



April 23, 2025

To whom it may concern,

Company name: AICHI CORPORATION
Representative: Toshiya Yamagishi, President and Director
(Securities code: 6345 on the Prime Market of the Tokyo Stock Exchange and the Premier Market of the Nagoya Stock Exchange)
Contact: Takeshi Kawata, General Manager, Legal Audit Department
(Tel: +81-48-781-1111)

Notice on Partial Amendment to the Articles of Incorporation

At a meeting of the Board of Directors of AICHI CORPORATION (the “Company”) held on April 23, 2025 the board members passed a resolution to refer the following partial amendment to the Articles of Incorporation to the 77th Annual General Shareholders’ Meeting to be held on June 13, 2025

1. Reasons for the proposal

In light of its future business developments, the Company proposes an amendment to the current Article 2 (Objectives of the Company) of the Company's Articles of Incorporation to include new business purposes.

2. Details of the proposed amendment

The details of the proposed amendment to the Article of Incorporation are as shown in the attachment (indicated in the underlined sections) .

3. Schedule

Date of Ordinary General Meeting of Shareholders to approve the Amendment:

June 13, 2025 (Schedule)

Effective date of the Amendment: June 13, 2025 (Schedule)

Currnt Articles of Incorporation	Proposed amendment
<p>(Objectives of the Company)</p> <p>Article 2. The objectives of the Company shall be to engage in the following businesses:</p> <p>(1) Manufacture, repairs, trade, and lease of machinery for power supply, electrical, telecommunications, and telephone installation works, as well as construction machinery, cargo-handling machinery, special-purpose vehicles, and machinery, equipment and parts relating thereto;</p> <p style="text-align: center;">(Newly established)</p> <p style="text-align: center;">(Newly established)</p> <p><u>(2)</u> Education business relating to the structure, technology, safety, etc. of aerial work platforms, crane trucks, and other vehicles;</p> <p><u>(3)</u> Repairs of automobiles, trade of components, and sale of measuring instruments;</p> <p><u>(4)</u> Development, sale, lease, and consulting of services, software, and systems relating to information processing, telecommunications, and information provision;</p> <p><u>(5)</u> Lease of real estate;</p> <p><u>(6)</u> Insurance agent business in accordance with Act on Securing Compensation for Automobile Accidents and non-life insurance agent business;</p> <p>and</p> <p><u>(7)</u> Any and all businesses incidental or related to any of the businesses specified under the foregoing items.</p>	<p>(Objectives of the Company)</p> <p>Article 2. The objectives of the Company shall be to engage in the following businesses:</p> <p>(1) Manufacture, repairs, trade, and lease of machinery for power supply, electrical, telecommunications, and telephone installation works, as well as construction machinery, cargo-handling machinery, special-purpose vehicles, and machinery, equipment and parts relating thereto;</p> <p><u>(2) The finance and operating lease, installment sales and maintenance of vehicles, machinery and equipment specified under the foregoing item;</u></p> <p><u>(3) Car rental business;</u></p> <p><u>(4)</u> Education business relating to the structure, technology, safety, etc. of aerial work platforms, crane trucks, and other vehicles;</p> <p><u>(5)</u> Repairs of automobiles, trade of components, and sale of measuring instruments;</p> <p><u>(6)</u> Development, sale, lease, and consulting of services, software, and systems relating to information processing, telecommunications, and information provision;</p> <p><u>(7)</u> Lease of real estate;</p> <p><u>(8)</u> Insurance agent business in accordance with Act on Securing Compensation for Automobile Accidents and non-life insurance agent business;</p> <p>and</p> <p><u>(9)</u> Any and all businesses incidental or related to any of the businesses specified under the foregoing items.</p>