



May 21, 2026

Company name: YOKOWO CO., LTD.
Representative: Katsuhei Yanagisawa
Representative Director, President and
Executive Officer
(Securities code: 6800; TSE Prime Market)
Inquiries: Toshihisa Tagaya
Executive Officer, SCI (Sustainability &
Corporate Integrity) H.Q. Chief Officer
Telephone: +81-3-3916-3111

Notice of Partial Amendments to the Articles of Incorporation

YOKOWO CO., LTD. (the “Company”) hereby announces that, at the meeting of its Board of Directors held today, it resolved to submit the “Partial Amendments to the Articles of Incorporation” for approval at the 88th Annual General Meeting of Shareholders scheduled to be held on June 26, 2026, as detailed below.

1. Purpose of the Amendments to the Articles of Incorporation

For the purpose of advancing the execution of the Company’s management strategies and further strengthening its corporate governance framework, the Company proposes to amend Article 20 of the current Articles of Incorporation to revise the upper limit on the number of Directors.

2. Details of the Amendments to the Articles of Incorporation

(The underlined portions indicate the amendments.)

Current Articles of Incorporation	Proposed Amendments
(Number of Directors and Method of Election) Article 20 The Company shall have no more than <u>eight (8)</u> Directors, who shall be elected at a General Meeting of Shareholders.	(Number of Directors and Method of Election) Article 20 The Company shall have no more than <u>ten (10)</u> Directors, who shall be elected at a General Meeting of Shareholders.

3. Schedule

Date of the General Meeting of Shareholders for approval of the amendments: June 26, 2026

Effective date of the amendments: June 26, 2026