

May 18, 2022

For Immediate Release

(English translation of the original Japanese document)

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(Stock code: 2371; Prime, Tokyo Stock Exchange)

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### **Notice Regarding Partial Amendments to Articles of Incorporation**

Kakaku.com, Inc. (the "Company") hereby announces that its Board of Directors held on May 18, 2022, resolved to submit a request for approval for "Partial Amendments in the Articles of Incorporation" to the 25<sup>th</sup> Ordinary General Meeting of Shareholders scheduled to be held on June 16, 2022.

These amendments are scheduled to be formally decided at the Company's 25<sup>th</sup> Ordinary General Meeting of Shareholders.

#### 1. Reasons for amendments

- (1) The Company proposes the addition of business purposes to Article 2 (Purpose) of the current Articles of Incorporation in response to the diversification of its business, with rewording of the Article to be made accordingly.
- (2) Since the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company proposes to make the following changes to its Articles of Incorporation in preparation for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format.
  - ① Article 18, paragraph 1 in "Proposed Amendments" below will stipulate that the Company shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.
  - ② Article 18, paragraph 2 in "Proposed Amendments" below will establish the provision to limit the scope of the items to be stated in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents.
  - ③ Since the provisions for Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc. (Article 18 of the current Articles of Incorporation) will no longer be required, they will be deleted.
  - ④ Accompanying the aforementioned establishment and deletion of provisions, supplementary provisions regarding the effective date, etc. will be established.

## 2. Details of amendments

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>Article 2 (Purpose)</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>1. - 17. (Omitted)</p> <p>18. <u>General worker dispatch business in accordance with the Act on Securing the Proper Operation of Worker Dispatching Businesses and Protecting Dispatched Workers</u></p> <p>(New)</p> <p>19. - 20. (Omitted)</p> <p>21. <u>Business of providing information as Type II Telecommunication Business Service (wire broadcasting)</u></p> <p>22. - 36. (Omitted)</p> <p>Article 18 (<u>Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.</u>)</p> <p><u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or presented in the reference documents for the general meeting of shareholders, business report, financial statements and consolidated financial statements (including the Audit Report and Financial Audit Report associated with the consolidated financial statements in question) through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p>	<p>Article 2 (Purpose)</p> <p>The purpose of the Company shall be to engage in the following business activities:</p> <p>1. - 17. (Unchanged)</p> <p>18. <u>Worker dispatch business in accordance with the Act on Securing the Proper Operation of Worker Dispatching Businesses and Protecting Dispatched Workers and employment brokerage business in accordance with the Employment Security Act</u></p> <p>19. <u>Various support services related to corporate recruitment, hiring, and training activities</u></p> <p>20. - 21. (Unchanged)</p> <p>22. <u>Telecommunication Business</u></p> <p>23. - 37. (Unchanged)</p> <p>(Deleted)</p>

Current Articles of Incorporation	Proposed Amendments
(New)	<p><u>Article 18 (Measures, etc. for Providing Information in Electronic Format)</u></p> <p><u>When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.</u></p> <p><u>2 ) Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u></p>
(New)	<p><u>(Supplementary Provisions)</u></p> <p><u>Article 1 (Transitional Measures for Providing Informational Materials for the General Meeting of Shareholders in Electronic Format)</u></p> <p><u>The amendment to the Articles of Incorporation pertaining to Article 18 shall be effective from September 1, 2022, which is the date of enforcement of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u></p>

Current Articles of Incorporation	Proposed Amendments
	<p><u>2 ) Notwithstanding the provision of the preceding paragraph, Article 18 of the Articles of Incorporation (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) shall remain effective regarding any general meeting of shareholders held on a date within six months from the Date of Enforcement.</u></p> <p><u>3 ) These Supplementary Provisions shall be deleted on the date when six months have elapsed from the Date of Enforcement or three months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.</u></p>

### 3. Schedule

- (1) The scheduled date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation: June 16, 2022
- (2) The scheduled effective date of amendments to the Articles of Incorporation: June 16, 2022