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May 14, 2026

To whom it may concern

Company name: Kurabo Industries Ltd.
Representative: Shinji Nishigaki
President
(Securities code: 3106, Tokyo Stock Exchange, Prime Market)
Inquiries: Toru Komatsu
Executive Officer, Manager of General
Administration Department
Telephone: +81-6-6266-5111

Notification on Partial Amendments to the Articles of Incorporation

Kurabo Industries Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 14, 2026, to submit the proposal “Partial Amendments to the Articles of Incorporation” to the 218th Ordinary General Meeting of Shareholders to be held on June 26, 2026, as described below.

1. Purpose of amendments to the Articles of Incorporation

- (1) The Company intends to make amendments and additions to its business purposes stated in Article 2 (Purpose) of the current Articles of Incorporation in order to clarify its business scope based on the current business operations and respond to increasingly diversifying business activities in the future.
- (2) The Company intends to delete Articles 1 and 2 of the supplementary provisions of the current Articles of Incorporation as 10 years have passed since the Company transitioned to a company with an audit and supervisory committee, and the exemption from liability and other matters set forth in these supplementary provisions have become no longer necessary.

2. Details of the amendments to the Articles of Incorporation

The details of the amendments are as described below.

(Underlined parts are amended.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2. The purpose of the Company shall be to engage in the following business: (1)–(3) <Omitted>	(Purpose) Article 2. <Not changed> (1)–(3) <Not changed>

Current Articles of Incorporation	Proposed amendments
<p>(4) Manufacture, repair <u>and</u> sale of various kinds of medical appliances and instruments;</p> <p>(5) Manufacture <u>and</u> sale of biochemical products;</p> <p style="text-align: center;"><Newly established></p> <p>(6)–(15) <Omitted></p>	<p>(4) Manufacture, repair, <u>sale, and marketing</u> of various kinds of medical appliances and instruments;</p> <p>(5) Manufacture, <u>sale, and marketing of in-vitro diagnostics and</u> biochemical products;</p> <p>(6) <u>Gene analysis and other physicochemical analyses, and specimen testing</u></p> <p>(7)–(16) <Not changed></p>
<p style="text-align: center;"><u><Supplementary provisions></u></p> <p><u>Article 1.</u></p> <p><u>The Company may give exemption from liability of Directors (including former Directors) under Article 423 (1) of the Companies Act concerning their acts before the conclusion of the 208th ordinary General Meeting of Shareholders by a resolution of the Board of Directors after obtaining the consent of each Audit and Supervisory Committee Member to the extent of the amount prescribed in the applicable laws and regulations.</u></p> <p><u>Article 2.</u></p> <p><u>1. The Company may give exemption from liability of Auditors (including former Auditors) under Article 423 (1) of the Companies Act concerning their acts before the conclusion of the 208th ordinary General Meeting of Shareholders by a resolution of the Board of Directors to the extent of the amount prescribed in the applicable laws and regulations.</u></p> <p><u>2. Agreements to limit the liability of Outside Auditors (including former Outside Auditors) under Article 423 (1) of the Companies Act concerning their acts before the conclusion of the 208th ordinary General Meeting of Shareholders shall continue to be governed by Article 33, paragraph 2 of the Articles of Incorporation before the amendment pursuant to the resolution at the same ordinary General Meeting of Shareholders.</u></p>	<p style="text-align: center;"><Deleted></p> <p style="text-align: center;"><Deleted></p> <p style="text-align: center;"><Deleted></p>

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:	June 26, 2026 (scheduled)
Effective date of the amendments to the Articles of Incorporation:	June 26, 2026 (scheduled)