



May 17, 2022

Dear all,

Company name: SUNCORPORATION  
Name of representative: Ryusuke Utsumi,  
CEO  
(Code No. 6736 TSE Standard)  
Contact: Yoshimi Kimura  
Senior Managing Director  
(Tel 052-756-5981)

### **Notice of Partial Amendment to the Articles of Incorporation**

SUNCORPORATION (the "Company") announces at the meeting of the Board of Directors held on May 17, 2022 resolved to make the following proposal to the 51th Ordinary General Meeting of Shareholders to be held on June 23rd, 2022 regarding partial amendment to the Articles of Incorporation.

#### 1. Reason for Amendment

The amended provisions stipulated in the proviso of Article 1 of the Supplementary Provisions of the "Act for Partial Amendment of the Companies Act" (Act No. 70 of 2022) will come into force during 2022.

(1) Paragraph 1 of Article 14 of the proposed changes establishes a provision to take measures to provide information that is the content of the reference documents for the General Meeting of Shareholders, etc. electronically.

(2) Paragraph 2 of Article 14 of the proposed changes would establish provisions to limit the scope of matters to be included in the documents to be delivered to shareholders who have requested delivery of the documents.

(3) The provision on internet disclosure and deemed provision of reference documents for the General Meeting of Shareholders and other documents (Article 14 of the current Articles of Incorporation) is to be deleted as it is no longer necessary.

(4) Supplementary provisions regarding the effective date and other matters are to be established in connection with the above new establishment and deletion.

