



(Translation)



May 25, 2023

Company name: MIRAIT ONE Corporation
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Notice Regarding Partial Amendments to the Articles of Incorporation

Please note that at the meeting of the Board of Directors held today, we have resolved to submit the following proposal on the "Partial Amendments to the Articles of Incorporation" to the 13th Annual General Shareholders Meeting scheduled for June 27, 2023:

1. Reason for amendment

With the enforcement of the "Act for Partially Amending the Industrial Competitiveness Enhancement Act and Other Related Acts" (Law No. 70 of 2021), in the case when any listed company receives confirmation by the Minister of Economy, Trade and Industry and the Minister of Justice, by setting forth the provisions in its Articles of Incorporations, it has become possible to hold a shareholders meeting without designating a location (so-called "virtual-only shareholders meeting").

In the future, we believe that it may not be appropriate to hold a shareholders meeting at a designated location when considering the health and safety of our shareholders, due to the spread of infectious diseases, the occurrence of natural disasters, etc., if the impact of such events will continue at the time of holding the shareholders meeting, or if it is reasonably expected to continue. If the Board of Directors decides that it is not appropriate to hold a shareholders meeting at a designated location due to the spread of such infectious diseases, the occurrence of natural disasters, etc., in light of the interests of shareholders, in order to be able to hold a general meeting, we will make necessary modifications to Article 13 of the current Articles of Incorporation (Convocation of a Shareholders Meeting).

In addition, on March 10, 2023, we received confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice pursuant to Article 66, Paragraph 1 of the Act on Strengthening Industrial Competitiveness (Act No. 98 of 2013), that it will be necessary for us to make the amendment to the Articles of Incorporation.

2. Details of amendment

The amendment is as follows:

(Underlines indicate amendment)

Current bylaws	Proposed amendment
<p>Chapter 3 Shareholders Meeting</p> <p>(Convocation of Shareholders Meeting)</p> <p>Article 13. The Company's Annual General Shareholders Meeting shall be convened in June every year, and Extraordinary Shareholders Meetings shall be convened whenever necessary.</p> <p>(Newly established)</p>	<p>Chapter 3 Shareholders Meeting</p> <p>(Convocation of Shareholders Meeting)</p> <p>Article 13. The Company's Annual General Shareholders Meeting shall be convened in June every year, and Extraordinary Shareholders Meetings shall be convened whenever necessary.</p> <p><u>2 If the Company's Shareholders Meeting is determined by the Board of Directors that it is not appropriate to hold a Shareholders Meeting at a designated location due to force majeure such as the spread of infectious diseases and the occurrence of natural disasters, the Company may hold the Shareholders Meeting without a designated location.</u></p>

3. Schedule

Date of resolution at General shareholders' meeting: June 27, 2023

Effective date of partial amendments to the Articles of Incorporation: June 27, 2023

End