



February 18, 2021

To whom it may concern,

Company Name:	Uzabase, Inc. (Code: TSE Mothers 3966)
Names of Representatives:	Yusuke Inagaki Representative Director and Co-CEO Taira Sakuma Representative Director and Co-CEO
Contact:	Daisuke Chiba, Chief Financial Officer
Tel (IR Direct):	+81-3-4533-1999

### Notice on Partial Amendment of the Articles of Incorporation

Uzabase, Inc. (hereinafter referred to as the “Company”) hereby announces, as set forth below, that it resolved at the meeting of the Board of Directors held today (February 18, 2021) to submit a partial amendment to the Articles of Incorporation at the 13th Ordinary General Meeting of Shareholders to be held on March 25, 2021.

#### 1. Reason for the Proposed Amendments

In order to enhance the quality of discussions at the meeting of the Board of Directors of the Company and to run the meetings effectively and efficiently, it is appropriate to appoint a director who is considered to be the most qualified to chair the meeting, not limited to the Representative Director and CEO. In particular, the Company believes that having an outside director as the chairman of the meeting of Board of Directors will enable the Company to run the meeting from a more objective perspective than ever before. The proposed amendment enables a director other than the Representative Director and CEO to be appointed and chair the meeting.

#### 2. Details of Proposed Amendments

The amendments introduced are as follows:

(Changes are underlined)

Current Articles of Incorporation	Proposed Amendments
Calling and Chairing of Meeting of the Board of Directors	Calling and Chairing of Meeting of the Board of Directors
Article 21 Unless otherwise provided by law, <u>the Representative Director and CEO shall call and chair</u> the meeting of the Board of Directors.	Article 21 Unless otherwise provided by law, <u>the Representative Director and CEO shall call, and a director as determined by resolution of the Board of Directors shall chair</u> the meeting of the Board of Directors.
2) If there is a vacancy in the Representative Director and CEO position or the Representative Director and CEO is unable to serve, another director, selected by an order prescribed in advance by the Board of Directors, shall call and chair the meeting of the Board of Directors.	2) (No change)

#### 3. Scheduled Date of Amendment

General Meeting of Shareholders to amend Articles of Incorporation:	March 25, 2021
Effective Date of Amendment of Articles of Incorporation:	March 25, 2021

End of Notice