



Note : This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

July 16, 2024

Company name: ERI Holdings Co., Ltd.
 Name of representative: Toshihiko Umano, Representative Director and President
 (Securities code: 6083; Standard Market)
 Inquiries: Shinichi Yamamoto, General Manager of Public Relations & IR Group
 (Telephone: +81-3-5770-1520)

Notice regarding Partial Changes in Articles of Incorporation

ERI Holdings Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on July 16, 2024, that a partial change in the Articles of Incorporation will be referred for discussion and approval at the 11th Annual General Meeting of Shareholders scheduled for August 29, 2024. The details are described below.

1. Purpose of changes in Articles of Incorporation

In light of accelerating business expansion, the Company proposes an amendment to the current Article 2 (Purpose) of the Company’s Articles of Incorporation to include new business purposes in addition to minor change reflecting change of the Act.

2. Content of changes in Articles of Incorporation

The details of the changes are as follows.

(Amended portions are underlined)

Existing Articles of Incorporation	Proposed Changes
(Purpose) Article 2 (Omitted) 1. to 2. (Omitted) 3. Evaluation for Compliance with Energy Consumption Performance of Buildings services regarding Act on the Improvement of Energy Consumption Performance of Buildings. And other related services. 4. to 9. (Omitted) (Newly established) <u>10.</u> to <u>17.</u> (Omitted) (Newly established) <u>18.</u> to <u>19.</u> (Omitted)	(Purpose) Article 2 (Unchanged) 1. to 2. (Unchanged) 3. Evaluation for Compliance with Energy Consumption Performance of Buildings services regarding Act on the Improvement of Energy Consumption Performance of Buildings, <u>Etc.</u> And other related services. 4. to 9. (Unchanged) <u>10. Survey, diagnosis, examination, analysis, inspection and evaluation regarding environmental conservation and infrastructure maintenance and other related services.</u> <u>11.</u> to <u>18.</u> (Unchanged) <u>19. Worker dispatching businesses.</u> <u>20.</u> to <u>21.</u> (Unchanged)

3. Schedule

Date of General Meeting of Shareholders to discuss changes in Articles of Incorporation August 29, 2024

Effective date of change August 29, 2024

End