



May 19, 2023

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 46th Ordinary General Meeting of Shareholders scheduled to be held on June 23, 2023.

1. Reasons for amendments

Based on the current situation surrounding the business of the subsidiaries of the Company, the provisions of Article 2 (Purpose) of the current Articles of Incorporation shall be partially amended.

2. Details of amendments

The details of the amendments 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: (Newly established) (Newly established) <u>14.</u> (Omitted)	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: <u>14. Business relating to prepaid payment instruments and funds transfer services under the Payment Services Act;</u> <u>15. Other financial auxiliaries</u> <u>16.</u> (As per current)

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation: June 23, 2023 (Friday) (scheduled)

Effective date of the amendment to the Articles of Incorporation: June 23, 2023 (Friday) (scheduled)