



May 10, 2024

Company Name Sun Frontier Fudousan Co., Ltd.  
Representative Seiichi Saito, President and Representative Director  
(Stock Code: 8934, TSE Prime Market)  
Inquiries Takeshi Hirahara, Senior Executive Officer, and  
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## Notice of Partial Amendments to the Articles of Incorporation

At the Board of Directors held today, the Company made a resolution regarding submitting a proposal for “Partial Amendments to the Articles of Incorporation” to the 25<sup>th</sup> Annual General Meeting of Shareholders to be scheduled on June 25, 2024 as follows.

### 1. Reason for the proposal

The Company proposes to make necessary amendments to Article 2 (Purpose) of the current Articles of Incorporation in order to respond to future development and diversification of the Company's businesses.

### 2. Description of the change

Details of the amendments are as follows.

(Changes are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. - 7. (Omitted)	(Purpose) Article 2. (Unchanged) 1. - 7. (Unchanged)
(Newly established) <u>8. - 37.</u> (Omitted)	<u>8. Investment management business based on the Financial Instruments and Exchange Act.</u> <u>9. - 38.</u> (Unchanged)

### 3. Schedule

Date of the General Meeting of Shareholders for this agenda: June 25, 2024  
Effective date of the amendment to the Articles of Incorporation: June 25, 2024