



May 14, 2026

Company name: ITFOR Inc.
Name of representative: Koji Sakata, President and Representative Director
(Securities code: 4743; TSE Prime Market)
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Notice Regarding Partial Amendments to the Articles of Incorporation

ITFOR Inc. (the "Company") hereby announces that its Board of Directors has resolved at a meeting held today to propose "Partial Amendments to the Articles of Incorporation" to the 67th Ordinary General Meeting of Shareholders to be held on June 19, 2026, as follows.

1. Reasons for the Amendments

To proactively drive the diversification of our business portfolio, the Company will add new business purposes to Article 2 (Purpose) of the current Articles of Incorporation.

2. Amendments Details

The details of the amendments are as follows (Underlined parts indicate the proposed changes.)

Present Articles of Incorporation	Proposed Amendments
Chapter I General Provisions (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. to 11. (Text omitted) (Newly established) (Newly established) (Newly established) (Newly established) (Newly established) (Newly established) <u>12.</u> (Unchanged)	Chapter I General Provisions (Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1. to 11. (Unchanged) <u>12. Purchasing, sales, distribution, and brokerage of agricultural, forestry, and fishery products, and processed goods thereof</u> <u>13. Provision of management support, education, training, consulting, and content delivery for farmers and regional industry businesses</u> <u>14. Research and development (R&D), proof-of-concept (PoC) testing, and cultivation support related to agriculture</u> <u>15. Manufacturing, processing, wholesale, and import/export of various goods</u> <u>16. E-commerce businesses utilizing the internet</u> <u>17. Manufacturing, sales, and import/export of pharmaceuticals, agricultural chemicals, horticultural plants, cosmetics, deleterious substances, poisonous substances, daily sundries, alcoholic beverages, tobacco, and textile products</u> <u>18.</u> (Unchanged)

3. Schedule

- Date of the Ordinary General Meeting of Shareholders to amend the Articles of Incorporation: Friday, June 19, 2026
- Effective date of the amendments to the Articles of Incorporation: Friday, June 19, 2026

Note : This document has been translated from 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.