



September 10, 2021

Company Name: Ateam Inc.

Representative: Takao Hayashi, President

(Code Number: 3662)

Contact: Akinori Mitsuoka, Corporate Officer/IR Officer, General Manager of Corporate Development Division

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Notice Concerning Partial Amendments to the Articles of Incorporation and Election of Director Candidates

Ateam Inc. (hereafter Ateam) hereby announced at the Board of Directors Meeting held today, a proposal for “partial amendments to the article of incorporation” and “election of 5 director candidates” as mentioned below be introduced at the 22nd Annual General Meeting of Shareholders scheduled to take place on October 27, 2021.

1 Partial Amendment to the Articles of Incorporation

1.1 Reason for Change

1.1.1 Ateam will organize and integrate Article 2 (Purpose) of the Articles of Incorporation in accordance with the proposed amendment due to the transition to a holding company structure as of August 1, 2021 and the establishment of subsidiaries through an absorption-type company split.

1.1.2 For Ateam to be able to hold a general meeting of shareholders without a fixed place (virtual general meeting of shareholders) to not only streamline and facilitate such general meetings but also to secure the interest of shareholders, Article 12, Paragraph 2 of the Articles of Incorporation will be added.

In addition, based on the Industrial Competitiveness Enhancement Law, requirements specified by the Ordinance of the Ministry of Economy, Trade and Industry and Ministry of Justice be subject to confirmation by the Minister of Economy, Trade and Industry and the Minister of Justice.

1.2 Article Changes

Changes are shown as underlined

Current Articles of Association	Proposed Change
<p>Article 2 (Purpose)</p> <p>Ateam shall control and manage the business activities of the company by owning the shares or interests of the following business and related companies and foreign companies operating the corresponding business. <u>The purpose is to run the business and related business.</u></p> <p><u>1.Planning, designing, developing, manufacturing, selling, maintaining, importing / exporting and renting computers and mobile communication equipment and their peripherals and software</u></p> <p><u>2.Planning, design, development, manufacturing, sales, maintenance and rental of network systems using computers and mobile communication devices, etc.</u></p> <p><u>3.Information communication services and information provision services using computers and mobile communication devices and networks such as the internet</u></p> <p><u>4.Planning, development and operation of game software using computers and mobile communication devices and networks such as the internet</u> (New)</p> <p><u>5.Information processing, information system, marketing research and consulting services</u> (Relocate from 24.) (New)</p>	<p>Article 2 (Purpose)</p> <p>Ateam shall control and manage the business activities of the company by owning the shares or interests of the following business and related companies and foreign companies operating the corresponding business.</p> <p><u>1.Planning, development, design, manufacturing, sales, maintenance, mediation, import/export and rental of peripheral devices/related devices such as computers and mobile communication devices and network systems</u></p> <p>(delete)</p> <p><u>2.Information and communication service industry and information provision service industry</u></p> <p><u>3.Planning, development, operation, maintenance and management of various services related to the internet</u></p> <p>4.Planning, development, design, production, sales, maintenance, mediation, operation, import/export and rental of various software and contents</p> <p><u>5.Various consulting services</u></p> <p><u>6.Agency business and sales agency business of various products</u></p>

<p><u>6.Planning, production, sales, import/export and rental of digital contents such as audio, still images, videos and texts</u></p> <p><u>7.Planning, production, sales, import/export and rental of music and video software</u></p> <p>(relocate from 12.)</p> <p><u>8.Master production of domestic and foreign music, management of music copyright and development of use of music works</u></p> <p><u>9.Planning, production and sale of printed materials such as books and electronic publications</u></p> <p><u>10.Planning, production and sale of character goods</u></p> <p>11.Acquisition, implementation, license and management of intellectual property rights such as copyrights, neighboring rights and trademark rights</p> <p><u>12.Commercial transactions through stores, the internet, etc.</u></p> <p><u>13.Musician training and management</u></p> <p><u>14.(keep as current)</u></p> <p><u>15.Advertising agency business</u> (New)</p> <p>16.~20. (keep as current)</p> <p>21.Providing information on weddings and</p>	<p><u>7.Planning, holding and management of various seminars, special events and events</u></p> <p><u>8.Planning, production, manufacturing, sales, repair, leasing, import/export and leasing of various goods</u> (delete)</p> <p><u>9.Commercial transactions through stores, the internet, etc.</u></p> <p>(delete)</p> <p><u>10.Planning, production and sale of printed materials such as books and electronic</u> (delete)</p> <p>11.Acquisition, implementation, license and management of intellectual property rights such as copyrights, neighboring rights and trademark rights</p> <p><u>12.Contact center operations</u> (relocate to 9.) (delete)</p> <p><u>13.(keep as current)</u></p> <p><u>14.Advertising and advertising agency business</u></p> <p><u>15.Human resource development, training and management</u></p> <p>16.~20. (keep as current)</p> <p>(delete)</p>
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The following English translation is for reference purposes only, as it was originally prepared and published by the Company in Japanese and is qualified in its entirety by the original Japanese version submitted to the Tokyo Stock Exchange. Please refer to the Japanese version in the event of any discrepancy between the English and Japanese versions.

<p><u>selling and leasing related products</u></p> <p><u>22.Wedding production business</u></p> <p><u>23.Sales and brokerage of computers and peripherals, computer software, communication equipment, office equipment</u></p> <p><u>24.Agency business and sales agency business of various products</u></p> <p><u>25.</u>~26. (keep as current)</p> <p><u>27.Moving cargo handling business and work contracting, and sales of packaging materials</u></p> <p><u>28.</u>(keep as current)</p> <p><u>29.Contact center operations</u></p> <p>(New)</p> <p>(New)</p> <p>(New)</p> <p><u>30.</u>(keep as current)</p>	<p>(delete)</p> <p>(delete)</p> <p>(relocate to 6.)</p> <p><u>21.</u>~22. (keep as current)</p> <p><u>23.Moving cargo handling business and work contract</u></p> <p><u>24.</u>(keep as current)</p> <p>(relocate to 12.)</p> <p><u>25.Fund transfer business</u></p> <p><u>26.Cryptocurrency exchange business</u></p> <p><u>27.M&A Other investment business</u></p> <p><u>28.</u>(keep as current)</p>
<p><u>Article 12 (convocation time)</u></p> <p>The Company's Ordinary General Meeting of Shareholders convenes every October, and the Extraordinary General Meeting of Shareholders convenes whenever necessary.</p>	<p><u>Article 12 (convocation time and method)</u></p> <p>The Ordinary General Meeting of Shareholders of the Company shall be convened in October every year, and the Extraordinary General Meeting of Shareholders shall be convened as needed.</p> <p><u>II. The Company may make a general meeting of shareholders an indefinite place.</u></p>

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1.3 Effective Date

Annual General Meeting of Shareholders October 27, 2021 (Wednesday)

Amendment Effective Date October 27, 2021 (Wednesday)

2 Appointment of 5 Directors

Name	Nomination Status	Current Position
Takao Hayashi	Reelection	President
Yukimasa Nakauchi	Reelection	Director, General Manager of Entertainment Division
Fumio Mase	Reelection	Director, General Manager of Lifestyle Support Division
Junya Kato	Reelection	Outside Director
Okitane Usui	Reelection	Outside Director

*There is no special interest between each candidate and Ateam.

*Junya Kato is a candidate for our outside director position. In addition, we have notified Junya Kato as an independent outside director to the Tokyo Stock Exchange of which Ateam is listed, and intend to have him continue on as independent director upon reappointment at the Annual General Meeting of Shareholders.

*Okitane Usui is a candidate for our outside director position. In addition, we have notified Okitane Usui as an independent outside director to the Tokyo Stock Exchange of which Ateam is listed, and intend to have him continue on as independent director upon reappointment at the Annual General Meeting of Shareholders.