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February 22, 2024

To whom it may concern

Company: TRYT Inc.
Representative: Hidetaka Sasai, President and Representative Director, CEO
(Securities code: 9164; Growth Market of the Tokyo Stock Exchange)
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Notice regarding Partial Amendments to the Articles of Incorporation

TRYT Inc. (TRYT) hereby announces that at a meeting of its Board of Directors held on February 22, 2024, it has resolved to submit a proposal related to the partial amendments to the Articles of Incorporation as a matter to be resolved at the 6th Annual General Meeting of Shareholders to be held on March 28, 2024. The details are described below.

1. Reason for the amendments

In order to implement capital policy and dividend policy flexibly, TRYT will make amendments to Article 44 (Organizational Body to Determine Dividends of Surplus, Etc.) of the Articles of Incorporation, so that it stipulates that the payment of dividends of surplus, acquisition of own shares and other items may be made by a resolution of the Board of Directors based on the provisions of Article 459, paragraph (1) of the Companies Act.

2. Details of the amendments

Details of the amendments are as shown in the table below.

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
Organizational Body to Determine Dividends of Surplus, Etc. Article 44 Unless otherwise provided for by laws and regulations, <u>a resolution of the general meeting of shareholders</u> shall enable the Company, by resolution of the Board of Directors, to determine dividends of surplus and other items set forth in the items of Article 459, paragraph (1) of the Companies Act.	Organizational Body to Determine Dividends of Surplus, Etc. Article 44 Unless otherwise provided for by laws and regulations, the Company shall, by resolution of the Board of Directors, decide dividends of surplus and other items set forth in the items of Article 459, paragraph (1) of the Companies Act.

3. Schedule

Scheduled date of the General Meeting of Shareholders to amend the Articles of Incorporation: Thursday, March 28, 2024
Scheduled effective date of amendments to the Articles of Incorporation: Thursday, March 28, 2024