



February 14, 2022

To Whom It May Concern

Company Name Milbon Co., Ltd.
Representative Ryuji Sato, President and CEO
(Code Number: 4919 - Tokyo Stock Exchange, Prime Market)
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Notice Concerning Partial Amendments to the Articles of Incorporation

Milbon Co., Ltd. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on today, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 63rd Annual General Meeting of Shareholders scheduled to be held on March 29, 2023.

1. Reason for the amendments

Since the Company will enter the healthcare business in the current fiscal year and for the development of our business in the future, the Business Purposes shall be added.

2. Details of amendments

(Underline indicates amended parts)

Current Articles	Proposed Amendment
Chapter 1: General Provisions Article 2. Purpose The purpose of the Company shall be to conduct the following businesses. (1) Manufacture and sale of quasi-drugs, cosmetics, and industrial chemicals; (2) Manufacture and sale of <u>hair rods, rollers, coloring brushes, and irons;</u> (3) Export and import of beauty equipment, beauty materials, cosmetics, and quasi-drugs; and (4) All business incidental to the businesses specified in the preceding items.	Chapter 1: General Provisions Article 2. Purpose The purpose of the Company shall be to conduct the following businesses. (1) Manufacture and sale of quasi-drugs, cosmetics, industrial chemicals, and <u>health foods;</u> (2) Manufacture and sale of <u>beauty equipment;</u> (3), (4) (As per the current version)

3. Schedule

The scheduled date of the general meeting of shareholders to amend the Articles of Incorporation: March 29, 2023

The scheduled effective date of amendments to the Articles of Incorporation: March 29, 2023