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April 10, 2026

Company name: Gyet Co., Ltd.
Representative: Koji Ishino,
Representative Director
and President
(Securities code: 7603; Tokyo
Stock Exchange Standard
Market)
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Notice Regarding Partial Amendment to the Articles of Incorporation

Gyet Co., Ltd. (hereinafter "the Company") resolved at the Board of Directors meeting held on April 10, 2026, to submit a proposal for a partial amendment to the Articles of Incorporation, as described below, to the 36th Annual General Meeting of Shareholders scheduled to be held on May 21, 2026. The Company hereby notifies you of this resolution.

1. Reason for Amendment

While the issuance of shares accompanying the exercise of already-issued stock acquisition rights can be accommodated within the current total number of authorized shares, it is anticipated that the total number of authorized shares will be approached following such exercise. For this reason, the Company is amending the total number of authorized shares in order to secure a framework that allows for flexible responses to the promotion of future growth strategies, capital alliances, mergers and acquisitions (M&A), and other agile capital policies.

2. Details of Amendment to the Articles of Incorporation

The details of the amendment are as follows.

(Underlined portions indicate the amended parts.)

Current Articles of Incorporation	Proposed Amendment
Chapter 2 Shares Article 5 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>102,990,500</u> shares.	Chapter 2 Shares Article 5 (Total Number of Authorized Shares) The total number of authorized shares of the Company shall be <u>290,590,500</u> shares.

3. Schedule

(1)	Date of Board of Directors Resolution	April 10, 2026
(2)	Date of General Meeting of Shareholders	May 21, 2026 (scheduled)
(3)	Effective Date of Amendment to the Articles of Incorporation	May 21, 2026 (scheduled)