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October 27, 2026

Company name: Marumae Co., Ltd.
Name of representative: Toshikazu Maeda, President
and Representative Director
(Securities code: 6264; TSE
Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

Marumae Co., Ltd. (the “Company”) hereby announces that at the Board of Directors meeting held on October 27, 2026, it was resolved to submit a proposal for “Partial Amendments to the Articles of Incorporation” to the 39th Annual General Meeting of Shareholders scheduled to be held on November 27, 2026, as set forth below.

1. Reasons for the amendments

In order to clarify the Company’s business activities in line with its current operations and to respond to the future diversification of its business, the Company proposes to add business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the amendments

The details of the amendments are as follows.

(Underlined parts indicate the amendments.)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses: 1) to 4) (Text omitted) (Newly established) <u>5) to 10)</u> (Text omitted)	Chapter 1 General Provisions Article 2 (Purpose) (Unchanged) 1) to 4) (Unchanged) <u>5) Surface treatment of metals</u> <u>6) to 11)</u> (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders to resolve the amendments to the Articles of Incorporation	Friday, November 27, 2026
Effective date of the amendments to the Articles of Incorporation	Friday, November 27, 2026