December 1, 2025

To whom it may concern

Tosei Corporation
President and CEO: Seiichiro Yamaguchi
Securities code: 8923 (Tokyo Stock Exchange, Prime Market)
Securities code: S2D (Singapore Exchange, Main Board)
Contact: Noboru Hirano, Director and CFO
TEL: +81-3-5439-8807

# The Amended Articles of Incorporation

Further to our announcement on July 7, 2025 titled “Notice Regarding Share Split, Partial Amendment to the Articles of Incorporation, and Changes to the Shareholder Benefit Program”, the partial amendment to our Articles of Incorporation (as attached hereto) has taken effect on December 1, 2025.

End