



May 30, 2025

Company: KYUDENKO CORPORATION  
Representative: Kazuyuki Ishibashi, Executive Officer  
Representative President  
(Code: 1959, Tokyo Stock Exchange  
Prime Market, Fukuoka Stock Exchange)  
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## Notice Regarding Partial Amendments to the Articles of Incorporation

KYUDENKO CORPORATION (the “Company”) hereby announces that it has resolved, at the Board of Directors meeting held on May 30, 2025, to submit a proposal of “Partial Amendments to the Articles of Incorporation,” as described below, at the 97th Annual General Meeting of Shareholders scheduled to be held on June 26, 2025. The change of business name was released in the “Notice Regarding Change of Trade Name” dated April 28, 2025.

### 1. Reasons for amendments

The Company was founded in 1944 with electrical work as its main business. In 1989, as the business grew, we changed the name from “*Kabushikikaisha Kyushu Denki Koji*” to “*Kabushikikaisha Kyudenko*.” Since then, in addition to power distribution and electrical work, we have continued to pursue innovation and expand our business domain into a range of fields, including HVAC and plumbing work, information and communications, energy, and urban development. Alongside this diversification, we have also extended our business areas beyond Kyushu to the Kanto and Kansai regions, and even overseas.

In light of ongoing growth of its business areas, further expansion of its business domain, and increasing potential for future development, the Company has decided to change the business name from “*Kabushikikaisha Kyudenko*” (KYUDENKO CORPORATION in English) to “*Kabushikikaisha KRAFTIA*” (KRAFTIA CORPORATION in English). Accordingly, the Company proposes to amend Article 1 (Business Name) of the Articles of Incorporation.

The effective date of this amendment to the Articles of Incorporation shall be October 1, 2025, with the supplementary provision to be deleted after the effective date.

## 2. Details of amendments

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions (Business Name) Article 1 The name of the Company shall be “ <u>Kabushikikaisha Kyudenko</u> ” and it shall be indicated in English as <u>KYUDENKO CORPORATION</u> .  Articles 2 to 37 (Text omitted)  Supplementary Provisions (Transitional Measures Regarding Exemption from Liability of Audit & Supervisory Board Member) (Text omitted) (Newly established)	Chapter 1 General Provisions (Business Name) Article 1 The name of the Company shall be “ <u>Kabushikikaisha KRAFTIA</u> ” and it shall be indicated in English as <u>KRAFTIA CORPORATION</u> .  Articles 2 to 37 (Unchanged)  Supplementary Provisions (Transitional Measures Regarding Exemption from Liability of Audit & Supervisory Board Member) (Unchanged) ( <u>Transitional Measures Regarding Change of Business Name</u> ) <u>The amendment to Article 1 (Business Name) of the Articles of Incorporation shall become effective on October 1, 2025. This supplementary provision shall be deleted after the effective date of the amendment to Article 1.</u>

## 3. Schedule

Date of the General Meeting of Shareholders for amendments to the Articles of Incorporation	June 26, 2025 (scheduled)
Effective date of amendments to the Articles of Incorporation	October 1, 2025 (scheduled)