

FOR IMMEDIATE RELEASE

Company Name: Premier Anti-Aging Co., Ltd.
 (Securities Code: 4934 Tokyo Stock Exchange)
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Notice Concerning Partial Amendment to the Articles of Incorporation
 and Proposal for Election of Directors

Premier Anti-Aging Co., Ltd. (“the Company”) announces today that it has resolved to propose the “Partial Amendment to the Articles of Incorporation” for resolution and nominate candidates for director election to be discussed at the 14th Ordinary General Meeting of Shareholders scheduled to be held on October 27, 2023.

1. Partial amendment to the Articles of Incorporation

(1) Purpose of amendment to the Articles of Incorporation

In order to enable flexible management of the meetings of the Board of Directors and to improve the objectivity and transparency of decision-making, the Company makes necessary changes to allow the outside directors who are independent from business execution to chair the meetings.

(2) Contents of amendments to the Articles of Incorporation

Details of the amendments are as follows.

(Underlined indicates amended portions)

Current	Proposed Amendment
(Convener and Chairperson of Board of Directors) Chapter 23 The Board of Directors' meetings shall be convened and chaired by the <u>President and Director</u> , unless otherwise provided by law.	(Convener and Chairperson of Board of Directors) Chapter 23 The Board of Directors' meetings shall be convened and chaired by <u>a director designated in advance by the Board of Directors</u> , unless otherwise provided by law.

② If there is a vacancy or an accident in the position of chairman of the Board of Directors, another director will convene a meeting of the Board of Directors and become the Chairman in accordance with the order determined in advance by the Board of Directors.	② (Same as current)
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(3) Schedule of amendments to the Articles of Incorporation

Date of the Ordinary General Meeting of Shareholders to amend the articles of incorporation: October 27, 2023 (scheduled)

Effective date of the amendment to the articles of incorporation: October 27, 2023 (scheduled)

2. Election of Directors

(1) Candidates for Director

Name	Current Position	New appointment/ Reappointment
Kiyoshi Matsuura	President and Representative Director	Reappointment
Yoichiro Ito	Director and Managing Executive Officer, CFO	Reappointment
Takuyuki Fukumoto	Independent Outside Director	Reappointment
Sakiko Sakai	Independent Outside Director	Reappointment

(2) Expected Date of Appointment

October 27, 2023 (scheduled date for the 14th Ordinary General Meeting of Shareholders)