

May 12, 2022

To whom it may concern

Company name ORGANO CORPORATION
Representative name: Masaki Uchikura
Representative Director and President
(Securities Code: 6368, Stock Exchange: TSE Prime
Market)
Inquiries: Tetsushi Honda
General Manager of Corporate Strategy and Planning
Dept., Corporate Management and Planning
(TEL: +81-3-5635-5111)

Notice Regarding Partial Amendments to the Articles of Incorporation

ORGANO CORPORATION (the “Company”) hereby announces that its Board of Directors meeting held on May 12, 2022 has resolved to propose “Partial Amendments to the Articles of Incorporation” at its 77th Ordinary General Meeting of Shareholders to be held on June 29, 2022.

1. Reason for the amendments to the Articles of Incorporation

Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company proposes to make the following changes as it will introduce a system for providing informational materials for the general meeting of shareholders in electronic format.

- (1) As the Company shall be obligated to stipulate in the Articles of Incorporation that it will take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format, Article 16 (Measures, etc. for Providing Information in Electronic Format), paragraph 1 in the proposed amendment shall be newly established.
- (2) To provide for being able to limit the scope of the items to be stated in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents to the scope designated by the Ministry of Justice Order among items for which measures are taken for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format, Article 16 (Measures, etc. for Providing Information in Electronic Format), paragraph 2 in the proposed amendment shall be newly established.
- (3) As the provisions under Article 16 (Internet Disclosure and Deemed Provision of Reference Documents of the General Meeting of Shareholders, Etc.) of the current Articles of Incorporation shall no longer be required with the adoption of the system for providing informational materials for

the general meeting of shareholders in electronic format, these provisions shall be deleted.

- (4) Supplementary provisions will be established to stipulate when the aforementioned newly established and deleted provisions will take effect. These supplementary provisions shall be deleted after the specified date elapses.

2. Details of the amendment

The details of the amendments are as follows.

(Underlines indicate amended sections)

Current Articles of Incorporation	Proposed Amendments
<p><u>Article 16. (Internet Disclosure and Deemed Provision of Reference Documents of the General Meeting of Shareholders, Etc.)</u> <u>When the Company convenes a General Meeting of Shareholders, if it discloses information that is to be stated or indicated in the reference documents of the General Meeting of Shareholders, business report, financial statements and/or consolidated financial statements through the internet in accordance with the provisions prescribed by the Ordinance of the Ministry of Justice, it may be deemed that the Company has provided this information to shareholders.</u></p> <p>(Newly established)</p>	<p>(Deleted)</p> <p><u>Article 16. (Measures, etc. for Providing Information in Electronic Format)</u> <u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.</u> <u>2. Among items for which the measures for providing information in electronic format will be taken, the Company is not required to state all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p>
<p>(Newly established)</p>	<p><u>Supplementary Provisions</u></p>

Article 1. (Transitional Measures for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format)

1. The deletion of Article 16 (Internet Disclosure and Deemed Provision of Reference Documents of the General Meeting of Shareholders, Etc.) of the Articles of Incorporation and the new establishment of Article 16 (Measures, etc. for Providing Information in Electronic Format) shall come into effect from September 1, 2022.
2. Notwithstanding the provisions of the preceding paragraph, Article 16 of the Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) shall remain effective regarding any general meeting of shareholders held on a date within six months from September 1, 2022.
3. The provisions in this Article shall be deleted on the date when six months have elapsed from September 1, 2022, or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:

Wednesday, June 29, 2022

Effective date of the amendments to the Articles of Incorporation:

Wednesday, June 29, 2022