



August 4, 2022

Company name: Nippon Suisan Kaisha, Ltd.,
Representative: Shingo Hamada,
Representative Board Member, President & CEO
Code number: 1332
Contact: Yoichiro Hiroi
General Manager of Corporate Strategic Planning
& IR Department
(Phone:+81-(0)3-6206-7037)

Notice Concerning the Effective Date of Partial Amendment to the Articles of Incorporation

The Company, at this moment, announces that the Board of Directors meeting held today resolved the effective date of the amendment to Article 1 (trade name) of the Articles of Incorporation regarding the partial amendment of the Articles of Incorporation approved at the 107th Ordinary General Meeting of Shareholders of the Company held on June 28, 2022.

Date of Effective Date of Change of Article 1 (Trade Name) of the Articles of Incorporation is Thursday, December 1, 2022

In the "Notice Concerning Change of Company Name" disclosed on April 20, 2022, the scheduled date of the change of trade name was "scheduled for January 1, 2023".

< reference >

Articles of Incorporation (Trade Name) Article 1

The Company is called "Nissui Corporation" in English.

Supplementary Provisions Article 1 (Timing of Change of Company Name)

Changes to Article 1 (Trade Name) of the Articles of Incorporation shall take effect on the date of resolution at a meeting of the Board of Directors held by December 31, 2022, after the 107th Ordinary General Meeting of Shareholders on June 28, 2022, and Article 1 of this Supplementary Regulations shall be deleted after the expiration of such effective date.