



October 29, 2025

Company name: JINS HOLDINGS Inc.
(Code number: 3046, TSE Prime Market)
Representative: Hitoshi Tanaka, President and CEO
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Notice of Partial Amendments to the Articles of Incorporation

JINS HOLDINGS Inc. (the “Company”) announces that it resolved at the meeting of the Board of Directors held on October 29, 2025, to submit a proposal for making partial amendments to its Articles of Incorporation at the 38th Annual General Meeting of Shareholders (the “Annual General Meeting of Shareholders”) to be held on November 27, 2025, as described below.

1. Purpose of amendments to the Articles of Incorporation

As disclosed in the “Notice of Changes to Representative Directors” dated August 29, 2025, the Company has made the tentative decision to make changes to its Representative Directors, subject to resolutions at the Annual General Meeting of Shareholders and the meeting of the Board of Directors to be held on the same day. Following this change, the Company will adopt a multiple-representative-director system. Accordingly, the Company will make amendments to part of the provisions of Article 14 (Convener and Chairperson) and Article 22 (Convener and Chairperson of Meetings of the Board of Directors) of the current Articles of Incorporation.

2. Details of amendments to the Articles of Incorporation

(Underlines indicate changes.)

Current Articles of Incorporation	Proposed amendments
(Convener and Chairperson) Article 14 1. The President shall convene and chair the General Meeting of Shareholders. 2. In the absence or incapacity of <u>the President</u> , another Director, in accordance with the order determined in advance by the Board of Directors, shall convene and chair the General Meeting of Shareholders.	(Convener and Chairperson) Article 14 1. By resolution of the Board of Directors, the <u>Chairman</u> or the President shall convene and chair the General Meeting of Shareholders. 2. In the absence or incapacity of <u>the Directors set forth in the preceding paragraph</u> , another Director, in accordance with the order determined in advance by the Board of Directors, shall convene and chair the General Meeting of Shareholders.
(Convener and Chairperson of Meetings of the Board of Directors) Article 22 1. Except as otherwise provided by laws and regulations, the President shall convene and chair meetings of the Board of Directors. 2. In the absence or incapacity of <u>the President</u> , another Director, in accordance with the order determined in advance by the Board of Directors, shall convene and chair the meeting of the Board of Directors.	(Convener and Chairperson of Meetings of the Board of Directors) Article 22 1. Except as otherwise provided by laws and regulations, <u>the Chairman</u> or the President shall convene and chair meetings of the Board of Directors. 2. In the absence or incapacity of <u>the Directors set forth in the preceding paragraph</u> , another Director, in accordance with the order determined in advance by the Board of Directors, shall convene and chair the meeting of the Board of Directors.

3. Schedule

Date of General Meeting of Shareholders to amend the Articles of Incorporation:

November 27, 2025 (scheduled)

Effective date of amendments to Articles of Incorporation:

November 27, 2025 (scheduled)