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May 9, 2025

Company name: DOSHISHA CO., LTD.
Name of representative: Masayuki Nomura, President
and Representative Director
Securities Code: 7483 (Prime Market of
the Tokyo Stock Exchange)
Contact: Tomohiko Katou
Executive Officer
(TEL:+81-6-6121-5678)

Notice Concerning Partial Amendments to the Articles of Incorporation

DOSHISHA CO., LTD. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 9, 2025, it resolved to submit a proposal regarding partial amendments to the Articles of Incorporation to be presented at the 49th Annual General Meeting of Shareholders scheduled to be held on June 27, 2025, as outlined below.

1. Reason for the amendments

In order to clarify the scope of the Company’s business in accordance with the current business activities and to prepare for future business development and diversification, the Company proposes to add new business purposes to Article 2 (Purpose) of the Articles of Incorporation and to renumber the subsequent items accordingly.

2. Details of the amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2: The purpose of the Company shall be to engage in the businesses listed in each of the following items. 1-37. (Omitted) (Newly established) <u>38.</u> All businesses incidental to the preceding items	(Purpose) Article 2: The purpose of the Company shall be to engage in the businesses listed in each of the following items. 1-37. (Unchanged) <u>38. Contracted packaging and bundling of various food products and other general goods</u> <u>39.</u> All businesses incidental to the preceding Items

3. Schedule

Date of the General Meeting of Shareholders for the amendment: June 27, 2025 (Friday)

Effective date of the amendment: June 27, 2025 (Friday)