

May 19, 2023

To all stakeholders,

Perseus Proteomics Inc.
Securities Code: 4882 Growth TSE

Notice on Partial Amendments to the Articles of Incorporation

Perseus Proteomics Inc. (The Company) announces that today its Board of Directors resolved to propose partial amendments to the Articles of Incorporation at the 23rd general meeting of shareholders to be held on June 23, 2023.

1. Reasons for the amendments

In May 2023, the Company has moved its head office operations aiming at further improvement of its antibody technology, research and development for business expansion including drug discovery, and achievement of the goals in the business plans. Along with this change, the Articles of Incorporation of Perseus Proteomics Inc. will be amended to change the head office location. The amendments will be effective from the date of relocation to be determined at a Board of Directors Meeting, which will be held after the 23rd ordinary general meeting of shareholders in 2023. In order to clarify this treatment, a supplementary provision will be established in the Articles of Incorporation, which shall be deleted after the effectiveness of the head office relocation.

1. Contents of the amendments

(Underlines mean changes.)

Current	Proposed
<p>Article 1~2 (Omitted)</p> <p>(Head office location)</p> <p>Article 3 The head office of the Company shall be located in <u>Meguro-ku</u>, Tokyo, Japan.</p> <p>(Supplementary provisions) 1.~2. (Omitted)</p> <p>(Newly established)</p>	<p>Article 1~2 (No change)</p> <p>(Head office location)</p> <p>Article 3 The head office of the Corporation shall be located in <u>Chuo-ku</u>, Tokyo, Japan.</p> <p>(Supplementary provisions) 1.~2. (No change)</p> <p><u>3. The amendment to Article 3 shall take effect on the date of the relocation of the head office, to be determined at a Board of Directors meeting held after the 23rd general meeting of shareholders scheduled for 2023. This provision shall be deleted after the effectiveness of the head office relocation.</u></p>

2. Schedule

Date of general meeting of the shareholders for partial amendments: June 23, 2023

Effective date of partial amendments: Described as supplementary
provision 3

END