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To Our Shareholders and Investors



May 20, 2026

Company name: Startia Holdings, Inc.

Name of representative: Hideyuki Hongo, Director and President

(Code 3393, TSE Prime Market)

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### **Notice Regarding Partial Amendment to the Articles of Incorporation**

Startia Holdings, Inc. hereby announces that at the Board of Directors meeting held on May 20, 2026, it resolved to submit a proposal titled "Partial Amendment to the Articles of Incorporation" to the 31st Annual General Meeting of Shareholders scheduled to be held on June 18, 2026, as outlined below.

1. Reason for the Amendment to the Articles of Incorporation

The Company will amend Article 2 (Purpose) of the current Articles of Incorporation in order to add businesses that the Group will newly commence and businesses that it has in view for future development as part of its business activities.

2. Details of the Amendment

The details of the amendment are as described in the attached document.

3. Effective Date

June 18, 2026 (scheduled date of the 31st Annual General Meeting of Shareholders of the Company)

End

(Attachment)

Details of the Amendment to the Articles of Incorporation

(Underlined text indicates the revised portions.)

Current Articles of Incorporation	Proposed Amendments
<p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to conduct the following businesses, and to control or manage the business activities of companies (including foreign companies), partnerships (including entities equivalent to partnerships in foreign jurisdictions), and other similar business entities by holding shares or equity interests in such companies.</p> <p>1. Telecommunications services, including the provision of telephone, IP telephone, optical fiber, and Internet connection services, and other telecommunications businesses</p> <p>2.-3. &lt;Provisions omitted&gt;</p> <p>4. <u>Sale, rental, leasing, brokerage, agency, maintenance, or support of computers, office equipment, telecommunications equipment, other office equipment, and peripheral devices thereof</u></p>	<p>(Purpose)</p> <p>Article 2 The purpose of the Company shall be to conduct the following businesses, and to control or manage the business activities of companies (including foreign companies), partnerships (including entities equivalent to partnerships in foreign jurisdictions), and other similar business entities by holding shares or equity interests in such companies.</p> <p>1. <u>Telecommunications services, including the provision of telephone, mobile telephone, IP telephone, optical fiber, and Internet connection services, and other telecommunications businesses</u></p> <p>2.-3. &lt;No change&gt;</p> <p>4. <u>Sale, rental, leasing, sale and purchase of used products, brokerage, agency, installation, maintenance, or support of computers, office equipment, telecommunications equipment, environment-related equipment such as LED lighting, and other office equipment, as well as peripheral devices and parts thereof</u></p>



Current Articles of Incorporation	Proposed Amendments
<p><u>19. &lt;Provisions omitted&gt;</u></p> <p><u>20. Publication and sale of books and electronic books</u></p> <p><u>21. Planning and production of advertising and advertising agency business</u></p> <p><u>22. Planning, development, provision, and sale of products and services utilizing blockchain technology</u></p> <p style="padding-left: 40px;">&lt;Newly Established&gt;</p> <p style="padding-left: 40px;">&lt;Newly Established&gt;</p> <p>23. &lt;Provisions omitted&gt;</p> <p><u>24. Brokerage between principals and contractors of business outsourcing</u></p> <p><u>25. Operation of Internet media</u></p> <p><u>26.-32. &lt;Provisions omitted&gt;</u></p> <p style="padding-left: 40px;">&lt;Newly Established&gt;</p> <p>33. &lt;Provisions omitted&gt;</p>	<p><u>18. &lt;No change&gt;</u></p> <p style="padding-left: 40px;">&lt;Deleted&gt;</p> <p><u>19. Planning and production of advertising, advertising agency business, and operation of Internet media</u></p> <p><u>20. Planning, development, provision, and sale of products and services utilizing distributed ledger technology and cryptographic technology</u></p> <p><u>21. Planning, development, provision, and sale of electronic payment systems</u></p> <p><u>22. Planning, development, provision, and sale of products and services utilizing AI (artificial intelligence)</u></p> <p>23. &lt;No change&gt;</p> <p style="padding-left: 40px;">&lt;Deleted&gt;</p> <p style="padding-left: 40px;">&lt;Deleted&gt;</p> <p><u>24.-30. &lt;No change&gt;</u></p> <p><u>31. Management support, business administration, investment in, and management of sports teams, athletic organizations, and the like</u></p> <p>32. &lt;No change&gt;</p>

End