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November 12, 2026

For Immediate Release

Company E-Guardian Inc.
Representative Yasuhisa Takatani, President & CEO
(Code: 6050,
Prime Market of the Tokyo Stock Exchange)
Contact Shin Sato, Managing Director
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Announcement regarding Partial Amendments to the Articles of Incorporation

The Company (hereinafter, simply "we") hereby announces that, at the meeting of the Board of Directors held today, we resolved to submit a proposal of "Partial Amendments to the Articles of Incorporation (General Meetings of Shareholders without a Fixed Location)" to our 29th Ordinary General Meeting of Shareholders scheduled to be held on December 16, 2026.

Details

1. Reasons for the amendments

With the enforcement of the "Act Partially Amending the Industrial Competitiveness Enhancement Act and Other Acts" (Act No. 70 of 2021), listed companies are now able to hold general meetings of shareholders without a fixed location (general meetings of shareholders at which shareholders attend by means such as the Internet without a physical venue), subject to certain conditions, by providing for this in their Articles of Incorporation.

Considering, among other things, responses in the event of large-scale disasters, including infectious diseases and natural disasters, we believe that expanding the options available for holding general meetings of shareholders will serve the interests of our shareholders, and therefore propose to add Paragraph 2 to Article 13 of the current Articles of Incorporation.

In deciding the method of holding a general meeting of shareholders, the Board of Directors will carefully consider and resolve the matter on each occasion, giving due consideration to securing the interests and rights of shareholders and taking into account the circumstances surrounding the Company and our shareholders at the time.

In making this amendment, we have received confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice that we meet the requirements set forth in the Ordinance of the Ministry of Economy, Trade and Industry and the Ministry of Justice.

2. Details of the amendments

The details of the amendments are as follows:

(Underlined parts indicate the amendments.)

Current Articles of Incorporation	Proposed amendments
(Convocation) Article 13 The Ordinary General Meeting of Shareholders of the Company shall be convened within three months after the end of each business year, and an Extraordinary General Meeting of Shareholders shall be convened whenever necessary. (Newly established)	(Convocation) (Unchanged) 2. General meetings of shareholders of the Company may be held as general meetings of shareholders without a fixed location.

3. Schedule of the amendments

Date of General Meeting of Shareholders	December 16, 2026 (planned)
Effective date	December 16, 2026 (planned)

End