



May 12, 2023

To whom it may concern,

Company name: Keihanshin Building Co., Ltd.
Representative: Tsuneo Wakabayashi, President
Code No.: 8818 TSE Prime
Contact: Junichi Tada,
Managing Executive Officer
responsible for Administration
(TEL: +81-6-6202-7333)

Notice Concerning Partial Amendment to the Articles of Incorporation

Keihanshin Building Co., Ltd. (the “Company”) hereby announces that at the Board of Directors’ meeting held on May 12, 2023, the Company resolved to propose partial amendment to its Articles of Incorporation to the Company’s 100th Annual General Meeting of Shareholders, to be held on June 20, 2023. The details are as follows:

1. Reason for amendments

In order to prepare for future business expansion and diversification, the Company proposes to add business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of amendment

Details regarding the amendment are as follows

(Amended parts are underlined>

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) Holding, leasing, and management of real estate (2) Sale, purchase, brokerage, and appraisal of real estate (3) Promotion of horse racing and businesses related to cooperation for the implementation of horse racing (4) Design, execution, supervision, and contracting of general building work, electrical contracting work, and plumbing work (5) Non-life insurance agency business and insurance agency business under the Act on Securing Compensation for Automobile	(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) Holding, leasing, and management of real estate (2) Sale, purchase, brokerage, and appraisal of real estate (3) Promotion of horse racing and businesses related to cooperation for the implementation of horse racing (4) Design, execution, supervision, and contracting of general building work, electrical contracting work, and plumbing work (5) Non-life insurance agency business and insurance agency business under the Act on Securing Compensation for Automobile

<p>Accidents (New)</p> <p><u>(6) Any and all businesses incidental or relating to any of the preceding items</u></p>	<p>Accidents</p> <p><u>(6) Investment advisory services concerning real estate, securities, and other financial assets</u></p> <p><u>(7) Any and all businesses incidental or relating to any of the preceding items</u></p>
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3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 20, 2023

Effective date of the amendment to the Articles of Incorporation: June 20, 2023