May 22, 2026

Company Name: TRADERS HOLDINGS CO., LTD.
Name of Representative: Takayuki Kanamaru, Representative Director, Chairman and President
(Standard Market of the Tokyo Stock Exchange, Code: 8704)
Contact: Masayuki Niizuma Executive Managing Director
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Notice Regarding Proposal for Partial Amendment to the Articles of Incorporation

The Company hereby announces that it has resolved at the meeting of the Board of Directors held today to submit the proposal "Partial Amendment to the Articles of Incorporation" to the 27th Annual General Meeting of Shareholders scheduled to be held on June 24, 2026.

1. Reason for the Amendment

In order to clarify that a resolution for the election of a substitute Director who is an Audit and Supervisory Committee Member shall, unless shortened by such resolution, remain valid until the commencement of the Annual General Meeting of Shareholders relating to the final fiscal year ending within two years after such election, and in consideration of procedural efficiency in accordance with Article 96, Paragraph 3 of the Ordinance for Enforcement of the Companies Act, the Company proposes to add Paragraph 4 to Article 23 (Term of Office of Directors) of the current Articles of Incorporation.

2. Details of the Amendments

The details of the amendments are as set forth in the Appendix.

3. Schedule

(1) Date of the Annual General Meeting of Shareholders for approving the amendments: June 24, 2026 (scheduled)

(2) Effective date of the amendments: June 24, 2026 (scheduled)

(Appendix)

The details of the amendments are as follows.

(Proposed amendment underlined)

Current Articles of Incorporation	Proposed Amendments
Article 23 (Term of Office of Directors) The term of office of a Director of the Company (excluding Directors who are Audit and Supervisory Committee Members) shall continue through the conclusion of the Annual General Meeting of Shareholders held with respect to the final fiscal year ending within one (1) year after their election.	Article 23 (Term of Office of Directors) (Unchanged)
2. The term of office of a Director who is an Audit and Supervisory Committee Member of the Company shall continue through the conclusion of the Annual General Meeting of Shareholders held with respect to the final fiscal year ending within two (2) years after their election.	(Unchanged)
3. The term of office of a Director who is an Audit and Supervisory Committee Member elected as a substitute for a Director who is an Audit and Supervisory Committee Member who retired prior to the expiration of their term of office shall continue until the expiration of the term of office of the retired Director.	(Unchanged)
(Newly established)	<u>4. The period during which a resolution for the election of a substitute Director pursuant to Article 329, Paragraph 3 of the Companies Act remains valid and effective shall, unless otherwise shortened by such resolution, be until the commencement of the Annual General Meeting held with respect to the final fiscal year ending within two (2) years after such election.</u>

End