

Note: This document has been translated from the Japanese original for reference purposes only.
 In the event of any discrepancy between this translated document and the Japanese original,
 the original shall prevail.



May 15, 2026

Company name: OKUMURA CORPORATION
 Name of representative: Takanori Okumura
 President and Representative Director
 (Securities Code: 1833; Tokyo Stock
 Exchange Prime Market)
 Inquiries: Tomoyuki Yamamoto
 General Manager of General Affairs
 Department, Administration Headquarters
 (Telephone: +81-6-6621-1101)

Notice Concerning Partial Amendments to the Articles of Incorporation

OKUMURA CORPORATION (the “Company”) hereby announces that at the meeting of the Board of Directors held on May 15, 2026, it resolved to submit a proposal to make partial amendments to the Company’s Articles of Incorporation to the 89th Annual General Meeting of Shareholders to be held on June 26, 2026, as outlined below.

1. Objectives of the amendments to the Articles of Incorporation

To add new businesses to the purpose of the Company in order to prepare for future business development.

2. Details of the amendments to the Articles of Incorporation

The details of the amendments are as follows.

(Proposed amendments are underlined.)

Current	Proposed amendment
Chapter I. General Provisions	Chapter I. General Provisions
Article 2. The purpose of the Company shall be to engage in the following businesses:	Article 2. The purpose of the Company shall be to engage in the following businesses:
1. to 12. (Omitted)	1. to 12. (Unchanged)
(Newly established)	<u>13. Ownership, management, and consulting services related to accommodation facilities, training facilities, recreational facilities, and commercial facilities including retail stores and restaurants, and any businesses incidental to the above;</u>
<u>13.</u> (Omitted)	<u>14.</u> (Unchanged)

3. Schedule

Scheduled date of the general meeting of shareholders to amend the Articles of Incorporation: June 26, 2026
 Scheduled effective date of the amendments to the Articles of Incorporation: June 26, 2026