Incorporation (Measures for electronic provision of information, etc.) for approval at the 77<sup>th</sup> Ordinary General Meeting of Shareholders of the Company to be held on June 20, 2022.

#### 1. Reasons of Amendment

In accordance with the amended provisions stipulated in Article 1 of the Supplementary Provisions of the "Act for Partial Amendment of the Companies Act" (Act No. 70 of 2019), which will come into effect on September 1, 2022, the Company will make the following necessary amendments to its Articles of Incorporation in order to introduce a system for the electronic provision of materials for general meetings of shareholders.

- (1) Article 17 (Measures for electronic provision of information etc.), Paragraph 1 of the proposed amendments is to be newly introduced, as the Company stipulates in its Articles of Incorporation that it will take measures for the electronic provision of the information contained in reference materials for general meetings of shareholders, etc.
- (2) Article 17 (Measures for electronic provision of information etc.), Paragraph 2 of the proposed amendments is to be newly introduced in order to allow the scope of the matters described in the documents to be delivered to shareholders who have requested the delivery of documents in paper-based format to be limited to the scope specified by Ordinance of the Ministry of Justice, with respect to those matters for which measures for electronic provision of information are to be taken regarding the information contained in reference materials for general meetings of shareholders, etc.
- (3) Article 17 (Internet disclosure and deemed distribution of Supplementary Information for General Meeting of Shareholders etc.) of the current Articles of Incorporation is to be deleted, as its provisions will become unnecessary once the system of electronic provision of materials for general meetings of shareholders is introduced.

(4) Supplementary provisions are to be established concerning the effectiveness of the above 2 newly introduced and deleted provisions. These supplementary provisions shall be deleted after the effective date.

2. Details of amendment to the Articles of Incorporation

The details of the amendments are as shown in the Appendix.

3. Schedule

Date of general meeting of shareholders for the amendment to the Articles of Incorporation:	June 20, 2022 (Monday) (as scheduled)
Effective date of amended Articles of Incorporation:	June 20, 2022 (Monday) (as scheduled)

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(Amendments are underlined)

Current Provision	Proposed Amendment
<p><u>Article 17. (Internet disclosure and deemed distribution of Supplementary Information for General Meeting of Shareholders etc.)</u></p> <p><u>In case the Company discloses any information, which shall be written or appeared on Supplementary Information for General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements, through the Internet in accordance with the ministerial ordinance of Ministry of Justice, shareholders of the Company shall be deemed provided such information by the Company.</u></p>	<p>(Deleted Provision)</p>
<p>(Newly Established Provision)</p>	<p><u>Article 17. (Measures for electronic provision of information etc.)</u></p> <ol style="list-style-type: none"> <li>1. <u>In case the Company convene a general meeting of shareholders, the Company shall take measures for the electronic provision of information contained in Supplementary Information for General Meeting of Shareholders.</u></li> <li>2. <u>With respect to all or part of the matters for which measures for electronic provision of information are to be taken as specified by the Ordinance of the Ministry of Justice, the Company shall not be required to include such matters in the documents to be delivered to shareholders who have made a request for the delivery of document in paper-based format by the record date for voting rights.</u></li> </ol>
<p>(Newly Established Provision)</p>	<p><u>Supplementary Provisions</u> <u>(Transitional measures concerning the electronic provision of information for general</u></p>

	<p><u>meeting of shareholders)</u></p> <ol style="list-style-type: none"><li>1. <u>The deletion of the current Article 17 (Internet disclosure and deemed distribution of Supplementary Information for General Meeting of Shareholders etc.) of the Articles of Incorporation and the new establishment of amended Article 17 (Measures for electronic provision of information etc.) shall become effective as of September 1, 2022.</u></li><li>2. <u>Notwithstanding the provisions of the preceding paragraph, the current provision of Article 17 (Internet disclosure and deemed distribution of Supplementary Information for General Meeting of Shareholders etc.) of the Articles of Incorporation shall remain in effect for any general meeting of shareholders held on a date within six months from September 1, 2022.</u></li><li>3. <u>The provisions of this Article shall be deleted on the later date on which six months have elapsed from September 1, 2022, or the date on which three months have elapsed from the date of a general meeting of shareholders as specified in the preceding paragraph.</u></li></ol>
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