

## Translation

Notice: This document is an excerpt translation of the original Japanese document and is only for reference purposes. In the event of any discrepancy between this translated document and the original Japanese document, the latter shall prevail.

### Notice of Partial Amendment to Articles of Incorporation



February 21, 2024

Name of listed company:	Chatwork Co., Ltd.	Listing exchange:	Tokyo Stock Exchange
Securities code:	4448	URL:	<a href="https://corp.chatwork.com/en/">https://corp.chatwork.com/en/</a>
Representative:	Masaki Yamamoto, Representative Director, President, Senior Executive Officer & CEO		
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At a meeting held today, the Board of Directors resolved to submit a proposal regarding “Partial Amendment of the Articles of Incorporation” for deliberation at the 20th Ordinary General Meeting of Shareholders scheduled for March 27, 2024.

#### 1. Reason for change

- (1) The Company proposes to add business purposes to Article 2 (Purpose) of the current Articles of Incorporation in order to clarify its business activities in line with the current state of operation and to accommodate the expansion of its business domains and the diversification of its business activities.
- (2) Other minor wording changes may be made.

#### 2. Schedule

Scheduled date of the General Meeting of Shareholders to amend the articles of incorporation: Wednesday, March 27, 2024

Effective date of the amendments to the Articles of Incorporation: Wednesday, March 27, 2024

### 3. Amendment details

The details of the amendments are as follows.

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed amendments
<p style="text-align: center;">Chapter 1 General Provisions</p> <p>(Purpose)</p> <p>Article 2        The purpose of the Company is to conduct the following businesses.</p> <p>1. to 22. (Text omitted)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p><u>23.</u> to <u>24.</u> (Text omitted)</p>	<p style="text-align: center;">Chapter 1 General Provisions</p> <p>(Purpose)</p> <p>Article 2        The purpose of the Company is to conduct the following businesses.</p> <p>1. to 22. (As currently in effect)</p> <p><u>23. Grant and subsidy application support</u></p> <p><u>24. Construction of business and working environments utilizing the internet and support for such construction</u></p> <p><u>25. Travel business and travel agency business in accordance with the Travel Agency Act</u></p> <p><u>26.</u> to <u>27.</u> (As currently in effect)</p>

Note: The above proposed amendments were resolved at the Board of Directors meeting held today, but the wording may be revised when submitted to the General Meeting of Shareholders scheduled for March 27, 2024.

### 4. Other

As announced on February 9, 2024, the Company plans to change its trade name on July 1, 2024.