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MEMBERSHIP

May 30, 2023

Company name: MINKABU THE INFONOID INC.
 Representative: Representative Director & CEO/CFO Ken Uryu
 Listing: Growth Market, Tokyo (4436)
 Contact: Business Administration Headquarter Yosuke Maeda
 Executive Officer

(Tel: +81-3-6867-1531)

Notice Concerning the Change to Articles of Incorporation

MINKABU THE INFONOID, Inc., (“the Company”) announced that the the Board of Directors Meeting held today resolved to propose "Partial Amendments to the Articles of Incorporation" to the Annual General Meeting of Shareholders scheduled to be held on June 30, 2023.

1. Purpose of the amendments to the Articles of Incorporation

In accordance with the group reorganization currently underway, the Company moves to a holding company structure. Moreover, for responding to business diversification, along with making changes and additions to the purpose, the Company makes a change of location of headquarter in order to improve the environment by integrating group company’s office.

2. Proposed amendments

(amendments are underlined)

Present	Proposed Articles
Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses. (1)-(17)(clause omitted) (18) Services related to electronic settlement agency (19)-(20) (clause omitted) (Newly established) (21) matters related to each of the preceding items	Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses <u>and to control and administer the business activities of the company concerned by owning shares or equity interest of the company, the association, others similar to this which engages in following businesses.</u> (1)-(17)(not amended) (18) Services related to electronic settlement agency, <u>and prepaid payment instrument agency</u> (19)-(20) (not amended) (21) Services related to bank agency (22) matters related to each of the preceding items
Article 3 (Location of headquarter) The Company shall have its headquarter in <u>Chiyoda-ku</u> , Tokyo Japan	Article 3(Location of headquarter) The Company shall have its headquarter in <u>Minato-ku</u> , Tokyo Japan

3.Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation June 30,2023
 Effective Date of amendment of the Articles of Incorporation July 1, 2023

END