



May 8, 2025

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### **Announcement of the partial amendment of the Articles of Incorporation**

Japan Communications Inc. (JCI, TSE Prime:9424) hereby announces that at the Board of Directors Meeting held today, it was resolved that JCI would submit the agenda item of the partial amendment of the Articles of Incorporation of JCI at the 29th Ordinary General Shareholders Meeting to be held on June 25, 2025 as detailed below.

1. The reason for the partial amendment of the Articles of Incorporation

(1) Addition of the Business Purpose:

To add the business purpose in preparation for JCI's future business development, we would like to amend Article 2.

(2) Amendment of the Person entitled to Convene and the Chairman for the General Shareholders Meeting and the Board of Directors Meeting:

To have the Director-CEO (Chief Executive Officer) to convene and to chair the General Shareholders Meeting and the Board of Directors Meeting, we would like to amend Article 14 and Article 24.

(3) Addition of the titles of Directors:

To establish the title of "CEO" (Chief Executive Officer) for Director, we would like to amend Article 23.

(4) Addition of the provision to exempt the liability of Directors and Corporate Auditors partially:

To increase JCI's competitiveness with securing excellent human resources by reducing the liability for damages of Directors and Corporate Auditors, we would like to amend Article 31 and Article 42. Regarding the amendment of Article 31, we obtained consent from each Corporate Auditor.

## 2. The content of the partial amendment of the Articles of Incorporation

Current Articles of Incorporation	Amended Articles of Incorporation
Article 1. (omitted)	Article 1. (as it stands)
<p>Article 2. (Purposes)</p> <p>The purposes for which the Company is organized are to engage in:</p> <ol style="list-style-type: none"> <li>1. the business of telecommunications under Telecommunications Business Law;</li> <li>2. the development of systems relating to the telecommunications business;</li> <li>3. the development, manufacture, sale and leasing of devices relating to telecommunications;</li> <li>4. the development, manufacture, sale and leasing of software relating to telecommunications;</li> </ol> <p>&lt;newly established&gt;</p> <p><u>5.</u> the business of the electronic payment agency; and &lt;newly established&gt;</p> <p><u>6.</u> all other businesses as are incidental to any of the foregoing.</p>	<p>Article 2. (Purposes)</p> <p>The purposes for which the Company is organized are to engage in:</p> <ol style="list-style-type: none"> <li>1. (same as on the left)</li> <li>2. (same as on the left)</li> <li>3. (same as on the left)</li> <li>4. (same as on the left)</li> <li><u>5. the specified certification business based on the Act on Electronic Signatures and Certification Business;</u></li> <li><u>6. the business of the electronic payment agency;</u></li> <li><u>7. the business relating issuer of prepaid payment instruments and funds transfer services based on the Payment Services Act; and</u></li> <li><u>8. all other businesses as are incidental to any of the foregoing.</u></li> </ol>
From Article 3. to Article 13. (omitted)	From Article 3. to Article 13. (as they stand)
<p>Article 14. (Person entitled to Convene and Chairperson)</p> <ol style="list-style-type: none"> <li>1. The General Shareholders' Meeting <u>of the Company</u> shall be convened by <u>the Director-Chairman</u> pursuant to the resolution of Board of Directors, unless otherwise stipulated by laws and ordinances. <u>In the event of the Director-Chairman being unable to so act, another Director shall take the role of the Director-Chairman pursuant to the order predetermined by the Board of Directors.</u></li> <li>2. <u>The Director-Chairman shall act as chairperson at the General Shareholders' Meeting of the Company. In the event of the Director-Chairman being unable to so act, another Director shall take the role of the Director-Chairman pursuant to the order predetermined by the Board of Directors.</u></li> </ol>	<p>Article 14. (Person entitled to Convene and Chairperson <u>of the General Shareholders' Meeting</u>)</p> <ol style="list-style-type: none"> <li>1. The General Shareholders' Meeting shall be convened by <u>the Director-CEO</u> pursuant to the resolution of Board of Directors <u>and such Director shall act as chairperson of the meeting,</u> unless otherwise stipulated by laws and ordinances.</li> <li>2. <u>When the Director in the previous section has any inconvenience, another Director who is determined by the Board of Directors shall take the role of them.</u></li> </ol>
From Article 15. to Article 22. (omitted)	From Article 15. to Article 22. (as they stand)

Current Articles of Incorporation	Amended Articles of Incorporation
<p>Article 23. (Representative Director and Directors with Specific Titles)</p> <p>1. The Board of Directors shall elect by its resolution a certain number of Directors to represent the Company.</p> <p>2. The Board of Directors may elect a Director-Chairman <u>and</u> a Director-President, and a certain number of vice Presidents, senior managing Directors and managing Directors.</p>	<p>Article 23. (Representative Director and Directors with Specific Titles)</p> <p>1. (same as on the left)</p> <p>2. The Board of Directors may elect a Director-Chairman, a Director-President, <u>a Director-CEO</u>, and a certain number of vice Presidents, senior managing Directors, and managing Directors.</p>
<p>Article 24. (Person entitled to Convene and Chairperson of the Board of Directors Meeting)</p> <p>The Board of Directors Meeting shall be convened by <u>the Director-Chairman, who</u> shall act as chairperson at the meeting unless otherwise stipulated in laws and ordinances. <u>In the event of the Director-Chairman being unable to so act, another Director shall take the role of the Director-Chairman pursuant to the order predetermined by the Board of Directors.</u></p> <p>&lt;splitting section&gt;</p>	<p>Article 24. (Person entitled to Convene and Chairperson of the Board of Directors Meeting)</p> <p>1. The Board of Directors Meeting shall be convened by <u>the Director-CEO and such Director</u> shall act as chairperson at the meeting unless otherwise stipulated in laws and ordinances.</p> <p>2. <u>When the Director in the previous section has any inconvenience, another Director who is determined by the Board of Directors shall take the role of them.</u></p>
From Article 25. to Article 30. (omitted)	From Article 25. to Article 30. (as they stand)
<p>Article 31. (Restriction of Liability <u>of non-executive Directors</u>)</p> <p>&lt;newly established&gt;</p> <p>The Company may enter into an agreement with a Director (excluding an executive Director, etc.) to <u>restrict their liabilities in case of falling under the legal requirement regarding the liabilities of Section 1 of Article 423 of the Company Code. Provided that, the limit of liabilities of the agreement shall be the minimum amount stipulated in the law and ordinances.</u></p>	<p>Article 31. (<u>Exemption and</u> Restriction of <u>Director's</u> Liability)</p> <p>1. <u>Pursuant to the provisions of Section 1, Article 426 of the Company Code, the Company may, by resolution of the Board of Directors, exempt a Director (including a former Director) from liability stipulated in Section 1, Article 423 of the Company Code to the extent permitted by laws and ordinances.</u></p> <p>2 <u>Pursuant to the provisions of Section 1, Article 427 of the Company Code, the Company may enter into an agreement with a Director (excluding an executive Director, etc.) to limit their liability stipulated in Section 1, Article 423 of the Company Code to the total of the amounts specified in each paragraph of Section 1, Article 425 of the Company Code.</u></p>
From Article 32. to Article 41. (omitted)	From Article 32. to Article 41. (as they stand)

Current Articles of Incorporation	Amended Articles of Incorporation
<p>Article 42. (Restriction of liability of Statutory Auditors)</p> <p>&lt;newly established&gt;</p> <p>The Company may enter into an agreement with a Statutory Auditor to <u>restrict their liabilities in case of falling under the legal requirement regarding the liabilities of Section 1 of Article 423 of the Company Code. Provided that, the limit of liabilities of the agreement shall be the minimum amount stipulated in the law and ordinances.</u></p>	<p>Article 42. (<u>Exemption and Restriction of Statutory Auditor's Liability</u>)</p> <p>1. Pursuant to the provisions of Section 1, Article 426 of the Company Code, the Company may, by resolution of the Board of Directors, exempt a Statutory Auditor (including a former Statutory Auditor) from liability stipulated in Section 1, Article 423 of the Company Code to the extent permitted by laws and ordinances.</p> <p>2 Pursuant to the provisions of Section 1, Article 427 of the Company Code, the Company may enter into an agreement with a Statutory Auditor to <u>limit their liability stipulated in Section 1, Article 423 of the Company Code to the total of the amounts specified in each paragraph of Section 1, Article 425 of the Company Code.</u></p>
<p>From Article 43. to Article 50.</p> <p>(omitted)</p>	<p>From Article 43. to Article 50.</p> <p>(as they stand)</p>

#### About Japan Communications Inc. (JCI)

Japan Communications Inc. (JCI), founded in 1996, is a pioneer who created the MVNO market and has brought innovation to the telecommunications industry. While JCI has established a stable profit model in their major business, simple and rational mobile communication services, JCI is aiming for further growth. JCI has strengths in patented technologies such as the mobile leased line "Closed SIM-to-SIM Communication" and the digital authentication technology "FPoS," and is focusing on providing mobile communication services and digital authentication infrastructure based on the authentication technology. The PCI DSS-certified mobile leased line is adopted by high-security sectors, such as police and bank. The FPoS supports security at the highest global standards and convenience. Under the mission of "carrying bit in safety and security," JCI is aiming for developing social infrastructure such as secure mobile environment beyond national borders and is working on sustainable growth and improving corporate value.