November 17, 2026

To our Stakeholders

Company name: Advance Create Co., Ltd.
Representative: Yoshiharu Hamada, President
(Securities code: 8798; Tokyo, Sapporo, Fukuoka Market)
Inquiries: Koji Takagishi, Executive Officer, General Manager of Corporate Planning Department
(TEL: 06-6204-1193)

Note: This document has been translated from a part of 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.

Notice Regarding Partial Amendments to the Articles of Incorporation

At a meeting of the Board of Directors held on November 17, 2026, Advance Create Co., Ltd. (hereinafter referred to as the "Company") resolved to submit the following partial amendments to its Articles of Incorporation for approval at the 31st Annual General Meeting of Shareholders, scheduled to be held on December 25, 2026.

1. Purpose of the Amendments to the Articles of Incorporation

As announced in the "Notice Regarding the Transition to a Company with an Audit and Supervisory Committee" dated October 27, 2026, at a meeting held on that date, the Company's Board of Directors resolved to transition from a Company with a Board of Corporate Auditors to a Company with an Audit and Supervisory Committee, subject to approval of the necessary amendments to the Articles of Incorporation at the 31st Annual General Meeting of Shareholders.

Under this transition, directors who are members of the Audit and Supervisory Committee and responsible for conducting audits will have voting rights as members of the Board of Directors. This will enable them to perform audit and supervisory functions from the deliberation and decision-making stages of Board meetings, thereby enhancing the effectiveness of the Board's oversight and checks on the execution of business operations.

Accordingly, the Company will make the necessary amendments to transition to a Company with an Audit and Supervisory Committee, including establishing provisions concerning directors who are members of the Audit and Supervisory Committee and the Audit and Supervisory Committee, and deleting provisions concerning corporate auditors and the Board of Corporate Auditors.

2. Details of the Amendments to the Articles of Incorporation

Please refer to the Japanese-language press release for details of the amendments.

3. Schedule

Date of the General Meeting of Shareholders to approve the amendments to the Articles of Incorporation:

December 25, 2026 (scheduled)

Effective date of the amendments to the Articles of Incorporation:

December 25, 2026 (scheduled)