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July 21, 2026

Company name: HONEYS HOLDINGS CO., LTD.
Name of representative: Eisuke Ejiri, Representative Director and President
(Securities code: 2792; Tokyo Stock Exchange Prime Market)
Inquiries: Shigenobu Sato, Director, Managing Executive Officer, General Manager of Administration
(Telephone: +81-246-29-1111, Main number)

Notice Concerning Partial Amendment to the Articles of Incorporation

HONEYS HOLDINGS CO., LTD. (the "Company") hereby announces that it has resolved, at the meeting of the Board of Directors held on July 21, 2026, to propose a partial amendment to the Articles of Incorporation at the 48th Annual General Meeting of Shareholders scheduled on August 25, 2026, as described below.

1. Reasons for the amendment

In order to accommodate the future diversification of its business activities, the Company proposes to add new business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

2. Details of the amendment

The current Articles of Incorporation and proposed amendment are as follows:

(Underlines indicate amended sections.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2 The purpose of the Company shall be to control or manage the business activities of companies engaged in the businesses listed in the following items, as well as equivalent foreign companies, by holding shares or equity interests in such companies.	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses and to control or manage the business activities of companies engaged in the following businesses, as well as equivalent foreign companies, by holding shares or equity interests in such companies.
(1)-(2) (Provisions omitted)	(1)-(2) (Unchanged)
(Newly established)	(3) Manufacture and sale of daily necessities, household goods, interior goods, home appliances, hygiene products, and office supplies
(Newly established)	(4) Manufacture and sale of cosmetics, beauty-related goods, and beauty appliances
(Newly established)	(5) Issuance, brokerage, and management of electronic money, other electronic payment methods, and prepaid payment instruments
(Newly established)	(6) Sale and purchase of secondhand goods
(Newly established)	(7) Sale of food and beverages
(Newly established)	(8) Operation and management of restaurants
(3)-(5) (Provisions omitted)	(9)-(11) (Unchanged)

2. (Provisions omitted)	2. (Unchanged)

3. Scheduled date

(1) General Meeting of Shareholders for partial amendment to the Articles of Incorporation

August 25, 2026

(2) Effective date of partial amendment to the Articles of Incorporation

August 25, 2026