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May 13, 2026

To All

Company Name: Daiwabo Holdings Co., Ltd.

Representative: Representative Director, President and Chief Executive Officer, Yukihiro NISHIMURA
(Code No.: 3107; TSE Prime Market)

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Notice of Changes to the Trade Names of the Company and Subsidiaries, and Partial Amendments to Articles of Incorporation

We, Daiwabo Holdings Co., Ltd. (hereinafter referred to as "the Company") hereby announces that at the board of directors meeting held today, it resolved to change the trade name of the Company and make partial amendments to Articles of Incorporation, as well as to change the trade name of DAIWABO INFORMATION SYSTEM CO., LTD., a consolidated subsidiary of the Company, as described below.

The change of the Company's trade name is subject to, among other conditions, the approval of partial amendments to the Articles of Incorporation at the 116th General Meeting of Shareholders scheduled for June 26, 2026.

1. Change of Trade Name

(1) New Trade Name

MUSUBITE Inc.

(2) Scheduled Date of Change

April 1, 2027

(3) Reason for the Change

The Company was established in 1941 with spinning as its main business, and has since expanded its business

areas to include the Fiber Business, Industrial Machinery Business, and the IT Infrastructure Distribution Business which is currently the core business. In 2009, the Company transitioned to a holding company structure and changed its trade name to "Daiwabo Holdings Co., Ltd." continuously promoting reforms to its business structure.

Subsequently, in 2024, as part of optimizing business portfolio, the Company made Daiwabo Co., Ltd., which handles the Fiber Business, independent from the Group in order to maximize the business value. Taking this opportunity, the Company has decided to change its trade name to clarify its purpose and goals, aiming to achieve new growth for the Group and rebuild its corporate brand.

(4) The Meaning Behind the New Trade Name

The word "MUSUBITE" is a coined term meaning "connector" or "one who ties together."

The new trade name "MUSUBITE" embodies the strong determination of the Group to become a "connector" in the value chain composed of various social activities and to be a corporate group that continues to create new values.

In November 2023, the Group established its "Purpose" which represents *raison d'etre*, as follows.

Connecting people and society to the future with our value chain

Based on the belief that the Group's purpose is to connect and link business professionals, companies, and local communities, the Company has been reviewing its business portfolio and expanding its IT Infrastructure Distribution Business, among other initiatives.

The Company aspires to be a "connector" that not only aggregates the value created through these activities but also links those values together, elevating them to greater heights and creating a powerful synergy. By "connecting," the Company supports systems; by "tying together," the Company strengthens the bonds. The Company will strive to create a high-quality value chain that encompasses both aspects.

No matter how society changes, there are always "people" at the center of creating that change. Connecting people with technology, people with values, and people with each other. The Company has entrusted its commitment to continuing to fulfill this important role to the new trade name "MUSUBITE."

While capturing changes in the business environment and values, the Company will contribute to realizing a more prosperous future society as "MUSUBITE (the connector)," with flexibility and strength.

2. Change of Trade Name of Subsidiary

The Company also announces that at the board of directors meeting held today, DAIWABO INFORMATION SYSTEM CO., LTD., a consolidated subsidiary of the Company, resolved to change its trade name as follows, subject to approval by resolution of the shareholders' meeting, authorization by relevant authorities, and other

conditions.

Note that other Group companies, including O-M Ltd., a consolidated subsidiary, will not change their trade names in connection with this matter.

(1) New Trade Name

DIS CO., LTD.

(2) Scheduled Date of Change

April 1, 2027

(3) The Meaning Behind the New Trade Name

With this change, DAIWABO INFORMATION SYSTEM CO., LTD. will officially adopt 'DIS'—a name that has been familiar to its stakeholders for many years—as its formal company name.

The new name, "DIS CO., LTD.," goes beyond being a mere abbreviation of its previous name, "DAIWABO INFORMATION SYSTEM." It incorporates the company's cherished values and its commitment to the future through the following three words:

Delightful
Ideas
&
Solutions

The new trade name embodies its strong desire to maximize the potential of IT and contribute to enriching, revitalizing, and energizing local communities in all 47 prefectures of Japan.

Building on its unique "community-based approach" cultivated through the IT product distribution business, as well as "the systems" that enable flexible and speedy customer service, the subsidiary aims to go beyond merely providing products or services. It strives to be a partner that works alongside its clients to address the challenges of each region, producing solutions and co-creating new values.

In an era of rapidly evolving AI and digital technologies, the subsidiary aims to create excitement, smiles, and joy together with its customers and the local community through the wonders and fun that IT brings.

With the new trade name "DIS" as its banner, each employee will embody these values, contributing to the growth of the entire group and the further enhancement of corporate value.

3. Partial Amendments to Articles of Incorporation

(1) Reason for the Change

(a) Change of Trade Name

As described in "1. Change of Trade Name" above, the Company will change trade name to "MUSUBITE Inc." Accordingly, the provisions of Article 1, (Trade Name), in the current Articles of Incorporation will be amended.

(b) Change of Purpose

The Company proposes to add and delete business purposes in Article 2 (Object) of the current Articles of Incorporation to clarify the business purposes in accordance with the current business status of the Company and its subsidiaries.

(2) Content of Changes

The content of changes is as shown in the attached document.

The effective date of the amendment to the Articles of Incorporation shall be April 1, 2027, as stipulated in a supplementary provision to be added, which shall be deleted after the effective date has passed.

(3) Key Dates

Date of General Meeting of Shareholders for amendment of Articles of Incorporation

: June 26, 2026 (scheduled)

Effective date of the amendment to the Articles of Incorporation

: April 1, 2027 (scheduled)

4. Future Outlook

The impact on the consolidated results of our Group from this matter is expected to be negligible. If it is determined that there will be a material impact on earnings forecasts in the future, the Company will promptly announce it.

5. Other

In conjunction with the change to the new trade name, the Group plans to redesign its corporate logo and corporate colors. Details will be announced separately through the Company's website, financial results presentation materials, and other channels.

Note that there will be no changes to the head office location, listed market, securities code, share unit number, and business content, etc. because of this matter.

[Attachment]

Content of Amendments to Articles of Incorporation
(Comparison Table of Old and New)

(Proposed amendments are underlined)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions	Chapter 1 General Provisions
<p>Article 1 (Trade Name) The Company shall be called <u>Daiwabo Kabushiki Kaisha</u>, and shall be indicated as <u>Daiwabo Holdings Co., Ltd.</u> in English.</p> <p>Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses, and to control and manage the business activities of companies engaged in the following businesses and foreign companies engaged in equivalent businesses by holding their shares or equity interests.</p> <p>(1) <u>Manufacture, processing and sale of various industrial textile products</u></p> <p>(2) Sale, leasing, maintenance and repair of electronic equipment, electrical equipment, communication equipment and related equipment, as well as sale of peripheral consumables and other related items, and business of purchase, repair and sale of used information processing-related equipment and used parts</p> <p>(3) Development and sale of information processing systems, contracting of information processing services and data management, and telecommunications business based on the Telecommunications Business Act</p> <p>(4) Mail order sales through information and communication systems such as the Internet, intermediation of electronic commerce, operation of stores conducting electronic commerce, and information provision services</p> <p>(5) Design, manufacture, sale, installation and construction of various machinery, instruments and equipment, and sale of related technologies and information, as well as manufacture and sale of various castings and special steel</p> <p>(6) Manufacture and sale of quasi-drugs, medical devices, medical supplies and health equipment</p> <p>(7) <u>Manufacture, processing and sale of synthetic resins, molded products thereof, and chemical industrial products</u></p> <p>(8) <u>Manufacture, processing and sale of biochemical products and food products</u></p>	<p>Article 1 (Corporate Name) The Company shall be called <u>MUSUBITE Kabushiki Kaisha</u> and shall be indicated as <u>MUSUBITE Inc.</u> in English.</p> <p>Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses, and to control and manage the business activities of companies engaged in the following businesses and foreign companies engaged in equivalent businesses by holding their shares or equity interests.</p> <p><Deleted></p> <p>(1) Sale, leasing, maintenance and repair of <u>computers, peripherals</u>, electronic equipment, electrical equipment, communication equipment and related equipment, as well as sale of peripheral consumables, etc., and purchase, repair and sale business of used information processing-related equipment and used parts</p> <p>(2) Development and sale of <u>computer software</u> and information processing systems, contracting of information processing services and data management, and telecommunications business based on the Telecommunications Business Act</p> <p>(3) (No change)</p> <p>(4) (No change)</p> <p>(5) (No change)</p> <p>(6) (No change)</p> <p><Deleted></p>

Current Articles of Incorporation	Proposed Amendments
(9) Design, construction, supervision and contracting of civil engineering and construction work, as well as electrical work and telecommunications construction work	(7) (No change)
(10) Management of <u>tourist accommodation facilities, restaurants, golf courses, sports facilities, parking lots, gas stations, etc.</u> , as well as sale, purchase, lease, and management of real estate	(8) Management of <u>gas stations, parking lots, etc.</u> , as well as sale, purchase, lease, and management of real estate
(11) Holding, management, and trading of securities, as well as businesses related to lending of money, sale and purchase of receivables, and guarantee and assumption of obligations	(9) (No change)
(12) Agency services for collection, payment, and accounting operations	(10) (No change)
(13) Non-life insurance agency and businesses related to solicitations for life insurance	(11) (No change)
(14) Worker dispatching business, undertaking of businesses related to recruitment, personnel, education, general affairs, etc., <u>computer</u> -related education services, and management consulting services	(12) Worker dispatching business, fee-charging employment placement business, undertaking of businesses related to recruitment, personnel, education, general affairs, etc., <u>computer</u> -related education services, and management consulting services
(15) Planning, editing, production, publication, and sale of various printed materials and publications, as well as planning and production of internet websites	(13) (No change)
(16) Warehousing business and <u>freight forwarding business</u> , light motor truck transportation business, general motor truck transportation business, as well as packing and cargo handling operations, and sale of packing materials	(14) Warehousing business and <u>freight forwarding business</u> , light motor truck transportation business, general motor truck transportation business, as well as packing and cargo handling operations, and sale of packing materials
<Newly established>	(15) <u>Industrial waste recycling business</u>
(17) Businesses incidental or related to any of the preceding items	(16) (No change)
<Newly established>	<u>(Supplementary Provisions)</u>
	<u>Article 1 (Timing of Change of Trade Name and Purpose)</u> <u>The amendments to Article 1 and Article 2 of the Articles of Incorporation shall become effective on April 1, 2027.</u>
	<u>2 This Article shall be deleted after the effective date of the amendments to Article 1 and Article 2 of the Articles of Incorporation has passed.</u>