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February 20, 2026

Company name: OTSUKA CORPORATION
Name of representative: Yuji Otsuka, President & Chief Executive Officer
(Securities code: 4768; Tokyo Stock Exchange Prime Market)
Contact: Hironobu Saito, Managing Director & Executive Operating Officer; General Manager of Business Administration Headquarters
(Telephone: +81-3-3264-7111)

Notice Concerning Amendments to the Articles of Incorporation

OTSUKA CORPORATION(the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held on February 20, 2026, to submit "Partial Amendment to the Articles of Incorporation" as described below to the Annual General Meeting of Shareholders to be held on March 27, 2026.

1. Reasons for Amendments
   The Company aims to solve social issues through the provision of products and services. As part of these efforts, in recent years, the Company has been proactively working on the development of disaster countermeasure products and services. The Company proposes to add a new purpose as a business purpose to clearly position this area of activity that the Company is working on within the Articles of Incorporation and to establish a foundation for continuously working on the fields of disaster countermeasures and safety measures, which are areas of high social significance, in the future.

2. Description of the Amendments
   Description of the amendments is as follows:

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) to (33) (Omitted) (New) (34)(Omitted)	(Purpose) Article 2. The purpose of the Company shall be to engage in the following businesses: (1) to (33) (Unchanged) (34)Sales and installation of equipment and provision of services related to disaster prevention and disaster countermeasures (35)(Unchanged)

3. Schedule
   Date of Annual General Meeting of Shareholders March 27, 2026
   Effective Date of Amendments to the Articles of Incorporation March 27, 2026