

May 26, 2025

Company name: **Paramount Bed Holdings Co., Ltd.**  
Representative: Tomohiko Kimura, President and Chief Executive Officer  
(Securities code: 7817 TSE Prime)  
Contact: Toshiyuki Hatta, Member of the Board  
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### **Notice Regarding Partial Amendments to the Articles of Incorporation**

Paramount Bed Holdings Co., Ltd. (hereinafter the “Company”) hereby announces that at the Board Member meeting held on May 14, 2025, to submit the proposal for Partial Amendments to the Articles of Incorporation to the 43th Annual General Meeting of Shareholders to be held on June 27, 2025 as outlined below.

#### 1. Reason for the Change

- (1) To accommodate the Group’s business development going forward, the Company proposes to add the purpose of the subsidiaries’ articles of incorporation to the business purposes set forth in Article 2 of its Articles of Incorporation.
- (2) In order to enhance the soundness and transparency of our management base and further strengthen the corporate governance structure, the Company proposes to increase the maximum number of Board Members who are Audit and Supervisory Committee Members stipulated in Article 17 of its Articles of Incorporation by two (2), changing it from five (5) to seven (7).

#### 2. Details of the Change

The details of the amendments to the Articles of Incorporation are as shown in the attached sheet (indicated in the underlined sections).

#### 3. Schedule

- Date of the Annual General Meeting of Shareholders for the Partial Amendments to the Articles of Incorporation: June 27, 2025 (planned)
- Effective date of the Partial Amendments to the Article of Incorporation: June 27, 2025

(Underlined parts indicate the amendments. amendments.)

Current Articles of Incorporation	Proposed amendments
(Purpose)	(Purpose)
Article 2 (omitted)	Article 2 (unchanged)
(1) to (5) (omitted)	(1) to (5) (unchanged)
(Newly established)	<u>(6) Development, manufacturing, and sales of communication information processing equipment and medical device programs</u>
(6) to (7) (omitted)	(7) to (8) (unchanged)
(Newly established)	<u>(9) Development, manufacturing, and sales of pharmaceuticals, quasi-drugs, and reagents</u>
(Newly established)	<u>(10) Development, manufacturing, and sales of cosmetics products</u>
(Newly established)	<u>(11) Development, manufacturing, and sales of food products</u>
(Newly established)	<u>(12) Development, manufacturing, and sales of healthcare products</u>
(8) Import and export of the goods, etc. listed in the preceding items (1) to (7)	(13) Import and export of the goods, etc. listed in the preceding items (1) to (12)
(9) Leasing, rental, brokerage, maintenance, and repair of the goods, etc. listed in the preceding items (1) to (7)	(14) Leasing, rental, brokerage, maintenance, and repair of the goods, etc. listed in the preceding items (1) to (12)
(10) Sale of used goods, etc. listed in the preceding items (1) to (7)	(15) Sale of used goods, etc. listed in the preceding items (1) to (12)
(11) Business related to the cleaning, wiping, sterilization, and disinfection of the goods listed in the preceding items (1) to (7)	(16) Business related to the cleaning, wiping, sterilization, and disinfection of the goods listed in the preceding items (1) to (12)
(Newly established)	<u>(17) Research and development and commissioned research of the goods, etc. listed in the preceding items (1) to (12)</u>
(12) to (14) (omitted)	(18) to (20) (unchanged)
(Newly established)	<u>(21) Construction and equipment installation business</u>
(Newly established)	<u>(22) Design and construction supervision of buildings</u>
(15) to (29) (omitted)	(23) to (37) (unchanged)
(Newly established)	<u>(38) Provision of information related to medical care and nursing care, and information related to the management of these areas</u>
(30) to (32) (omitted)	(39) to (41) (unchanged)
(Number of Board Members)	(Number of Board Members)
Article 17	Article 17
1. (omitted)	1. (unchanged)
2. The number of Board Members who are Audit and Supervisory Committee Members of the Company shall be no more than <u>five (5)</u> .	2. The number of Board Members who are Audit and Supervisory Committee Members of the Company shall be no more than <u>seven (7)</u> .