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November 21, 2022

To whom it may concern

Company name	Japan Best Rescue System Co., Ltd.
Representative	Representative Director Mr. Nobuhiro Sakakibara Stock code:2453 Prime market, Tokyo Stock Exchange Premier market, Nagoya Stock Exchange
Inquiry	Director & Executive Officer Mr. Mitsuhiro Wakatsuki

Notice Regarding Partial Amendments to the Articles of Incorporation

We shall hereby inform you that we shall submit the proposal on partial amendments to the articles of incorporation, which we resolved at the board of directors meeting held on today, to the 26th annual general meeting for shareholders which is scheduled to be held on December 22, 2022.

1. Reasons for proposal

- (1) Following the Company's merger with its subsidiaries ACTCALL INC. and TSUNAGU CO., which were dissolved in an absorption-type merger with the Company as the surviving company on October 1, 2022, the Company proposes to amend Article 2 (Purpose) to add new businesses.
- (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) came into force on September 1, 2022, and a system for providing informational materials for the general meeting of shareholders in electronic format was introduced, the Company proposes to make the following changes to its Articles of Incorporation.
 - 1) Since the Company is obligated to stipulate in its Articles of Incorporation that it will take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format, Article 15 (Measures, Etc. for Providing Information in Electronic Format), paragraph 1 in "Proposed Amendments" will be newly established.
 - 2) Among items for which the measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format will be taken, because the Company may limit the scope of items to be stated in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents to the scope designated by the Ministry of Justice Order, Article 15 (Measures, Etc. for Providing Information in Electronic Format), paragraph 2 in "Proposed Amendments" will be newly established.
 - 3) Since the provisions for Article 15 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) in the current Articles of Incorporation will no longer be required after the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format, they will be deleted.
 - 4) Supplementary provisions will be established regarding the effect of the above deleted provisions. These supplementary provisions shall be deleted after the term elapses.
- * Accompanying the 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) on September 1, 2022, the provisions to take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in

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electronic format were deemed to have been established in the Company's Articles of Incorporation on September 1, 2022, in accordance with the provisions of Article 10, paragraph (2) of the Act on Arrangement of Relevant Acts Incidental to the Enforcement of the Act Partially Amending the Companies Act (Act No. 71 of 2019).

(3) Amendments shall also be made to article numbers as well as adjustments and changes to wordings.

2. Details of proposed amendments

The details of the proposed amendments are as follows.

(Underlined portions indicate the proposed amendments.)

Current Articles of Incorporation	Proposed Amendments
(Purpose)	(Purpose)
Article 2. The purpose of the Company shall be to engage in the following business activities:	Article 2. (Unchanged)
1.-8. (Omitted)	1.-8. (Unchanged)
(New Provision)	<u>9. Business of electrical work</u>
(New Provision)	<u>10. Business of telecommunications work</u>
<u>9.-44.</u> (Omitted)	<u>11.-46.</u> (Unchanged)
<u>(Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u>	<Deleted>
<u>Articles 15. 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, non-consolidated financial statements and consolidated financial statements 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>	<u>(Measures, Etc. for Providing Information in Electronic Format)</u>
<New Provision>	<u>Articles 15. 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>
	<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>

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Supplementary Provisions	Supplementary Provisions
(Transitional Measures Concerning Exemption of Audit & Supervisory Board Members From Liability)	(Transitional Measures Concerning Exemption of Audit & Supervisory Board Members From Liability)
(Omitted)	Article 1. (Unchanged)
<New Provision>	Article 2. <u>Article 15 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) in the pre-amended Articles of Incorporation shall remain in force with respect to general meetings of shareholders whose date is within six months 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>
	2. <u>This Article 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>

3. Schedule of amendments

Date of the Ordinary General Meeting of the Shareholders
Effective date

December 22, 2022 (planned)
December 22, 2022 (planned)