

May 16, 2025

To whom it may concern:

Company: SCSK Corporation
Representative: Takaaki Touma
President and Representative Director
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Notice of Partial Amendment of Articles of Incorporation

SCSK Corporation (headquartered in Koto-ku, Tokyo; Takaaki Touma, President and Representative Director; hereinafter "SCSK") announces that, at a meeting held on May 16, 2025, the Board of Directors resolved to submit a proposal for a partial amendment to the SCSK's articles of incorporation to the General Meeting of Shareholders for the fiscal year ended March 31, 2025, scheduled to be held on June 24, 2025.

1. Purpose of Amendment

New business purposes will be added to Article 3: Purpose, and the number of clauses of the article will be adjusted to better reflect current conditions at the SCSK and at its subsidiaries and to accommodate future business expansion efforts.

2. Details of Amendment

For details on the amendment, please refer to the attached materials.

3. Schedule of Amendment

Date of resolution by the General Meeting of Shareholders: June 24, 2025 (tentative)

Effective date: June 24, 2025 (tentative)

【Attached Materials】

(Amended text is underlined)	
Current Text	Proposed Text
Article 1-2 (Omitted)	Articles 1-2 (Unchanged)
Article 3: Purpose	Article 3: Purpose
The purpose of the Company is to engage in the following businesses activities:	The purpose of the Company is to engage in the following businesses activities:
1.-28. (Omitted)	1.-28. (Unchanged)
(New)	<u>29. Travel agency businesses based on the Travel Agency Act;</u>
	<u>30. Print planning, manufacturing, processing, sale, and export and import of clothing, shoes, bags, decorative items, tableware, cosmetics, daily sundries, and others;</u>
	<u>31. Packaging processing, inventory control, shipping control, delivery services, and quality inspection and evaluation contracting of clothing, textiles, fashion sundries, and accessories;</u>
	<u>32. Intermediary agency business for photography business, delivery services, and others;</u>
	<u>33. Sale and purchase of secondhand goods and agency business related to the export and import of secondhand goods;</u>
	<u>34. Secondhand goods auction brokerage;</u>
	<u>35. Operation and money collection agency services of point services (cards, etc.);</u>
	<u>36. Retail store business;</u>
<u>29.</u> Planning, surveys, research, training and consulting concerning the preceding items; and	<u>37.</u> Planning, surveys, research, training and consulting concerning the preceding items; and
<u>30.</u> All other work incidental to the preceding items.	<u>38.</u> All other work incidental to the preceding items.
Article 4-37 and Supplementary Provisions (Omitted)	Article 4-37 and Supplementary Provisions (Unchanged)