

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



April 22, 2024

SPARX Group Co., Ltd.  
President and Group CEO Shuhei Abe  
(Code:8739, TSE Prime Market)

## Notification of an Amendment to the Articles of Incorporation

TOKYO—April 22, 2024—SPARX Group Co., Ltd. (SPARX; TSE Prime: 8739) hereby announces that, during today's Board of Directors meeting, the directors voted to propose a partial amendment to the Articles of Incorporation at the 35th Ordinary General Meeting of Shareholders, scheduled for June 7, 2024.

### 1. Partial amendment to the Articles of Incorporation

#### (1) Reasons for the amendment

This proposal changes the general shareholders' meeting chairperson to "the person selected in advance by the Board of Directors" to ensure flexible and stable conduct of the meeting. The Board of Directors plans to select the chairperson from among the SPARX's directors or Group executive officers who are also shareholders.

#### (2) Amendment details

(Changes are indicated by underlined text.)

Current provisions	Proposed Amendments
<p>Article 13: Convener and Chairperson The convener <u>and chairperson</u> of a general shareholders' meeting shall <u>each</u> be a director selected in advance by the Board of Directors unless otherwise provided by laws or ordinances.</p> <p>(2) In the event that <u>the director set forth in the preceding paragraph</u> is unavailable or absent, another <u>director</u> shall take their place in an order set by the Board of Directors in advance.</p>	<p>Article 13: Convener and Chairperson The convener of a general shareholders' meeting shall be a director selected in advance by the Board of Directors unless otherwise provided by laws or ordinances. <u>In the event that the said director is unavailable or absent, another director shall take their place in an order set by the Board of Directors in advance.</u></p> <p>(2) <u>The chairperson of a general shareholders' meeting shall be the person selected in advance by the Board of Directors unless otherwise provided by laws or ordinances.</u> In the event that the <u>said person</u> is unavailable or absent, another <u>person</u> shall take their place in an order set by the Board of Directors in advance.</p>

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2. Key upcoming dates (provisional)

Board of Directors vote	April 22, 2024
Ordinary General Meeting of Shareholders	June 7, 2024 (provisional)
Effective date of the amendment	June 7, 2024 (provisional)

■ For inquiry

Finance & Management Control

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No further entry