



May 13, 2026

Company name: Zeon Corporation
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Representative Director, President & CEO
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TSE Prime Market
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Notice of Partial Amendments to the Articles of Incorporation

Zeon Corporation (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 13, 2026, to submit a proposal regarding partial amendments to the Articles of Incorporation, as described below, at the 101st Annual General Meeting of Shareholders scheduled to be held on June 26, 2026.

1. Purpose of Amendments to the Articles of Incorporation

For the purpose of enabling the flexible operation of the Board of Directors, and of improving the effectiveness and transparency of the Board of Directors’ management oversight and decision-making processes, the Company proposes to amend the current provisions of the Articles of Incorporation, which limit the authority to convene meetings of the Board of Directors and to act as chairperson solely to the Board Chairman, so as to allow other Directors, including Outside Directors, to serve as the convener and chairperson of the Board of Directors.

2. Details of Amendments to the Articles of Incorporation

The details of amendments are as follows:

(The proposed amendments are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p>Article 25 (Convener and Chairperson of the Board of Directors Meeting)</p> <p>1 Except as otherwise provided in applicable laws and regulations, a Board of Directors Meeting of the Company shall be convened and chaired by <u>Board Chairman</u>.</p> <p>2 In case of vacancy or an accident of <u>Board Chairman, Executive Vice President or President shall perform the above duties in turn. In case of an accident of Executive Vice President and/or President</u>, another Director shall perform the above duties in the order of priority determined in advance by resolution of the Board of Directors.</p>	<p>Article 25 (Convener and Chairperson of the Board of Directors Meeting)</p> <p>1 Except as otherwise provided in applicable laws and regulations, a Board of Directors Meeting of the Company shall be convened and chaired by <u>a Director determined in advance by resolution of the Board of Directors</u>.</p> <p>2 In case of vacancy or an accident of <u>the Director referred to in the previous paragraph</u>, another Director shall perform the above duties in the order of priority determined in advance by resolution of the Board of Directors.</p>

3. Schedule

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

June 26, 2026

Effective Date of the Amendments to the Articles of Incorporation:

June 26, 2026