May 25, 2023

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
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The Amended Articles of Incorporation

The Company hereby notifies that the Articles of Incorporation which were approved and effective at the Company's 73rd Annual General Meeting of Shareholders held on February 24, 2023, have been amended to delete the By-laws sections that are no longer necessary in accordance with Article 2 of the By-Laws.

End