

April 11, 2025

## To Whom It May Concern

Company Name: YONDOSHI HOLDINGS INC.  
 Representative: Hidetoshi Masuda  
 President and Representative Director  
 Listing: Prime Market, Tokyo Stock Exchange  
 Securities Code: 8008  
 Inquiries: Masahiko Nishimura  
 Managing Director and Managing  
 Executive Officer Responsible for Finance  
 Telephone: +81-3-5719-3295

## Notice Concerning Partial Amendment to the Articles of Incorporation

YONDOSHI HOLDINGS INC. (hereinafter “YONDOSHI HOLDINGS” or “the Company”) announces that the Board of Directors, at its meeting held today, resolved to submit a partial amendment to the Articles of Incorporation to the 75th Ordinary General Meeting of Shareholders scheduled for May 29, 2025. Details are as follows.

### 1. Reasons for the Amendment

To enable the Audit and Supervisory Committee to flexibly construct an audit system in accordance with circumstances, Article 28 of the current Articles of Incorporation (Full-Time Audit and Supervisory Committee Members) will be amended to the effect that full-time Audit and Supervisory Committee members may be appointed.

Of note, the amendment to the Articles of Incorporation shall take effect at the conclusion of the General Meeting of Shareholders.

### 2. Contents of the Amendment

(Underlined section indicates amendment)

Current Articles of Incorporation	Proposed Amendment
(Full-Time Audit and Supervisory Committee Members) Article 28 The Audit and Supervisory Committee <u>shall</u> , by resolution, appoint full-time audit and supervisory committee members.	(Full-Time Audit and Supervisory Committee Members) Article 28 The Audit and Supervisory Committee <u>may</u> , by resolution, appoint full-time Audit and Supervisory Committee members.

### 3. Schedule

Scheduled date of the General Meeting of Shareholders for amendment of the Articles of Incorporation

May 29, 2025 (Thursday)

Effective date of amendment to the Articles of Incorporation

May 29, 2025 (Thursday)

END