

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

May 30, 2025

Company name:	Scroll Corporation
Name of representative:	Tomohisa Tsurumi, Representative Director and President (Ticker symbol: 8005; TSE Prime)
Inquiries:	Yasunori Sugimoto, Director and General Manager of Corporate Management Department (Telephone: +81-53-464-1114)

Notice Concerning Revision of "Scroll Corporate Governance Guidelines"

Scroll Corporation hereby announces that it has resolved, at a meeting of the Board of Directors held on May 30, 2025, to revise the "Scroll Corporate Governance Guidelines" as follows.

1. Main provisions of the revision

Article 5: Basic Policy on Capital Management

Article 28 Remuneration, etc. of Directors, etc.

Article 30 Formulation of Management Strategies, etc.

The revised "Scroll Corporate Governance Guidelines" are disclosed on our corporate website.
(Language: Japanese)

2. Disclosure to

Scroll Corporation Corporate Site (Governance Information)

<https://www.scroll.jp/en/sustainability/governance/>