



May 22, 2023

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 15, 2023 resolved to make the following proposal to the 52th Ordinary General Meeting of Shareholders to be held on June 22nd, 2023 regarding partial amendment to the Articles of Incorporation.

1. Reason for Amendment

In accordance with the enactment of the "Partially Amending the Industrial Competitiveness Enhancement Act and other related acts" (Law No. 70, 2021), which newly allows listed companies to hold Ordinary General Meetings of Shareholders with no fixed place (so-called "Virtual Only Shareholders' Meeting"), Article 12, Section 2 of the Articles of Incorporation is to be added for the purpose of expanding the method of holding General Meetings of Shareholders. The purpose of this addition is to expand the method of holding shareholders' meetings.

2. Details of Amendment

Details of amendments are as follows;

(Underline indicates amended parts)

Current Article	Proposed Article
(Convocation) An ordinary general meeting of shareholders of the Company shall be convened within three months after the end of each financial year, and an extraordinary general meeting shall be convened when necessary.	(Convocation) An ordinary general meeting of shareholders of the Company shall be convened within three months after the end of each financial year, and an extraordinary general meeting shall be convened when necessary. <u>2. Ordinary General Meeting of Shareholders of the Company may be held at a place not specified.</u>

3. Schedule

The scheduled date of the ordinary general meeting of shareholders to amend the Articles of Incorporation (Plan): June 22nd, 2023
The scheduled effective date of amendments to the Articles of Incorporation (Plan): June 22nd, 2023

End