

September 19, 2025

Company name: Pharma Foods International Co., Ltd.
 Representative: Mujo Kim, President
 (Securities code: 2929 Prime Market)
 Inquiries: Seiyu Harada, General Manager of
 Corporate Strategy Department
 (Telephone: +81-75-394-8600)

Notice Regarding Partial Amendments to the Articles of Incorporation

Pharma Foods International Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on September 19, 2025, to submit a proposal regarding Partial Amendments to the Articles of Incorporation, as described below, at the 28th Annual General Meeting of Shareholders scheduled to be held on October 24, 2025.

1. Reasons for Proposal

The Company proposes to add business purposes to Article 2 of the current Articles of Incorporation (Purpose) to clarify the content of business and respond to the diversification of the content of business in line with the current condition of the Company’s business.

2. Contents of Amendment

Underlined text indicates the amendments.

Current Articles of Incorporation	Proposed amendment
(Purpose)	(Purpose)
Article 2	Article 2
The Company’s purpose is to conduct the following businesses.	(Unchanged)
(1) to (24) (Text omitted)	(1) to (24) (Unchanged)
(New)	<u>(25) Lease of medical machinery and equipment</u>
(New)	<u>(26) Secondhand goods dealer under the Secondhand Goods Business Act</u>
(New)	<u>(27) Lease of products</u>
(25) (Text omitted)	(28) (Unchanged)

3. Schedule

Date of the Shareholders’ Meeting for the Amendment of the Articles of Incorporation: Friday, October 24, 2025 (scheduled)

Effective Date of the Amendment: Friday, October 24, 2025 (scheduled)