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May 26, 2023

Company Name:	Restar Holdings Corporation (Code: 3156 Tokyo Stock Exchange Prime Market)
Name of Representative:	Tomoharu Asaka, Representative Director
Contact Information:	Naoteru Takashima, Corporate Officer in charge of Public Relations and Investor Relations (Tel.: 03-3458-4618)

Notice of Change in the Company's Trade Name and Partial Amendment of the Articles of Incorporation (Trade Name, Purpose, and Head Office Relocation)

As described in "Notice Concerning Decision on Basic Policy for Transition from a Pure Holding Company to an Operating Company through a Merger with the Company's Consolidated Subsidiaries" dated today, the meeting of the Board of Directors held today decided on a business restructuring policy which involves a transition from a pure holding company to an operating company. In accordance with this basic policy, the Company hereby announces that, at a meeting of the Board of Directors held today, it has resolved to submit a proposal for the partial amendment of the Articles of Incorporation to the Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023 as follows in order to amend the Articles of Incorporation, including the trade name, the purpose, and the relocation of the head office.

Details

1. Change of Trade Name

- (1) Reason for change
The Company will change its trade name on April 1, 2024 in conjunction with the transition from a pure holding company to an operating company due to business restructuring.
- (2) New trade name
Restar Corporation
- (3) Scheduled date of change
April 1, 2024
- (4) Subject to approval at the Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023

2. Relocation of Head Office

- (1) Reason for relocation
As the Company moves forward with business restructuring, it has already begun to consolidate the sites of its subsidiaries in the Tokyo metropolitan region. The Company and its head office are also scheduled to be relocated to the consolidated sites, controlling each business and accelerating the realization of further synergies and business creation by stimulating communication.
- (2) New address
2-10-9 Konan, Minato-ku, Tokyo
(Current head office address: 3-6-5 Higashi-Shinagawa, Shinagawa-ku, Tokyo)
- (3) Date of relocation
The date will be decided at a meeting of the Board of Directors to be held by October 31, 2023.
- (4) Subject to approval at the Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023

3. Partial Amendment of the Articles of Incorporation

- (1) Purpose of the Amendment
The Articles of Incorporation will be partially amended in conjunction with the transition from a pure holding company to an operating company due to business restructuring.
- (2) Details of amendment of the Articles of Incorporation
As described in the Appendix.
- (3) Schedule
June 29, 2023 Ordinary General Meeting of Shareholders to be held.
- (4) Scheduled date of change
June 29, 2023
- (5) Subject to approval at the Ordinary General Meeting of Shareholders scheduled to be held on June 29, 2023

Appendix

(The underlined are amended parts.)

Current Articles of Incorporation	Proposed Amendments
<p>(Trade Name)</p> <p>Article 1. The Company's name in Japanese shall be <u>K.K Restar Holdings</u>, which shall be written <u>Restar Holdings Corporation</u> in English.</p> <p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses <u>and to control or manage the business activities of companies that engage in the following businesses and foreign companies that engage in equivalent businesses by holding shares or equity interests.</u></p> <p>(1) Sale, development, manufacture, import, export, and maintenance services of electronics-related components, raw materials, secondary materials, and equipment</p> <p>(2) <u>Development, import, and export of utilization technologies related to the previous item</u></p> <p>(3) <u>Contracted testing and chemical analysis of electronic components</u></p> <p>(4) <u>Development, design, and sale of software for installation in home appliances</u></p> <p>(5) Development, <u>production, sale, and</u> import and export services for computer software</p>	<p>(Trade Name)</p> <p>Article 1. The Company's name in Japanese shall be <u>K.K Restar</u>, which shall be written <u>Restar Corporation</u> in English.</p> <p>(Purpose)</p> <p>Article 2. The purpose of the Company shall be to engage in the following businesses.</p> <p>(1) Sale, development, <u>design</u>, manufacture, import, export, <u>maintenance, and all services incidental or related to the contracted testing and chemical analysis of</u> electronics-related components, raw materials, secondary materials, and equipment</p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(Deleted)</p> <p>(2) <u>All services incidental or related to the development, design, manufacture, sale, import and export, maintenance, and consulting services for computers, peripheral devices, accessories, and</u> software</p>

Current Articles of Incorporation	Proposed Amendments
<p>(6) Contracted work related to the planning, design, and operation of communications networks using information systems and the Internet</p>	<p>(3) Contracted work related to the planning, design, and operation of communications networks using information systems and the Internet</p>
<p>(7) <u>Sale of second-hand video, audio, information communications, and measuring equipment and related accessories</u></p>	<p>(Deleted)</p>
<p>(8) Rental of video, audio, information communications, and measuring equipment and related accessories</p> <p>(9) Consulting, provision of products and services, and management services in the <u>environmental energy field</u></p> <p>(10) Services related to the power generation business, the management and operation thereof, the supply of electricity, sale, maintenance, and management services, etc.</p> <p>(11) Agricultural management and the <u>production, management, processing, and sale of agricultural products</u></p> <p>(12) Provision of information, commercial transactions, and agency services for commercial transactions using the Internet</p> <p>(13) Management and operation of logistics centers and logistics information collection and processing services</p> <p>(14) Freight transportation and handling business</p>	<p>(4) <u>Sale, rental, placement and installation works, and maintenance</u> of video, audio, information communications, and measuring equipment and related accessories</p> <p>(5) Consulting, <u>sale of products</u>, and provision of services <u>related to energy, environmental, and recycling businesses</u></p> <p>(6) <u>All services incidental or related to the power generation business and other businesses related to the supply of electricity or other energy</u></p> <p>(7) Agricultural management, <u>research and development of agricultural technologies, agricultural training, and human resources development businesses, agricultural consulting, contracting and outsourcing agricultural production work</u></p> <p>(8) Provision of information, commercial transactions, and agency services for commercial transactions using the Internet</p> <p>(9) Management and operation of logistics centers and logistics information collection and processing services</p> <p>(10) <u>All services incidental or related to the freight transportation and handling business, warehousing business, and customs services</u></p>

Current Articles of Incorporation	Proposed Amendments
<p>(15) Worker dispatch business</p> <p>(16) <u>Purchase and sale of second-hand items (second-hand goods dealing business)</u></p> <p>(17) Sale, development, manufacture, import, export, and maintenance services for medical equipment, veterinary equipment, nursing care equipment, medical supplies, hygiene supplies, nursing supplies, and parts, raw materials, secondary materials, equipment, and consumables related thereto.</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p> <p>(Newly established)</p>	<p>(11) <u>Fee-charging employment placement and worker dispatch businesses</u></p> <p>(12) <u>Trade of second-hand goods based on the Secondhand Goods Business Act</u></p> <p>(13) Sale, development, manufacture, <u>rental and leasing, etc.</u>, import, export, and <u>maintenance</u> for medical equipment, veterinary equipment, nursing care equipment, medical supplies, hygiene supplies, nursing supplies, and parts, raw materials, secondary materials, equipment, and consumables related thereto.</p> <p>(14) <u>Planning, development, sale, maintenance, and consulting for services using cloud-based systems</u></p> <p>(15) <u>Sale of home appliances and equipment, educational materials, optical devices, computers, software for broadcasting services, clerical devices, and associated accessories</u></p> <p>(16) <u>Design, installation, and construction of communications equipment, electrical equipment, audio equipment, and studios</u></p> <p>(17) <u>Telecommunications, advertising, and printing and publishing businesses</u></p> <p>(18) <u>Sale of toxic and deleterious substances</u></p>
<p>(Newly established)</p> <p>(Newly established)</p>	<p>(19) <u>Development, acquisition, purchase, sale, and approval of utilization of industrial property rights, copyrights, software, and design assets</u></p> <p>(20) <u>Investigation, research, training, and consulting related to the design of semiconductors, electronic devices, and communications equipment</u></p>

Current Articles of Incorporation	Proposed Amendments
(Newly established)	<u>(21) All services incidental or related to the development, manufacture, sale, and maintenance of services and equipment related to the IoT, cloud-based services, AI, video streaming, packaging materials, and packaging systems</u>
(Newly established)	<u>(22) All services incidental or related to the development, design, manufacture, sale, import, and export of automotive parts and products, motorcycle parts and products, and parts and products for other vehicles</u>
(Newly established)	<u>(23) Contracted calculation services using computer systems</u>
(Newly established)	<u>(24) Design, manufacture, sale, and maintenance of waste treatment equipment, etc. for environmental conservation, and sale of products incidental thereto</u>
(Newly established)	<u>(25) Design, manufacture, sale, and maintenance of systems and equipment related to the environment and energy and electronic and composite components related thereto</u>
(Newly established)	<u>(26) Processing and sale of agricultural products</u>
(Newly established)	<u>(27) Services related to agricultural management through franchise businesses</u>
(Newly established)	<u>(28) All services incidental or related to the design, manufacture, installation, and sale of agricultural production equipment using hydroponics</u>
(Newly established)	<u>(29) Acquisition, investigation, and provision of market information, corporate information, and product information</u>
(Newly established)	<u>(30) Waste treatment and recycling</u>
(Newly established)	<u>(31) Real estate leasing</u>
<u>(18) All services incidental to the businesses listed above</u>	<u>(32) All services incidental or related to the businesses listed above</u>

Current Articles of Incorporation	Proposed Amendments
<p>(<u>19</u>) Businesses apart from those listed above</p> <p>(Location of Head Office)</p> <p>Article 3. The head office of the Company shall be located in <u>Shinagawa-ku</u>, Tokyo.</p> <p>(Newly established)</p> <p>(Newly established)</p>	<p>(<u>33</u>) Businesses apart from those listed above</p> <p>(Location of Head Office)</p> <p>Article 3. The head office of the Company shall be located in <u>Minato-ku</u>, Tokyo.</p> <p>(Supplementary Provisions)</p> <p>1. <u>The amendment to Article 1 (Trade Name) shall come into effect on April 1, 2024, after which this supplementary provision shall be deleted.</u></p> <p>2. <u>The amendment to Article 3 (Location of Head Office) shall come into effect upon the date of the relocation of the Company's head office, to be decided at a meeting of the Board of Directors held on or before October 31, 2023. This supplementary provision shall be deleted after the relocation of the head office comes into effect.</u></p>