

Notice: This is a translation of a notice in Japanese and is made solely for the convenience of foreign shareholders.

In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

(Translation)

May 27, 2024

To Shareholders,

Company Name: Renascience Inc.

Name of Representative: Koji Naito, President & CEO

(Code: 4889 TSE Growth)

For inquiries, please contact Administration Dept.

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

The Company hereby announces that the Board of Directors has resolved at a meeting on May 27, 2024, to submit a proposal for partial amendment to our Articles of Incorporation to the 25th Annual General Meeting of Shareholders scheduled on June 27, 2024, as described below.

#### Particulars

1. Purpose of the Amendment to the Articles of Incorporation

The Company will change the location of its head office to Sendai City, Miyagi Prefecture, which is the Company's main base for research and development, to promote and strengthen research and development as well as to improve business efficiency. In conjunction with this change, the Company will also establish the supplementary provision regarding the effective date.

2. Details of the Amendments to the Articles of Incorporation

The details of the change are as follow:

(Underlined parts indicate the changes.)

Current Articles of Incorporation	Proposed change
Chapter 1 General Provisions Articles 1 – 2 (Articles omitted)	Chapter 1 General Provisions Article 1 - Article 2 (Same present)
(Location of head office) Article 3 The Company shall have its head office in <u>Chuo-ku, Tokyo.</u>	(Location of head office) Article 3 The Company shall have its head office in <u>Sendai City, Miyagi Prefecture.</u>

Current Articles of Incorporation	Proposed change
Articles 4 to 37 (Articles omitted)	Article 4 - Article 37 (Same as present)
<p data-bbox="240 421 663 501">Supplementary provisions Article 1 (Articles omitted)</p> <p data-bbox="400 562 627 595">(Newly established)</p>	<p data-bbox="810 421 1230 501">Supplementary provisions Article 1 (Same as present)</p> <p data-bbox="810 562 991 595"><u>(Effective date)</u></p> <p data-bbox="810 611 1353 880"><u>Article 2 The amendment to Article 3 (Location of Head Office) shall become effective as of October 1, 2024. Article 2 of the Supplementary Provisions shall be deleted on the same date.</u></p>

3. Schedule

The date of the general meeting of shareholders to amend the Articles of Incorporation: June 27, 2024 (tentative)

The effective date of the amendment to the Articles of Incorporation: As described in Article 2 of the Supplementary Provisions of the Amendment to the Articles of Incorporation.

End