

(This is a translation in English from the original in Japanese. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.)

May 15, 2026

To whom it may concern:

Company name	Digital Media Professionals Inc.
Representative	Tatsuo Yamamoto, Chairman, President & CEO (Security Code: 3652, TSE Mothers)
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Notice Concerning Partial Amendments to the Articles of Incorporation

Digital Media Professionals Inc. (“the Company”) hereby announces that its Board of Directors, at a meeting held on May 15, 2026, resolved to submit a proposal for partial amendments to the Articles of Incorporation to the Company’s 24th Annual General Meeting of Shareholders, scheduled for June 23, 2026.

1. Purpose of the Amendments

The business environment surrounding the Company has changed significantly due to the rapid advancement of semiconductor and integrated circuit technologies, innovative developments in information processing technologies such as artificial intelligence (AI), and the rapid expansion of markets for products and services utilizing these technologies. To respond to these changes and support the Company’s sustainable growth and enhancement of corporate value, the Company will amend the business purposes stated in its Articles of Incorporation from the following perspectives:

1) Expansion of business domains

The current wording, which focuses on “digital media,” will be revised to cover information-processing-related technologies and products more broadly, including semiconductors, integrated circuits, electronic components, and electronic devices. This change is intended to better reflect the Company’s actual business scope.

2) Response to growth fields

The amendments will explicitly include research, development, design, sales, service provision, and licensing related to advanced technology fields such as AI, image processing, and data processing, enabling the Company to actively expand in these growth areas.

3) Strengthening protection and utilization of intellectual property

To strengthen the management and strategic use of the Company’s intellectual property, the amendments will add patent rights, utility model rights, and design rights, and will clearly include the holding, use, and transfer of intellectual property as business activities.

2. Details of the Amendment to the Articles of Incorporation

The details of the amendment are as follows.

(Underlined portions indicate the amended parts.)

Current Articles of Incorporation	Amended Articles of Incorporation
<p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to engage in the following businesses:</p> <p><u>1. Development, design, manufacture, and sale of hardware, software, etc. related to digital media.</u></p> <p><u>2. Import and export of hardware, software, etc. related to digital media.</u></p> <p><u>3. Consulting and contracted businesses in the above fields.</u></p> <p><u>4. Acquisition, exercise, licensing, and management of intellectual property rights such as copyrights, neighboring rights, and trademark rights.</u></p> <p>5. Fee-charging employment placement business.</p> <p>6. Worker dispatching business.</p> <p>7. All businesses incidental or related to each of the preceding items.</p>	<p><u>1. Research, development, design, manufacture, sale, import and export, licensing, and maintenance of semiconductors, integrated circuits, electronic components, electronic devices, software, and other information-processing-related technologies and products.</u></p> <p><u>2. Research, development, design, sale, provision, and licensing of technologies, products, and services related to artificial intelligence, image processing, data processing, and other information processing.</u></p> <p><u>3. Consulting, contracted development, technical support, and education and training related to each of the preceding items.</u></p> <p><u>4. Acquisition, holding, use, licensing, transfer, and management of patent rights, utility model rights, design rights, copyrights, neighboring rights, trademark rights, and other intellectual property rights.</u></p> <p>5. Fee-charging employment placement business.</p> <p>6. Worker dispatching business.</p> <p>7. All businesses incidental or related to each of the preceding items.</p>

3. Schedule

Date of General Meeting of Shareholders for the amendments: June 23, 2026

Effective date of the amendments: June 23, 2026