



May 20, 2022

## Notification regarding Partial Amendments of Articles of Incorporation

ACOM hereby announce that our Board of Directors, at a meeting held today, resolved to submit a proposal for "Partial Amendments to the Articles of Incorporation" to the 45th Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2022.

### 1. Reasons for amendments

#### (1) Change of head office location

To create a comfortable working environment, the head office, provided in Article 3 (Location) of the current Articles of Incorporation, shall be changed from Chiyoda-ku, Tokyo to Minato-ku, Tokyo. This change shall come into effect on the date of relocation of the head office to be determined at a Board of Directors meeting to be held no later than the end of October 2022, and shall be prescribed in the supplementary provisions. The supplementary provision thereof shall be deleted after the lapse of the date of relocation of the head office.

#### (2) Introduction of the system for electronic provision of materials for general meetings of shareholders

The amended provisions stipulated in the proviso of Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. In line with such enforcement, the system for electronic provision of materials for general meetings of shareholders will be introduced. Accordingly, the Company shall amend its Articles of Incorporation as follows.

(A) It will be obligated to provide in the Articles of Incorporation that information contained in the reference materials, etc. for general meetings of shareholders shall be provided electronically. Therefore, the proposed Article 15 (Measures for Electronic Provision, Etc.), Paragraph 1 shall be established.

(B) Among the matters to be provided electronically regarding information contained in the reference materials, etc. for general meetings of shareholders, in order to limit the scope of matters to be included in the paper copy to be sent to shareholders who have requested it to the scope provided for in the ordinances of the Ministry of Justice, the proposed Article 15 (Measures for Electronic Provision, Etc.), Paragraph 2 shall be established.

(C) With the introduction of the system for electronic provision of materials for general meetings of shareholders, the provisions of Article 15 (Disclosure of Reference Materials, etc. for General Meetings of shareholders via Internet) of the current Articles of Incorporation will become unnecessary and will therefore be deleted.

(D) Supplementary provisions related to the effect of the provisions above to be established and deleted shall be established. These supplementary provisions shall be deleted after the specified date.



## 2. Details of amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>(Location) Article 3 The Company shall have its head office in <u>Chiyoda-ku, Tokyo.</u> <u>(Disclosure of Reference Materials, etc. for General Meetings of shareholders via Internet)</u> <u>Article 15 The Company may, at the time of convocation of a general meeting of shareholders, deem to have provided shareholders with information with respect to matters which shall be stated or indicated in the reference materials for a general meeting of shareholders, business reports, financial statements and consolidated financial statements by disclosing those by way of the Internet as provided for in the ordinances of the Ministry of Justice.</u></p> <p>(Newly established)</p>	<p>(Location) Article 3 The Company shall have its head office in <u>Minato-ku, Tokyo.</u></p> <p>(Deleted)</p> <p><u>(Measures for Electronic Provision, Etc.)</u> <u>Article 15 The Company shall, at the time of convocation of a general meeting of shareholders, provide information contained in the reference materials, etc. for a general meeting of shareholders electronically.</u> <u>2. Among the matters to be provided electronically, the Company is not required to state all or part of the matters provided for in the ordinances of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>



Current Articles of Incorporation	Proposed Amendments
<p data-bbox="113 320 738 929">Supplementary Provisions (Transitional Measure Regarding Limitation of Liabilities of Company Auditors) The Company may, by a resolution of the Board of Directors, exempt Company Auditors (including ex-Company Auditors) failing to perform their duties assigned prior to partial amendment to the Articles of Incorporation which was resolved at the 40th Ordinary General Meeting of Shareholders taking effect, from their liabilities for damage pursuant to Article 426, Paragraph 1 of the Companies Act to the extent permitted by laws and regulations.</p> <p data-bbox="300 1081 552 1120">(Newly established)</p> <p data-bbox="300 1563 552 1601">(Newly established)</p>	<p data-bbox="738 320 1347 1025">Supplementary Provisions (Transitional Measure Regarding Limitation of Liabilities of Company Auditors) <u>Article 1</u> The Company may, by a resolution of the Board of Directors, exempt Company Auditors (including ex-Company Auditors) failing to perform their duties assigned prior to partial amendment to the Articles of Incorporation which was resolved at the 40th Ordinary General Meeting of Shareholders taking effect, from their liabilities for damage pursuant to Article 426, Paragraph 1 of the Companies Act to the extent permitted by laws and regulations.</p> <p data-bbox="738 1081 1347 1500"><u>(Transitional Measures for Location)</u> <u>Article 2</u> Amendments to Article 3 <u>(Location) of the Articles of Incorporation shall come into on the date of relocation of the head office to be determined at the Board of Directors meeting to be held no later than the end of October 2022. The provision of this Article shall be deleted after the effective date.</u></p> <p data-bbox="738 1563 1347 2027"><u>(Transitional Measures for Electronic Provision of Materials for General Meetings of Shareholders)</u> <u>Article 3</u> The deletion of Article 15 <u>(Disclosure of Reference Materials, etc. for General Meetings of shareholders via Internet) and the establishment of Article 15 (Measures for Electronic Provision, Etc.) of the Articles of Incorporation shall come into effect on September 1, 2022.</u></p>



Current Articles of Incorporation	Proposed Amendments
	<p>2. <u>Notwithstanding the provisions of the preceding paragraph, Article 15 (Disclosure of Reference Materials, etc. for General Meetings of shareholders via Internet) of the Articles of Incorporation shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from September 1, 2022.</u></p> <p>3. <u>The provisions of this article shall be deleted after the lapse of six months from September 1, 2022 or the lapse of three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u></p>

### 3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 24, 2022 (Friday) (scheduled)

Effective date of the amendment to the Articles of Incorporation: June 24, 2022 (Friday) (scheduled)