



November 14, 2025

To All Concerned Parties

Company Name: Open House Group Co., Ltd.
Representative: Ryosuke Fukuoka, President and CEO
Securities code: 3288, TSE
Contact: Kotaro Wakatabi, Senior Managing Director and CFO

Notice of Partial Amendments to the Articles of Incorporation

Open House Group Co., Ltd. (the "Company") hereby announces that its Board of Directors, at a meeting held on November 14, 2025, resolved to propose the "Partial Amendments to the Articles of Incorporation," as follows, to the 29th Ordinary General Meeting of Shareholders scheduled to be held on December 24, 2025.

1. Purpose

The business objectives stipulated in Article 2 (Purpose) of the current Articles of Incorporation are to be amended to accommodate the diversification of the business activities of the Company and its subsidiaries.

2. Details of Amendments

The details of amendments are as follows:

(The proposed amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2. The purpose of the Company shall be to control and manage the business activities of companies (including companies overseas), partnerships (including equivalent entities overseas), and other comparable organizations which have following business by means of acquisition and holding shares or equity interests. (1)-(5) (Omitted)	(Purpose) Article 2. (Unchanged) (1)-(5) (Unchanged)

(6) <u>Investment Management Business</u>	(6) <u>Financial Instruments Business</u>
(7) <u>Type II Financial Instruments Business</u>	(7) <u>Real Estate Investment Advisory Business</u>
(8)-(20) (Omitted)	(8)-(20) (Unchanged)
2. The Company may engage in such business as listed in the preceding paragraph and the following business concerning companies, etc. belonging to the group of the Company.	2. (Unchanged)
(1)-(4) (Omitted)	(1)-(4) (Unchanged)

3. Schedule

Date of the General Meeting of Shareholders for Amendments to the Articles of Incorporation:

December 24, 2025

Effective Date of the Amendments to the Articles of Incorporation:

December 24, 2025