



February 13, 2025

To Whom It May Concern:

Company Name: NS Solutions Corporation
Representative: Kazuhiko Tamaoki
Representative Director &
President
(Code: 2327, TSE Prime Market, NSE, FSE)
Contact: Yoshiteru Kondo, Director,
General Administration Dept.
Corporate Administration Bureau
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Notice of Partial Amendment to the Articles of Incorporation

At the meeting of the Board of Directors held on February 13, 2025, NS Solutions Corporation (the Company) resolved to propose the agenda of partial amendments to the Articles of Incorporation at the 45th ordinary general meeting of shareholders to be held on June 2025, as follows.

1. Purpose of the amendments

To amend Article 19 of our current Articles of Incorporation, we aim to further clarify the roles of the supervisory and executive functions under our current structure as a company with an Audit and Supervisory Committee. By doing so, we seek to accelerate decision-making and strengthen our supervisory functions, thereby realizing “NSSOL 2030 Vision” and enhancing corporate value over the medium to long term through sustainable business growth.

2. Details of amendments

(Amended portions are underlined)

Current Articles of Incorporation	Proposed Amendments
(Number of Directors) Article 19 19.1 The number of Directors of the Company shall not be more than <u>thirteen</u> (13). 19.2 The number of Directors who serve as Audit and Supervisory Committee Members shall be three (3).	(Number of Directors) Article 19 19.1 The number of Directors of the Company shall not be more than <u>eleven</u> (11). 19.2 The number of Directors who serve as Audit and Supervisory Committee Members shall be three (3).

3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation and the effective date

- Scheduled for June, 2025

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