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May 21, 2026

CK SAN-ETSU Co., Ltd.
Hiroyuki Tsuriya, President and Representative Director
(Securities Code: 5757 TSE Prime Market)
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Notice Concerning Partial Amendment to the Articles of Incorporation

CK SAN-ETSU Co., Ltd. (the "Company") hereby announces that it has resolved, at a meeting of the Board of Directors held today, to submit a proposal for "Partial Amendment to the Articles of Incorporation" to the Annual General Meeting of Shareholders for the fiscal year ended March 31, 2026 to be held on June 25 this year, as described below.

1. Reason for the proposal

In line with business expansion of the Company's group, the Company seeks to add new provisions to and amend current provisions in Article 2 (Purpose) of the Articles of Incorporation.

2. Details of the amendment

The details of the amendment are as follows:

(Underlined portions indicate changes.)

Current articles of incorporation	Proposed amendment
Article 1 (Omitted) (Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies engaged in the following businesses by owning shares of such companies: (1) Manufacture and sale of rods and bars, wires, pipes and tubes, shapes and profiles, and castings made of various materials, as well as machined products, forged products, and plated products manufactured using those materials as raw materials	Article 1 (Omitted) (Purpose) Article 2 The purpose of the Company shall be to control and manage the business activities of companies engaged in the following businesses by owning shares of such companies: (1) Manufacture and sale of rods and bars, wires, pipes and tubes, <u>plates and sheets, strips,</u> shapes and profiles, and castings made of various materials, as well as machined products, forged products, <u>lead pin products,</u> and plated products manufactured using those materials as raw materials

Current articles of incorporation	Proposed amendment
(Newly established)	(2) Trade and collection of various unwrought metals and recycled raw materials
(2) Real estate leasing	(3) Real estate leasing
(3) Manufacture and sale of various fittings	(4) Manufacture and sale of various fittings
(4) Manufacture and sale of various cast products and machine parts	(5) Manufacture and sale of various cast products and machine parts
(5) Sale of machines required for the manufacture of pipe fittings	(6) Sale of machines required for the manufacture of pipe fittings
(6) Sale of piping equipment	(7) Sale of piping equipment
(7) Manufacture and sale of cores and molds	(8) Manufacture and sale of cores and molds
(8) Machining of metal products	(9) Machining of metal products
(9) Resin coating of metal products	(10) Resin coating of metal products
(10) Hot-dip galvanizing	(11) Hot-dip galvanizing
(11) Manufacture and sale of overhead wire fittings	(12) Manufacture and sale of overhead wire fittings
(12) Non-life insurance agency business	(13) Non-life insurance agency business
(13) Guidance and execution of piping work	(14) Guidance and execution of piping work
(14) International trading business, domestic trading business, trading agency business, wholesale business, and brokerage business	(15) International trading business, trading agency business, wholesale business, and brokerage business
(15) Any and all businesses incidental and related to the preceding items	(16) Any and all businesses incidental and related to the preceding items
2. The Company may engage in the businesses set forth in each item of the preceding paragraph.	2. The Company may engage in the businesses set forth in each item of the preceding paragraph.
Article 3 to Article 46 (Omitted)	Article 3 to Article 46 (Omitted)

3. Schedule

June 25, 2026 (scheduled)	Ordinary General Meeting of Shareholders for the fiscal year ended March 31, 2026 will be held.
The same day	This amendment to the Articles of Incorporation will take effect.