



(TRANSLATION FOR REFERENCE ONLY)

May 13, 2021

To Our Shareholders:

Corporate Name: PROTO CORPORATION  
Representative: Kenji Kamiya, President  
Securities Code: 4298  
(TSE and NSE 1st Section)  
Contact: Takehito Suzuki, Executive Officer  
Tel: +81-52-934-2000

### Notice Regarding Partial Amendments to Articles of Incorporation

At the Board of Directors' Meeting held on May 13, 2021, PROTO CORPORATION ("the Company") resolved that "the Partial Amendments to Articles of Incorporation" will be discussed at the 43rd Ordinary General Meeting of Shareholders held on June 29, 2021. The details are as below.

#### 1. Purpose of the Revision

In consideration of the future development of the business of the Company and its subsidiaries, necessary revisions to Article 2 (Purpose) of the Articles of Incorporation will be made.

#### 2. Details of the Revision

The contents of the revision are as follows:

(Amended portions are underlined)

Current Articles of Incorporation	Proposed Revision
Article 2 (Purpose) The purpose of the Company shall be to engage in the following business activities.	Article 2 (Purpose) (Not revised)
(1) to (20) (Omitted)	(1) to (20) (Not revised)
<u>(New)</u>	<u>(21) Ownership, management, trading and administration of financial instruments</u>
	<u>(22) Formation, investment, management and operation of investment limited partnerships</u>
<u>(21)</u> (Omitted)	<u>(23)</u> (Not revised)

#### 3. Time Schedule

Date of the 43rd Ordinary General Meeting of Shareholders	June 29, 2021
Effective date	June 29, 2021