February 28, 2024

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)
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The Amended Articles of Incorporation

Further to our announcement on January 25, 2024 titled “Notice Regarding Partial Amendments of the Articles of Incorporation”, the partial amendments to our Articles of Incorporation (as attached hereto) has been effected as of February 27, 2024.

End of Notice