



February 14, 2023

To whom it may concern,

Company name: Toyo Ink SC Holdings Co., Ltd.

Representative: Satoru Takashima,

President and Representative Director

Stock Code: 4634 Tokyo Stock Exchange Prime Market

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Notice on Partial Amendments to the Articles of Incorporation

Toyo Ink SC Holdings Co., Ltd. (the "company") hereby announces that, at a meeting of its Board of Directors held today, the Board resolved to submit the "Partial Amendment to the Articles of Incorporation" to the 185th Ordinary General Meeting of Shareholders scheduled for March 23, 2023.

1. Reason for the amendments to the Articles of Incorporation

Since the company's founding in 1896, Toyo Ink SC Holdings has been providing products that meet the social needs of each era based on its core technologies of pigments, resins, and dispersion. In order to contribute to a new era and achieve further growth in a rapidly changing social environment, the company has decided to change its management philosophy system and redefine the value it provides to society as "value that resonates with the senses." The company will change its trade name from "Toyo Ink SC Holdings Co., Ltd." to "artience Co., Ltd." to reflect its strong desire to transform itself into a company that delivers pioneering value to people around the world, through its cutting-edge technology. To this end, every employee will play a lead role in building the Group by anticipating the needs and challenges of the changing times.

New corporate logo:

artience

2. Details of the amendments to the Articles of Incorporation

Details of the changes are as shown in the attachment.

3. Schedule

Date of the general meeting of shareholders for amendment of the Articles of Incorporation: Thursday, March 23, 2023 (planned)

Effective date of the amendment to the Articles of Incorporation: Monday, January 1, 2024 (planned)

(NOTE) This document is a translation of the original Japanese version. In the event of any discrepancy between the meaning or wording of the English version and the Japanese version, the meaning or wording of the Japanese version shall prevail.

Attachment: Details of the amendments to the Articles of Incorporation

(Underlines indicate changed parts.)

Current Articles of Incorporation	Proposed Amendments
<p>CHAPTER I. GENERAL PROVISIONS (Corporate Name)</p> <p>Article 1 The Company shall be called “<u>TOYO INKI SC HOLDINGS KABUSHIKI KAISHA</u>,” which shall be expressed in English as “<u>TOYO INK SC HOLDINGS CO., LTD.</u>”</p> <p>Article 2 - 42 (Omitted)</p> <p>SUPPLEMENTARY PROVISIONS</p> <p>Article 1 (Omitted) (Transitional Arrangements for <u>Electronic Provision, etc.</u>)</p> <p>Article 2 <u>The deletion of Article 16 (Disclosure via Internet of Reference Document for General Meeting of Shareholders, etc., and Deemed Provision) of the Articles of Incorporation before the amendments by the resolution of the 184th Ordinary General Meeting of Shareholders and new establishment of the amended Article 16 (Arrangement of Electronic Provision, etc.) of these Articles of Incorporation shall come into effect on the date of enforcement of the amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (the “Effective Date”).</u></p> <p><u>(2) Notwithstanding the provisions of the preceding paragraph, Article 16 of the Articles of Incorporation before the amendments by the resolution of the 184th Ordinary General Meeting of Shareholders shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date.</u></p> <p><u>(3) This Article shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the General Meeting of Shareholders set forth in the preceding paragraph, whichever is later.</u></p>	<p>CHAPTER I. GENERAL PROVISIONS (Corporate Name)</p> <p>Article 1 The Company shall be called “<u>ARTIENCE KABUSHIKI KAISHA</u>,” which shall be expressed in English as “<u>artience Co., Ltd.</u>”</p> <p>Article 2 - 42 (Unchanged)</p> <p>SUPPLEMENTARY PROVISIONS</p> <p>Article 1 (Unchanged) (Transitional Arrangements for <u>Change of the Corporate Name</u>)</p> <p>Article 2 <u>The change in Article 1 (Corporate Name) shall take effect from January 1, 2024, and this Article shall be deleted after the effective date.</u></p>

* Article 2 of the current Articles of Incorporation is current as of February 14, 2023.

The article will be deleted on March 2, 2023.