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July 22, 2025

Company name: HONEYS HOLDINGS CO., LTD.  
Name of representative: Eisuke Ejiri, Representative Director and President  
(Securities code: 2792; Tokyo Stock Exchange Prime Market)  
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(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 22, 2025, to propose a partial amendment to the Articles of Incorporation at the 47th Annual General Meeting of Shareholders scheduled on August 26, 2025, as described below.

### 1. Reasons for the amendment

In order to enhance the Company’s internal management system for further growth in the future and strengthen group business management, the Company proposes to change the maximum number of Directors stipulated in Article 20, Paragraph 1 of the current Articles of Incorporation from five (5) to seven (7).

### 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
Article 1–Article 19 (Provisions omitted)	Article 1–Article 19 (Unchanged)
(Number of Directors) Article 20 The number of Directors of the Company (excluding Directors who are Audit and Supervisory Committee members) shall be <u>five (5)</u> or fewer.  2. (Provisions omitted)	(Number of Directors) Article 20 The number of Directors of the Company (excluding Directors who are Audit and Supervisory Committee members) shall be <u>seven (7)</u> or fewer.  2. (Unchanged)
Article 21–Article 37 (Provisions omitted)	Article 21–Article 37 (Unchanged)

3. Scheduled date

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

August 26, 2025

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

August 26, 2025