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May 15, 2026

To whom it may concern:

Company name: Marusan Securities Co., Ltd.  
 Representative: Minoru Kikuchi  
 President & Representative Director  
 (Securities code: 8613  
 Prime Market, Tokyo Stock Exchange)  
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## Notice Regarding Amendment to the Articles of Incorporation

Marusan Securities Co., Ltd. (the “Company”) hereby announces that, at its Board of Directors meeting held on May 15, 2026, it resolved to submit a proposal of “Amendment to the Articles of Incorporation” to the 106th Annual General Meeting of Shareholders scheduled to be held on June 19, 2026.

### 1. Reason for amendment

- (1) An amendment to remove the limit on the number of Representative Directors and the stipulations regarding the roles of Representative Directors as defined in Article 22, while changing the titles of the officers from Chair to Director and Chair, and President to Director and President, and removing Vice Presidents, Senior Managing Directors, and Managing Directors from the list of Directors With Special Titles.
- (2) In accordance with the provisions of Article 370 of the Companies Act, a provision is added to Article 23, paragraph (7), to allow, when necessary, resolutions of the Board of Directors to be deemed as having been made without holding a meeting, through written or electronic records.
- (3) An amendment changing the revision history from the Japanese calendar to the Gregorian calendar.

### 2. Content of amendment

Content of the amendment is as shown below.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendment
(Representative Directors and Directors With Special Titles) Article 22 (i) The Board of Directors shall appoint Representative Director(s) by its resolution. <u>The number of Representative Directors shall be up to five, and each shall represent the Company and execute business operations in accordance with the resolutions of the Board of Directors.</u> (ii) The Board of Directors may appoint, by its resolution, one Chair and one President, <u>one or a small number of Vice Presidents, one or a small number of Senior Managing Directors, and one or a small number of Managing Directors.</u>	(Representative Directors and Directors With Special Titles) Article 22 (i) The Board of Directors shall appoint Representative Director(s) by its resolution. (ii) The Board of Directors may appoint, by its resolution, one <u>Director and</u> Chair and one <u>Director and</u> President.

Current Articles of Incorporation	Proposed amendment
(Board of Directors) Article 23 (Omitted) (Newly established)  Established on March 22, 1944  (Omitted (Japanese calendar))  Amended on June 20, 2025	(Board of Directors) Article 23 (Unchanged) <u>(vii) The Company shall deem that resolutions of the Board of Directors have been adopted in cases where the requirements set forth in Article 370 of the Companies Act have been fulfilled.</u>  Established on March 22, 1944 (Change in Japanese only; English unchanged)  (Unchanged (changed to Gregorian calendar))  Amended on June 20, 2025 (Change in Japanese only; English unchanged) <u>Amended on June 19, 2026</u>

### 3. Schedule

Date of the General Meeting of Shareholders to amend the Articles of Incorporation:  
 June 19, 2026

Effective date of amendment to the Articles of Incorporation:  
 June 19, 2026