



February 14, 2023

To Whom It May Concern

Company Name: Arealink Co., Ltd.
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President and CEO
(Securities Code: 8914, TSE Standard Market)
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Notice of Partial Amendment to the Articles of Incorporation

Arealink (or "the Company"), at a meeting of the Board of Directors held today, decided to propose a partial amendment to the Articles of Incorporation at the 28th General Meeting of Shareholders to be held on March 28, 2023.

1. Reason for the Amendment to the Articles of Incorporation

Arealink will amend Article 23 (Executive Directors) and Article 24 (Representative Directors) of the current Articles of Incorporation to newly establish the position of Chairman and Representative Director and further strengthen and enhance its management structure. Under a structure of two representative directors with the president, the Company aims to achieve sustainable growth and a further increase in enterprise value.

2. Content of the Amendment

The content of the amendment is as follows.

(Underlined sections indicates amendment.)

Table with 2 columns: Current Articles of Incorporation, Proposed Amendment. Rows include Article 23 (Executive Directors) and Article 24 (Representative Directors) with their respective descriptions and amendments.

END