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June 4, 2025

To whom it may concern,

Company name:	Takashima & Co., Ltd.
Name of representative:	Koichi Takashima, President and Representative Director (Securities code: 8007; Prime Market)
Inquiries:	Takahisa Tokumoto, General Manager of Planning & Management Department (Telephone: +81-3-5217-7248)

### Takashima Announces Partial Amendments to the Articles of Incorporation

Takashima & Co., Ltd. (the "Company") hereby announces that its Board of Directors has resolved at a meeting held on May 22, 2025, resolved to submit a proposal, "Partial Amendment to the Articles of Incorporation" to Company's 137th Ordinary General Shareholders Meeting to be held on June 24, 2025, as follows;

#### Note

#### 1. Reasons for the Amendment

In order to clarify the description of business in accordance with the current status of the Company's business and to respond to the future expansion of its business domain, the Company proposes to amend the purposes of business in Article 2 (Purpose) of its Articles of Incorporation.

#### 2. Details of the Amendment

The details of the amendments are as follows.

#### 3 . Schedule

Date of Company's 137th Ordinary General Shareholders Meeting : June 24, 2025 ( Scheduled )

Effective Date of the amendments : June 24, 2025 ( Scheduled )

(The underlined parts indicate the amended portions)

Current Articles of Incorporation	Proposed amendments
Article 2. (Purpose) The purpose of the Company is to operate the following businesses:	Article 2. (Purpose) (Same as present)
1.-3. (Omitted)	1.-3. (Same as present)
4. <u>Civil engineering and construction contracting and design, construction and repair business</u>	4. <u>Contracting, design, construction, supervision and consulting for construction, architecture and civil engineering works</u>
5.-9. (Omitted)	5.-9. (Same as present)
(Newly established)	10. <u>Operation and management of power generation business</u>
(Newly established)	11. <u>Planning and development, operation and consulting of renewable energy businesses</u>
10. Any and all businesses incidental to or in relation to the above	12. Any and all businesses incidental to or in relation to the above

End.