

Note: This English translation is for reference purposes only. In the event of any discrepancy between the Japanese original and this English translation, the Japanese original shall prevail.



May 15, 2026

To Whom It May Concern,

Name of Company: transcocosmos inc.
Representatives: Masaaki Muta, Representative Director, Co-president
Takeshi Kamiya, Representative Director, Co-president
(Code No.9715, Tokyo Stock Exchange, Prime Market)
Contact: Hisao Horiishi
Corporate Executive Officer,
Legal & Compliance Division Manager
Corporate Headquarters
Phone Number: +81-50-1751-7700 (main number)

Announcement Regarding the Partial Amendment to the Articles of Incorporation

transcocosmos (the Company) announces that, at a meeting of its Board of Directors held on May 15, 2026, it resolved to submit a proposal concerning a partial amendment to the Articles of Incorporation to the 41st Ordinary General Meeting of Shareholders scheduled to be held on June 24, 2026. The details are as follows.

Details of the Resolution

1. Reason for the Amendment

In line with the expansion and diversification of the Company's business activities, the Company proposes to add certain business purposes to Article 2 (Purposes) of its Articles of Incorporation.

2. Details of the Amendment

The details of the proposed amendment are as follows.

(Underline indicates the amended wording.)

Current Wording	Proposed Wording
(Purposes) Article 2 The Corporation is organized for the purposes of conducting business operations related to the following: 1. to 30. (Omitted) 31. Funds transfer service <u>and</u> issuing service for prepaid payment instruments 32. (Omitted)	(Purposes) Article 2 (Unchanged) 1. to 30. (Unchanged) 31. Funds transfer service, <u>issuing service for prepaid payment instruments, and electronic payment intermediary service</u> 32. (Unchanged)

3. Schedule

The 41st Annual General Meeting of Shareholders

Wednesday, June 24, 2026

Effective date of the partial amendment to the Articles of Incorporation Wednesday, June 24, 2026