

May 29, 2023

Company name: OILES CORPORATION
Name of representative: Masami Iida, President
(Securities code: 6282;
Tokyo Stock Exchange, Prime Market)
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Notice Concerning Partial Amendments to Articles of Incorporation

Oiles Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held today, the matters concerning submit a "Proposal to amend the Articles of Incorporation" to the 72nd Ordinary General meeting of shareholders scheduled to be held on June 29, 2023. The details are described below.

1. Reason for the amendments

In order to improve management efficiency, the location of the head office as stipulated in Article 3 of the current Articles of Incorporation is to be changed from Minato-ku, Tokyo to Fujisawa-shi, Kanagawa, which has the functions of Head office.

2. Details of the amendments

The details of the amendments are as follows:

Current Articles of Incorporation	Proposed Amendments
Head office location Article3 The Company shall have its head office in <u>Minato-ku, Tokyo.</u>	Head office location Article3 The Company shall have its head office in <u>Fujisawa-shi, Kanagawa.</u>

3. Schedule

- Date of Ordinary General Meeting of Shareholders for Amendment to Articles of Incorporation: June 29, 2023 (scheduled)
- Date amended Articles of Incorporation become effective: June 29, 2023 (scheduled)

(Reference)

After the amendment to the Articles of Incorporation, “Registered Head Office” will operate continuously as “Tokyo Head Office.” Each address is as follows.

■ Registered Head Office / Fujisawa Head Office

Address: 8 Kirihara-cho, Fujisawa-shi, Kanagawa, Japan

■ Tokyo Head Office

Address: 1-2-70 Konan, Minato-ku, Tokyo, Japan

*The above address of Registered Head Office / Fujisawa Head Office, and Tokyo Head Office will not change from their current locations.