

December 12, 2025

Name of Company: KLab Inc.

(TSE Prime Market: 3656)

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Representative Director and

President

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[Amendment] Partial Amendments to "Notice Concerning Issuance of New Shares and 23rd Stock Acquisition Rights Through Third-Party Allotment and Change in Principal Shareholder and Largest Shareholder as a Principal Shareholder"

KLab Inc. announced that partial amendments were made to the "Notice Concerning Issuance of New Shares and 23rd Stock Acquisition Rights Through Third-Party Allotment and Change in Principal Shareholder and Largest Shareholder as a Principal Shareholder" announced on December 5, 2025 as follows.

Notes

1. Reason for amendments

The Company has decided to amend the book-entry transfer method to a non-book-entry transfer method for the 23rd Stock Acquisition Rights, in order to streamline the issuance procedures. Therefore, the Company will make necessary amendments to the issuance conditions listed in the attachment to the initial disclosure document, which are based on the use of book-entry transfer Stock Acquisition Rights.

2. Amendment details

Amended parts are underlined.

(Appendix 3) KLab Inc. Summary of Issuance of 23rd Stock Acquisition Rights.

【Before amendment】	【After amendment】
<p><u>20. Application of the Act on Book-Entry Transfer of Corporate Bonds, Shares, etc.</u></p> <p><u>The Stock Acquisition Rights shall be book-entry transfer stock acquisition rights as defined in the Act on Book-Entry Transfer of Corporate Bonds, Shares, etc., and shall be subject to the provisions of said Act in their entirety. The handling of these stock acquisition rights shall be in accordance with the Business Regulations Concerning Book-Entry Transfer of Stocks, etc., the Enforcement Regulations, and other regulations established by Japan Securities Depository Center, Inc.</u></p> <p><u>21. Name and Address of Book-Entry Transfer Institution</u></p> <p><u>Japan Securities Depository Center, Inc.</u></p> <p><u>7-1 Nihonbashi Kabutocho, Chuo-ku, Tokyo</u></p>	<p><Delete paragraphs 20 and 21, and move up paragraph numbers below></p>