May 17, 2024

To whom it may concern,

Name of Company	ASANUMA CORPORATION
Stock Exchange Listing	Prime Market of the Tokyo Stock Exchange
Stock Code	1852
Contact	Marika Asanuma, Executive Officer, General Manager of Corporate Communications Division asanuma_ir@asanuma.co.jp

Notice Concerning Partial Changes in the Articles of Incorporation

As in the "Notice Concerning the Introduction of the Interim Dividend System, a Stock Split, and Partial Changes in the Articles of Incorporation Associated with Them" issued on May 14, 2024, we announced that we would refer a proposal regarding partial changes in the articles of incorporation to the 89th Annual General Meeting of Shareholders to be held on June 27, 2024. In the meeting of the Board of Directors held today, we resolved to refer a proposal regarding partial changes in the articles of incorporation for setting a new business purpose to the same general meeting of shareholders.

1. Setting a New Business Purpose

This is to set a new provision related to non-destructive inspection services in line with the expansion of the business scope of Company subsidiaries.

The establishment of this business purpose shall be subject to a proposal regarding changes in the articles of incorporation associated with this being approved and passed at the 89th Annual General Meeting of Shareholders to be held on June 27, 2024.

2. Partial Changes in the Articles of Incorporation

(1) Reason for the changes

To set a new item related to non-destructive inspection services as a business purpose.

(2) Changes

Changes made are as follows:

(Changes made are underlined)

Current Articles of Incorporation	After change
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1.-15. (Omitted) (Newly established) <u>16.</u>, <u>17.</u> (Omitted)	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1.-15. (Unchanged) <u>16. Nondestructive testing business with Radiographic Testing, etc.</u> <u>17.</u>, <u>18.</u> (Unchanged)

(3) Schedule for the changes

The date of the general meeting of stockholders for the changes in the articles of incorporation: June 27, 2024

The effective date of the changes in the articles of incorporation: June 27, 2024

End of Document

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