

April 25, 2025

Company name: ES-CON JAPAN Ltd.
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Notice of Partial Amendment of the Articles of Association

ES-CON JAPAN Ltd. (ES-CON JAPAN) announces that a resolution was passed at the board of directors meeting held today to propose to the 30th regular general meeting of shareholders to be held on June 25, 2025 a partial amendment of the Articles of Association regarding a change in the Japanese trade name (described below).

Details

1. Reasons for amendment of the Articles of Association

The revised provisions will amend Article 1 of the Articles of Association to change ES-CON JAPAN's trade name in Japanese from "Nihon ES-CON" to "ES CON" to mark the 30th anniversary of ES-CON JAPAN's Founding, as described in the news release, "Notice of Change in Japanese trade name from 'Nihon ES-CON' to 'ES CON'", issued separately today. They also will establish an additional provision regarding the effective date of the change and related matters.

2. Nature of amendment

The nature of the amendment is described below.

(Underlined passages indicate changes.)

Current Article of Association	Proposed amendment
Chapter 1. General Provisions Article 1. Trade Name The Company's trade names shall be " <u>Kabushikigaisha Nihon ES-CON</u> " in Japanese and "ES-CON JAPAN Ltd." in English.	Chapter 1. General Provisions Article 1. Trade Name The Company's trade names shall be " <u>Kabushikigaisha ES CON</u> " in Japanese and "ES-CON JAPAN Ltd." in English. Additional Provision <u>(Effective Date of Change to Trade Name)</u> <u>The amendment to Article 1 (Trade Name) of the Articles of Association shall take effect on July 1, 2025. This Additional Provision shall be deleted after the amendment to Article 1 takes effect.</u>

3. Schedule

The (planned) schedule for amendment of the Articles of Association is shown below.

Date of resolution of the board of directors	April 25, 2025
Date of the regular general meeting of shareholders	June 25, 2025 (planned)
Effective date of amendment of the Articles of Association	July 1, 2025 (planned)