



May 19, 2023

FOR IMMEDIATE RELEASE

Company name Oriental Land Co., Ltd.
Representative Kenji Yoshida, Representative Director
and President
Stock Code: 4661 (Prime Market of TSE)
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Notice regarding Partial Amendments to Articles of Incorporation

URAYASU, CHIBA—Oriental Land Co., Ltd. hereby announces that its Board of Directors has resolved today to submit a proposal on “Partial Amendments to the Articles of Incorporation” to the 63rd Annual Meeting of Shareholders scheduled for June 29, 2023.

1. Reasons for amendments

Partial amendments will be made to the provisions of Article 26 (Person Authorized to Convene and Chair Board of Directors Meetings) to enable the flexible and agile operation of the Board of Directors meeting.

2. Details of amendments

Current article of incorporation	Proposed amendments
<p>(Person Authorized to Convene and Chair Board of Directors Meetings)</p> <p>Article 26 The Board of Directors meetings shall be convened and chaired by the <u>Chairman of the Board of Directors</u> unless otherwise stipulated by laws or regulations.</p> <p>2. <u>In the event that the Chairman of the Board of Directors is absent or involved in an accident, the President and Director shall engage in the tasks.</u></p> <p>3. <u>In the event that both the Chairman of the Board of Directors and the President are absent or involved in an accident, a director determined based on the order of priority stipulated in advance at the Board of Directors meeting shall engage in the tasks.</u></p>	<p>(Person Authorized to Convene and Chair Board of Directors Meetings)</p> <p>Article 26 The Board of Directors meetings shall be convened and chaired by <u>a director stipulated by the Board of Directors in advance</u> unless otherwise stipulated by laws or regulations.</p> <p>[Deleted]</p> <p>2. In the event that <u>the applicable director</u> is absent or is involved in an accident, a director determined based on the order of priority stipulated in advance at the Board of Directors meeting shall engage in the tasks.</p>

3. Dates

Date of the Annual Meeting of Shareholders at which the amendments to the articles of incorporation will be proposed: June 29, 2023 (scheduled)

Effective date of the amendments to the articles of incorporation: June 29, 2023 (scheduled)