



February 10, 2026

Company name: SHIZUOKA GAS CO., LTD.
Name of representative: Yoshitake Matsumoto,
Representative Director and
President
(Securities code: 9543; Tokyo
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Notice Regarding Partial Amendment to the Articles of Incorporation

At the meeting of the Board of Directors held today, the Company resolved to submit a proposal entitled “Partial Amendment to the Articles of Incorporation” to the 178th Annual General Meeting of Shareholders scheduled for March 26, 2026. The details are as follows:

(1) Reason for the Amendment

With respect to the business purposes set forth in Article 2 of the current Articles of Incorporation, as the Company’s corporate group continues to expand its business domains, the Company proposes to delete the existing descriptions related to nursing care services and newly add a comprehensive description, namely “various services under the Long-term Care Insurance Act.”.

(2) Details of the Amendment

The proposed amendments are as follows (underlined items indicate changes):

Current Article of Incorporation	Proposed Amendment
(purpose) Article 2: The purpose of our company is to engage in the following business activities. 1. ~10. (article omitted) 11. Management of cooking classes, culture schools and restaurants, <u>as well as provision of in-home services pursuant to the Long-Term Care Insurance Act, including home-visit long-term care, home-visit bathing long-term care, home-visit nursing, home-visit rehabilitation and rental service of equipment for long-term care covered by public aid;</u> <u>(a new article)</u> <u>12. ~18.</u> (article omitted)	(purpose) Article 2: The purpose of our company is to engage in the following business activities. 1. ~10. (article omitted) 11. Management of cooking classes, culture schools and restaurants; <u>12. certain business activities under the Long-term Care Insurance Act;</u> <u>13. ~19.</u> (article omitted)

(3) Schedule

 Scheduled Date for Shareholders' Meeting for Amendment to Articles of Incorporation: March 26, 2026

 Scheduled Effective Date of Amendment to Articles of Incorporation: March 26, 2026

(End)