

May 26, 2026

Company name:	Osaki Electric Co., Ltd.
Name of representative:	Yoshihide Watanabe, Chairman and CEO (Securities code:6644; TSE Prime Market)
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Notice Concerning Partial Amendment to the Articles of Incorporation

Osaki Electric Co., Ltd. (the “Company”) hereby announces that, at the meeting of the Board of Directors held on May 26, 2026, the Company resolved to submit a proposal for a “Partial Amendment to the Articles of Incorporation” to the 112th Ordinary General Meeting of Shareholders to be held on June 26, 2026.

I. Reasons for amendments

1. Amendment to the business purpose

To cover the expansion of business domains, the clarification of fields for facility works, and the expansion of operations into software development and power generation businesses, the Company proposes to make additions to and reorganize the article that stipulates the purpose.

2. Amendment to the term of office of Directors

To respond promptly to changes in the business environment and strengthen governance, the Company proposes to shorten the term of office of Directors from “within two years after their election” to “within one year after their election.”

3. Others

The Company proposes to reorganize and make amendments to relevant articles to enhance the flexibility and transparency of management.

II. Details of the Amendment to the Articles of Incorporation

The details of the amendment are as set forth in the attached document.

III. Schedule

- Date of the General Meeting of Shareholders for the amendment to the Articles of Incorporation: June 26, 2026 (Friday) (scheduled)
- Effective date of the amendment to the Articles of Incorporation: June 26, 2026 (Friday) (scheduled)

■ Comparative table

The details of proposed amendments to the Articles of Incorporation are as follows.

(Underlined parts indicate changes.)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Manufacturing, sale, and repair of electric equipment, devices, etc.; 2. Manufacturing, sale, and repair of communication equipment, devices, etc.; 3. Manufacturing, sale, and repair of general equipment, devices, etc.; 4. <u>Installation works of equipment, electric works, and communication works in connection with the preceding items;</u> 5. <u>Design, construction work, and supervision of civil engineering and building works for lightning protection and other facilities;</u> 6. Rental and management of real estate; and 7. Any and all other businesses incidental to the preceding items. 	<p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> 1. Manufacturing, sale, and repair of electric equipment, devices, etc.; 2. Manufacturing, sale, and repair of communication equipment, devices, etc.; 3. Manufacturing, sale, and repair of general equipment, devices, etc.; 4. <u>Electric work, electric and communication work, piping work, equipment installation work, and scaffolding and earthwork businesses, as well as design, construction work, maintenance, and management of facility works in connection with these businesses;</u> 5. <u>Design, development, sale, and maintenance of software;</u> 6. <u>Businesses related to power generation and electricity supply;</u> 7. Rental and management of real estate; and 8. Any and all other businesses incidental to the preceding items.
<p>(Term of Office)</p> <p>Article 20 The term of office of Directors shall expire at the conclusion of the annual general meeting of shareholders relating to the last business year that ends within <u>two years</u></p>	<p>(Term of Office)</p> <p>Article 20 The term of office of Directors shall expire at the conclusion of the annual general meeting of shareholders relating to the last business year that ends within <u>one year</u> after</p>
<p>(Convenor and Chairperson of the General Meeting of Shareholders)</p> <p>Article 13 Unless otherwise provided for by laws or regulations, <u>the Chairman</u> shall convene general meetings of shareholders by resolution of the Board of Directors and</p>	<p>(Convenor and Chairperson of the General Meeting of Shareholders)</p> <p>Article 13 Unless otherwise provided for by laws or regulations, <u>a Representative Director</u> shall convene general meetings of shareholders by resolution of the Board of Directors and</p>

Current Articles of Incorporation	Proposed Amendments
<p>(Representative Directors and Directors with Titles)</p> <p>Article 21 The Company shall, by resolution of the Board of Directors, select one President as a Representative Director who represents the Company and executes business.</p> <p>2. <u>If a Chairman is appointed, the Chairman shall also be a Representative Director. Other Representative Directors may be selected as necessary.</u></p> <p>3. The Board of Directors may, by its resolution, select <u>one Chairman and one Executive Vice President, as well as a few Senior Managing Directors and a few Managing Directors,</u> as necessary.</p>	<p>(Representative Directors and Directors with Titles)</p> <p>Article 21 The Company shall, by resolution of the Board of Directors, select one President as a Representative Director who represents the Company and executes business.</p> <p>2. <u>The Board of Directors may select Representative Directors as necessary, in addition to the President provided for in the preceding paragraph.</u></p> <p>3. The Board of Directors may, by its resolution, select a Chairman as necessary.</p>
<p>(Method of Resolution of the Board of Directors)</p> <p>Article 25 Resolutions of the Board of Directors shall <u>be adopted with a majority of the Directors in attendance,</u> by a majority vote of the attending Directors.</p>	<p>(Method of Resolution of the Board of Directors)</p> <p>Article 25 Resolutions of the Board of Directors shall <u>require the attendance of a majority of the Directors who are entitled to take part in the resolution and be adopted</u> by a majority vote of the attending Directors.</p>