



May 13, 2026 Company Name: Yokogawa Bridge Holdings Corp.

Representative: Yuzuru Nakamura,

Representative Director, President and Executive Officer
(Security code: 5911, TSE Prime)

Contact: Katsuomi Kurokouchi, General Manager of Legal Division
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Notice Concerning Partial Amendments to the Articles of Incorporation

Yokogawa Bridge Holdings Corp. (the “Company”) hereby announces that its Board of Directors, at a meeting held today, has resolved to propose a partial amendment to the Articles of Incorporation for approval at the 162nd Annual General Meeting of Shareholders scheduled for June 25, 2026, as detailed below.

1. Purpose of the amendments to the Articles of Incorporation

- (1) In line with the conversion of Br. Holdings Corp. into a consolidated subsidiary as of March 30, 2026, the Company proposes to amend Article 2 (Purposes) of the current Articles of Incorporation to align with the business activities conducted by Br. Holdings Group.
- (2) To ensure the flexible operation of General Meetings of Shareholders and Board of Directors meetings in accordance with the Company’s management structure, the Company proposes to change the Convener such meetings and the chairperson thereof, as stipulated in Article 12 (Convocation), Article 14 (Chairperson), Article 24 (Convocation), and Article 25 (Chairperson) of the current Articles of Incorporation.
- (3) Other necessary changes, including adjustments resulting from the aforementioned amendments, will also be implemented.

2. Schedule

- Date of the General Meeting of Shareholders for the amendments to the Articles of Incorporation: June 25, 2026 (Scheduled)
- Effective date of the amendments to the Articles of Incorporation: June 25, 2026 (Scheduled)