



April 30, 2025

Company name: SANKI ENGINEERING CO., LTD.

Name of representative: Hirokazu Ishida,

Representative Director and President

(Securities code: 1961; Prime Market

of the Tokyo Stock Exchange)

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## **Notice Regarding Partial Amendments to Articles of Incorporation**

At a meeting held on April 30, 2025, the Board of Directors of SANKI ENGINEERING CO., LTD. (“the Company”) resolved to submit to the 101st Annual General Meeting of Shareholders, which is scheduled to be held on June 26, 2025, a proposal titled “Partial Amendments to the Articles of Incorporation,” as follows.

### **1. Purpose of amendments to Articles of Incorporation**

In our Facility Systems Business, we provide design, project management, and technical consulting for the construction and relocation of offices and other workplaces.

With corporate ESG management becoming increasingly important in recent years, the Company is seeing among its customers an emerging need for the procurement of secondhand office fixtures from the perspective of reducing environmental impacts. This also helps to realize the circular economy that is one of the goals of the Company, and is also expected to lead to the expansion of the Facility Systems Business. For this reason, the Company is making additions to its business purposes in order to enable the buying or selling, buying or selling on consignment, and repair or processing of secondhand items under the Secondhand Goods Business Act.

## 2. Details of amendments

The details of the amendments are as follows.

(Amended portions are underlined.)

Current Articles of Incorporation	Proposed amendments to Articles of Incorporation
Chapter 1 General Provisions  Article 2 The purpose of the Company is to engage in the following businesses  1.-14. (Omitted)  (New)  <u>15.-16.</u> (Omitted)	Chapter 1 General Provisions  Article 2 The purpose of the Company is to engage in the following businesses  1.-14. (Unchanged) 15. <u>The buying or selling, buying or selling on consignment, and repair or processing of secondhand goods</u>  <u>16.-17.</u> (Renumbering of items)

## 3. Schedule

Date on which the Annual General Meeting of Shareholders for the amendment of the Articles of Incorporation is scheduled to be held: June 26, 2025 (Thursday)

Date on which amendments to the Articles of Incorporation are scheduled to come into effect: June 26, 2025 (Thursday)