

May 23, 2022

To whom it may concern:

Company name: MARUWA UNYU KIKAN CO., LTD.  
Name of representative: Masaru Wasami, President  
(Stock code: 9090; TSE Prime Market)  
Inquiries: Kazumi Kawada, Director and Managing Executive Officer and Chief General Manager of General Affairs Division  
(Telephone: +81-48-991-1000)

### **Notice Concerning Change of Trade Name and Partial Amendments to the Articles of Incorporation**

The Company hereby informs you that it has resolved at the Board of Directors meeting held today to submit a proposal at the 49th Annual General Meeting of Shareholders of the Company to be held on June 27, 2022 (the “Meeting”) to make partial amendments to the Articles of Incorporation with the aim of changing its trade name, etc.

#### **I. Change of trade name**

##### **1. Reasons for the change**

As announced in the “Notice Concerning Establishment of Split Preparation Company and Conclusion of Absorption-type Company Split Agreement in Association with Transition to Pure Holding Company Structure” on April 22, 2022, the Company will have its wholly owned subsidiary MARUWA UNYU KIKAN Bunkatsu Junbi Kabushiki Kaisha (the trade name is planned to be changed to MARUWA UNYU KIKAN CO., LTD. on October 1, 2022) succeed the logistics business operated by the Company and all businesses that are incidental to this through an absorption-type company split (the “Absorption-type Company Split”), and the Company will transition to a pure holding company structure effective as of October 1, 2022 (planned) on the condition that the related proposal is approved at the Meeting and permits are obtained from relevant government agencies as needed.

The Company’s trade name will be changed accordingly.

The trade name change is planned to be carried out on the same day as the effective date of the Absorption-type Company Split (October 1, 2022 (planned)) on the condition that the proposal aiming to approve the absorption-type company split agreement associated with the Absorption-type Company Split is approved and adopted as proposed at the Meeting, the Absorption-type Company Split comes into effect in accordance with this resolution, and the proposal pertaining to the partial amendments to the Articles of Incorporation in 2. below is approved and adopted as proposed at the Meeting.

##### **2. New trade name (English notation)**

AZ-COM MARUWA Holdings Inc.

##### **3. Planned date of change**

October 1, 2022 (planned)

#### **II. Partial amendments to the Articles of Incorporation**

##### **1. Reasons for amendments**

(1) As stated above, subject to approval of the “Approval of Absorption-type Company Split Agreement,” which will be proposed at the Meeting, as proposed, and to obtainment of permission and approval from the relevant government agencies, the Company will transition to a pure holding company structure, effective October 1, 2022 (scheduled). In line with this transition, in addition to amending its trade name

(Article 1 of the Articles of Incorporation), the Company will amend its business purpose (Article 2 of the Articles of Incorporation), and establish supplementary provisions regarding the effective date, etc.

- (2) Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act for Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, to prepare for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format, the Company will establish the new Article 14 (Measures, Etc. for Providing Information in Electronic Format) in the amended Articles of Incorporation, and delete Article 14 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) of the pre-amended Articles of Incorporation, which will no longer be necessary. In line with the establishment and deletion of the relevant provisions, the Company will establish supplementary provisions regarding the effective date, etc.

## 2. Details of amendments

The details of proposed amendments are as follows.

(Amended parts are underlined)

Current Articles of Incorporation	Proposed Amendments
<p style="text-align: center;">Chapter 1 General provisions</p> <p>(Trade name) Article 1 The Company shall be called <u>MARUWA UNYU KIKAN CO., LTD.</u></p> <p>(Purpose) Article 2 The purpose of the company shall be to perform the following businesses.</p> <p>1. – 24. (Omitted)</p> <p style="text-align: center;">(New)</p> <p style="text-align: center;">(New)</p> <p><u>25. All businesses related to the above</u> <u>(Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u></p> <p><u>Article 14</u> <u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or presented in the reference documents for the general meeting of shareholders, business report, financial statements and consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p> <p style="text-align: center;">(New)</p>	<p style="text-align: center;">Chapter 1 General provisions</p> <p>(Trade name) Article 1 The Company shall be called <u>AZ-COM MARUWA Holdings Inc.</u></p> <p>(Purpose) Article 2 The <u>objectives</u> of the company shall be to <u>conduct the businesses set forth in the following items, as well as to control and manage the business activities of companies or foreign companies that conduct the businesses in the relevant items and equivalent businesses thereto, through the holding of shares or equity.</u></p> <p>1. – 24. (Unchanged)</p> <p><u>25. Sale and import of goods, and related agency and intermediary services</u></p> <p><u>26. Customs brokerage</u></p> <p><u>27. All businesses related to the above</u></p> <p style="text-align: center;">(Delete)</p> <p><u>(Measures, Etc. for Providing Information in Electronic Format)</u></p> <p><u>Article 14</u> <u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.</u></p>

Current Articles of Incorporation	Proposed Amendments
(New)	<p data-bbox="858 197 1458 385"><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p> <p data-bbox="858 434 1417 492"><u>(Supplementary Provisions)</u> <u>(Transitional Measures Concerning the Holding Company)</u></p> <p data-bbox="858 506 928 533"><u>Article 1</u></p> <p data-bbox="858 537 1458 748"><u>1. Amendments to Article 1 (Trade Name) and Article 2 (Purpose) of the Articles of Incorporation are subject to a condition precedent that the company split agreement that the Company concluded with MARUWA UNYU KIKAN Bunkatsu Junbi Kabushiki Kaisha on April 22, 2022, becomes effective, and the amendments shall become effective on the effective date (October 1, 2022 [scheduled]) of the company split.</u></p> <p data-bbox="858 761 1458 842"><u>2. The provisions of this article shall be deleted on the date the amendments become effective in line with the stipulations of the previous paragraph.</u></p> <p data-bbox="858 855 1458 900"><u>(Transitional Measures for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format)</u></p>
(New)	<p data-bbox="858 918 928 945"><u>Article 2</u></p> <p data-bbox="858 949 1458 1303"><u>1. The deletion of Article 14 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) in the pre-amended Articles of Incorporation and the establishment of the new Article 14 (Measures, Etc. for Providing Information in Electronic Format) in the amended Articles of Incorporation shall be effective from September 1, 2022, which is the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the "Date of Enforcement").</u></p> <p data-bbox="858 1317 1458 1496"><u>2. Notwithstanding the provision of the preceding paragraph, Article 14 of the pre-amended Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) shall remain effective regarding any general meeting of shareholders held on a date within six months from the Date of Enforcement.</u></p> <p data-bbox="858 1509 1458 1641"><u>3. The provisions of this article shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.</u></p>

3. Schedule

Annual General Meeting of Shareholders approving the amendments to the Articles of Incorporation	June 27, 2022 (planned)
Annual General Meeting of Shareholders approving the absorption-type company split agreement	June 27, 2022 (planned)
Effective date of the amendments to the Articles of Incorporation (changes related to 1. (2) above)	September 1, 2022 (planned)
Effective date of the amendments to the Articles of Incorporation (changes related to 1. (1) above)	October 1, 2022 (planned)
Effective date of the absorption-type company split	October 1, 2022 (planned)

End