



May 23, 2023

Corporate Name: RENOVA, Inc.
 Representative: Yosuke Kiminami,
 Representative Director,
 President & CEO, Founder
 (Stock code: 9519
 The Prime Market of the
 Tokyo Stock Exchange)
 Contact: Kazushi Yamaguchi, CFO
 (TEL: +81-3-3516-6263)

Notice Regarding Partial Amendments to the Articles of Incorporation

RENOVA Inc. (the “Company”) hereby announces that at a meeting of the Board of Directors held today it resolved to submit a proposal to partially amend the Articles of Incorporation to the 24th Annual General Meeting of Shareholders scheduled on June 20, 2023. Details are as follows.

1. Purpose of amending the Articles of Incorporation

In order to prepare for future diversification of our business, Company will add new businesses in Article 2 (Purpose) of the current Articles of Incorporation of the Company.

2. Details of the amendments

Details of the amendments are as shown below.

(Amendments are underlined.)

Before the change	After the change
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. ~ (Omitted) 5. (New) (New) 6. ~ (Omitted) 13.	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. ~ (Unchanged) 5. <u>6. The storage battery business, the business of developing, manufacturing, and selling new types of fuel such as SAF (Sustainable Aviation Fuel) and hydrogen, and other GX (Green Transformation) businesses as business relevant to renewable energy;</u> <u>7. Purchase and sales of electric power and environmental value;</u> <u>8.</u> ~ (Unchanged) <u>15.</u>

3. Schedule

Date of the General Meeting of Shareholders for the amendments: June 20, 2023 (plan)

Effective date of the amendments: June 20, 2023 (plan)*

[For inquiries about this release, please contact]

Kenichiro Nose, Investor Relations

Tel: +81-3-3516-6263

Email: ir@renovainc.com