

August 14, 2023

To All Concerned Parties,

Company: Asahi Intecc Co., Ltd.
Representative: Masahiko Miyata, President & CEO
(Securities code: 7747, Prime of Tokyo Stock Exchange and Premier of
Nagoya Stock Exchange)
Contact:
Mizuho Ito, Member of Board & CFO, General Manager of
Administration
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Notice Regarding Partial Amendments to the Articles of Incorporation

Asahi Intecc Co., Ltd (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on August 14, 2023, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 47th Annual General Meeting of Shareholders scheduled to be held on September 28, 2023.

1. Reason for the amendments
The Company proposes to partially amend the purpose of business defined in Article 2 of the current Articles of Incorporation to clarify the content of business in line with the current state of our business and respond to the diversification of business activities in the future.
2. Content of the Amendment
The content of the Amendment is as follows.
3. Timetable
Date of resolution at the General Meeting of Shareholders
September 28, 2023 (Scheduled)

Effective date
September 28, 2023 (Scheduled)

(Amendments are shown with underline)

Current Provisions	Proposed Amendments
<p>(Purpose) Article 2 The Company has been established for the purpose of engaging in the following business activities:</p> <ol style="list-style-type: none">1. To be entrusted with business activities related to the manufacturing, development, sale, import and export of medical devices, and the provision of technical assistance therefor;2. To be entrusted with business activities related to the manufacturing, processing, sale, import and export of metallic wire ropes and springs, and the provision of technical assistance therefor;	<p>(Purpose) Article 2 The Company has been established for the purpose of engaging in the following business activities:</p> <ol style="list-style-type: none">1. To be entrusted with business activities related to the manufacturing, development, sale, <u>leasing, repair,</u> import and export of medical devices <u>and veterinary medical devices,</u> and the provision of technical assistance therefor;2. To be entrusted with business activities related to the manufacturing, processing, sale, import and export of metallic wire ropes and springs, and the provision of technical assistance therefor;

Current Provisions	Proposed Amendments
<p>3. To be entrusted with business activities related to the manufacturing, processing, sale, import and export of metallic wire rods such as a stainless steel wire, iron wire and piano wire, and the provision of technical assistance therefor;</p> <p>4. To be entrusted with business activities related to the manufacturing, sale, import and export of business equipment, printing equipment and parts for cars and other products, and the provision of technical assistance therefor; (Newly established)</p> <p><u>5.</u> To be entrusted with business activities related to the manufacturing, processing, sale, import and export of plastic products for medical and industrial use, and the provision of technical assistance therefor;</p> <p><u>6.</u> To manufacture, sell, import and export machinery and equipment, and parts for use in the manufacturing of the products as stated above 1 to <u>5</u>;</p> <p><u>7.</u> To act as an agent for import and export business related to equipment and parts for use in the business activities as stated above 1 to <u>5</u>; (Newly established)</p> <p><u>8.</u> To hold and manage securities;</p> <p><u>9.</u> To act as a non-life insurance agent; and</p> <p><u>10.</u> To conduct any other business activities in accordance with the preceding items.</p>	<p>3. To be entrusted with business activities related to the manufacturing, processing, sale, import and export of metallic wire rods such as a stainless steel wire, iron wire and piano wire, and the provision of technical assistance therefor;</p> <p>4. To be entrusted with business activities related to the manufacturing, sale, import and export of business equipment, printing equipment and parts for cars and other products, and the provision of technical assistance therefor;</p> <p><u>5. To be entrusted with business activities related to the manufacturing, development, sale, leasing, maintenance, import and export of machinery and equipment and electronic devices, and the provision of technical assistance therefor;</u></p> <p><u>6.</u> To be entrusted with business activities related to the manufacturing, processing, sale, import and export of plastic products for medical and industrial use, and the provision of technical assistance therefor;</p> <p><u>7.</u> To manufacture, sell, import and export machinery and equipment, and parts for use in the manufacturing of the products as stated above 1 to <u>6</u>;</p> <p><u>8.</u> To act as an agent for import and export business related to equipment and parts for use in the business activities as stated above 1 to <u>6</u>;</p> <p><u>9. To be entrusted with business activities related to the development, sale, leasing, maintenance, import and export of software and systems, and the provision of technical assistance therefor;</u></p> <p><u>10.</u> To hold and manage securities;</p> <p><u>11.</u> To act as a non-life insurance agent; and</p> <p><u>12.</u> To conduct any other business activities in accordance with the preceding items.</p>