



News Release Dated October 26, 2026

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Notice Concerning Partial Amendments to the Articles of Incorporation

KOSHIDAKA HOLDINGS Co., LTD. (the “Company”) hereby announces that its Board of Directors resolved at a meeting held on October 26, 2026, to submit a proposal for “Partial Amendments to the Articles of Incorporation” to the 57th Ordinary General Meeting of Shareholders scheduled to be held on November 27, 2026, as described below.

1. Reasons for the Proposal

(1) In order to respond to the diversification of the business activities of the KOSHIDAKA Group, the Company proposes to add and amend the business purposes set forth in Article 2 (Purpose) of the current Articles of Incorporation.

(2) In addition, to further strengthen and enhance the management structure, the Company proposes to amend the Articles of Incorporation to enable the appointment of Chairperson and Director and Vice Chairpersons and Directors as Directors with Executive Titles.

2. Details of the Amendments

The details of the amendments are as follows:

(Underlined portions indicate amended text.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses, and to control and manage the business activities of companies (including foreign companies equivalent thereto) that engage in the following businesses by holding shares or equity interests in such companies:	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses, and to control and manage the business activities of companies (including foreign companies equivalent thereto) that engage in the following businesses by holding shares or equity interests in such companies: <i>(Unchanged)</i>
1. Operation of karaoke stores	1. <i>(Unchanged)</i>
2. Manufacturing, sale, rental, <u>and</u> leasing of audio	2. Manufacturing, sale, rental, <u>and</u> leasing of audio

Current Articles of Incorporation	Proposed Amendments
equipment	equipment <i>(Standardization of Japanese wording)</i>
3. – 4. <i>(Text omitted)</i>	3. – 4. <i>(Unchanged)</i>
5. Purchase, sale, leasing, management, <u>and</u> brokerage of real estate	5. Purchase, sale, leasing, management, <u>and</u> brokerage of real estate <i>(Standardization of Japanese wording)</i>
6. – 9. <i>(Text omitted)</i>	6. – 9. <i>(Unchanged)</i>
10. Non-life insurance agency business <u>and</u> business related to life insurance solicitation	10. Non-life insurance agency business <u>and</u> business related to life insurance solicitation <i>(Standardization of Japanese wording)</i>
11. – 12. <i>(Text omitted)</i>	11. – 12. <i>(Unchanged)</i>
13. Manufacturing, installation, <u>and</u> sale of equipment related to karaoke stores	13. Manufacturing, installation, <u>and</u> sale of equipment related to karaoke stores <i>(Standardization of Japanese wording)</i>
14. – 16. <i>(Text omitted)</i>	14. – 16. <i>(Unchanged)</i>
<i>(Newly established)</i>	<u>17. Planning, development, production, distribution, and sale of music, video, games, animation, and other digital content</u>
<i>(Newly established)</i>	<u>18. Planning, manufacturing, and sale of character merchandise, general merchandise, apparel products, and various novelty goods</u>
<i>(Newly established)</i>	<u>19. Planning, development, sale, and maintenance and operation of application software and various computer systems</u>
<i>(Newly established)</i>	<u>20. Development and management of artists</u>
<i>(Newly established)</i>	<u>21. Operation of amusement facilities including</u>

Current Articles of Incorporation	Proposed Amendments
	<u>darts stores, arcade game centers, and other entertainment facilities</u>
<i>(Newly established)</i>	<u>22. Advertising business, advertising agency business, and planning and operation of various sales promotion campaigns</u>
<i>(Newly established)</i>	<u>23. Planning, production, and operation of various attractions utilizing facilities and spaces of karaoke stores</u>
<i>(Newly established)</i>	<u>24. Cleaning, repair, and maintenance management of buildings and various equipment</u>
<i>(Newly established)</i>	<u>25. Planning, development, operation, and provision of various daily life support services including monitoring and safety confirmation services</u>
<u>17. Any and all businesses incidental or related to each of the preceding items</u>	<u>26. Any and all businesses incidental or related to each of the preceding items</u>
(Representative Directors and Directors with Executive Titles) Article 20 The Board of Directors shall, by its resolution, appoint Representative Director(s) from among the Directors (excluding Directors who are Audit and Supervisory Committee Members).	(Representative Directors and Directors with Executive Titles) Article 20 The Board of Directors shall, by its resolution, appoint Representative Director(s) from among the Directors (excluding Directors who are Audit and Supervisory Committee Members). <i>(Unchanged)</i>
2. The Board of Directors may, by its resolution, appoint one President and Director, and a few Vice Presidents and Directors, Senior Executive Directors, and Managing Directors.	2. The Board of Directors may, by its resolution, appoint <u>one Chairperson and Director</u> , one President and Director, and a few <u>Vice Chairpersons and Directors</u> , Vice Presidents and Directors, Senior Executive Directors, and Managing Directors.