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April 3, 2025

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 Name of representative: Masashi Hiramatsu, Representative Director,
 Executive President and CEO
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 Exchange Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

HEIWADO CO., LTD. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on Thursday, April 3, 2025, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 68th Annual General Meeting of Shareholders scheduled to be held on May 15, 2025.

1. Reason for the amendments

Due to the expansion of the scope of its businesses, the Company proposes to add a business objective to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the amendments

Details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
Article 1 <Provisions omitted>	Article 1 <Unchanged>
(Purpose)	(Purpose)
Article 2 The purpose of the Company is to engage in businesses listed in each of the following items.	Article 2 <Unchanged>
(1)-(12) <Provisions omitted>	(1)-(12) <Unchanged>
<Newly established>	<u>(13) Bank agency business</u>
(13)-(29) <Provisions omitted>	(14)-(30) <Unchanged>
Articles 3-37 <Provisions omitted>	Articles 3-37 <Unchanged>

3. Schedule

Annual General Meeting of Shareholders to amend Articles of Incorporation: Thursday, May 15, 2025

Effective date of amendments to Articles of Incorporation: Thursday, May 15, 2025