

FOR IMMEDIATE RELEASE

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 (Securities Code: 4934 Tokyo Stock Exchange)
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Partial Corrections to “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 made some corrections to the "Notice Concerning Partial Amendment to the Articles of Incorporation and Proposal for Election of Directors" that was disclosed on September 14, 2023. Corrected areas are shown in shading.

1. Reason for correction

After submitting the "Notice Concerning Partial Amendment to the Articles of Incorporation and Proposal for Election of Directors", it was discovered that some of the contents were incorrect, so we would like to correct them.

2. Contents of correction

[Before correction]

(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.

<p>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.</p>	<p>② (Same as current)</p>
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[After correction]

(2) Contents of amendments to the Articles of Incorporation

Details of the amendments are as follows.

(Underlined indicates amended portions)

Current	Proposed Amendment
<p>(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.</p> <p>② If there is a vacancy or an accident in the position of the <u>President and Director</u>, 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.</p>	<p>(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.</p> <p>② If there is a vacancy or an accident in the position of <u>chairman of the Board of Directors</u>, 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.</p>