



May 9, 2024

To whom it may concern:

Company name: NOF CORPORATION
Name of representative: Koji Sawamura, President and Chief Executive Officer
(Securities code: 4403; Tokyo Stock Exchange, Prime Market)
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Notice Regarding Partial Amendments to the Articles of Incorporation

NOF CORPORATION (the “Company”) hereby announces that it has resolved, at its meeting of the Board of Directors held on May 9, 2024, to submit a proposal “Partial amendments to the Articles of Incorporation” at the 101st Annual General Meeting of Shareholders scheduled to be held on June 27, 2024. The details are presented below.

1. Purpose of the amendments to the Articles of Incorporation

In an effort to further improve management efficiency through the revitalization of the Board of Directors and the acceleration of decision-making, focusing on the strengthening of the supervisory function of the Board of Directors, the number of Directors (excluding Directors who are Audit and Supervisory Committee Members) stipulated in Article 18, Paragraph 1 of the current Articles of Incorporation will be amended from no more than twelve to no more than eight and the number of Directors who are Audit and Supervisory Committee Members stipulated in Article 18, Paragraph 2 will be amended from no more than five to no more than six.

2. Details of amendments to the Articles of Incorporation

The details of the amendments are as per the attachment.

3. Schedule

Date of General Meeting of Shareholders concerning the Amendments to the Articles of Incorporation
June 27, 2024

Date of Effect of Amendments to the Articles of Incorporation
June 27, 2024

Details of Partial Amendments to the Articles of Incorporation

(Amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>(Number of Directors)</p> <p>Article 18. The number of Directors (excluding those who are Audit and Supervisory Committee Members) of the Company shall be <u>twelve</u> or less.</p> <p>2 The number of Directors who are Audit and Supervisory Committee Members of the Company shall be <u>five</u> or less.</p>	<p>(Number of Directors)</p> <p>Article 18. The number of Directors (excluding those who are Audit and Supervisory Committee Members) of the Company shall be <u>eight</u> or less.</p> <p>2 The number of Directors who are Audit and Supervisory Committee Members of the Company shall be <u>six</u> or less.</p>