To whom it may concern:

Company name Sansan, Inc.

Representative Chikahiro Terada,

Representative Director & CEO (Code: 4443 TSE Prime Market)

Muneyuki Hashimoto,

Director, Executive Officer, CFO

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## **Notification Regarding Partial Amendments to the Article of Incorporation**

Contact

Sansan, Inc. ("the Company") announced today that, at the Board of Directors Meeting held on July 25, 2023, the Company has resolved to propose the following amendments to the Articles of Incorporation at the 16th Annual General Meeting of Shareholders ("the AGM") to be held on August 29, 2023.

## 1. Reasons for the Proposal

The Company proposes to add a business purpose to Article 2 of its Articles of Incorporation in preparation for future expansion and diversification of the Group's business.

## 2. Contents of Amendments

Details of the amendments are as follows.

(Underlined parts denote those amended.)

Current Articles of Incorporation		Proposed Amendments
Article 1 (Omitted)		Article 1 (Unchanged)
Article 2 (Purposes)		Article 2 (Purposes)
The purposes of the Company shall be to engage		The purposes of the Company shall be to engage
in the following business activities:		in the following business activities:
(1)-(9)	(Omitted)	(1)-(9) (Unchanged)
	(Newly Established)	(10) Bank agency services and electronic
		payment services
	(Newly Established)	(11) Business of issuing of prepaid payment
		instruments and funds transfer services
<u>(10)-(13)</u>	(Omitted)	(12)-(15) (Unchanged)
Article 3-Article 33 (Omitted)		Article 3-Article 33 (Unchanged)

## 3. Schedule

The AGM held to approve the amendments to the Articles of Incorporation: August 29, 2023 (Tuesday) Effective date for the amendments to the Articles of Incorporation: August 29, 2023 (Tuesday)

