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May 23, 2025

For Immediate Release

Company name: NAKAYAMA STEEL WORKS, LTD.  
Representative: Kazuaki Hakomori,  
Representative Director and President  
Stock code: 5408 (Tokyo Stock Exchange Prime Market)  
Inquiries: Yukio Morioka,  
Executive Officer, General Manager of  
Corporate Planning Department, Corporate  
Management Division, and Section Manager  
of Investor and Public Relations Office  
(Tel.: +81-6-6555-3027)

### **Notice Regarding Partial Amendments to the Articles of Incorporation**

NAKAYAMA STEEL WORKS, LTD. (the “Company”) hereby notifies that, at a meeting of its Board of Directors held on May 23, 2025, it resolved to submit a proposal titled “Partial Amendment to the Articles of Incorporation” to the 131st Annual General Meeting of Shareholders scheduled for June 26, 2025, as outlined below.

#### **1. Reasons for the Amendments**

The Company was once engaged in business activities designed to contribute to communities such as medical services and nursing care. It withdrew from these community contribution-focused projects during the business revitalization process starting in 2013.

Since then, the Company has completed business revitalization and has continued to perform steadily. Therefore, the Company determined to submit a proposal titled “Partial Amendment to the Articles of Incorporation” that allows it to provide “Community-based service business in compliance with the Long-Term Care Insurance Act” and “Business referred to item (1) under the Long-Term Care Insurance Act” to the 131st Annual General Meeting of Shareholders to reactivate its projects for contribution to local communities with a view to pursuing a “Company that contributes to society and cooperate and live together with local communities,” one of its Group’s Long-Term Visions.

Consequently, the Company added business purposes to the Articles of Incorporation, which is accompanied by changes to items.

## 2. Details of the Amendments

The details of the amendment are as follows:

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
Article 1 (Omitted)	Article 1 (As present)
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1.–23. (Omitted) <Newly established>  <u>24.</u> All businesses incidental to or related to any of those set forth in the preceding items	(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: 1.–23. (As present) <u>24. Community-based service business in compliance with the Long-Term Care Insurance Act</u> <u>25. Business referred to item (1) under the Long-Term Care Insurance Act</u> <u>26.</u> All businesses incidental to or related to any of those set forth in the preceding items
Article 3 to Article 38 (Omitted)	Article 3 to Article 38 (As present)

## 3. Schedule

Date of General Meeting of Shareholders for amendments to the Articles of Incorporation

Thursday, June 26, 2025 \*Scheduled

Effective date of amendments

Thursday, June 26, 2025 \*Scheduled