



Aug 14, 2025

To whom it may concern:

Company name: Scala, Inc.
Representative: Hideaki Nitta,
Director, Representative Executive Officer & President
Security code: 4845
Listing: Tokyo Stock Exchange Prime Market
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Notice of Partial Amendment to the Articles of Incorporation

Scala, Inc. (the “Company”) hereby announces that at a meeting held on August 14, 2025, its Board of Directors resolved to submit a proposal for a "Partial Amendment to the Articles of Incorporation" to the Annual General Meeting of Shareholders scheduled to be held on September 25, 2025 , as follows.

1. Purpose of the Amendment

The purpose of this amendment is to change the number of Outside Directors stipulated in the current Article 18 (Number of Directors) of the Articles of Incorporation, in order to ensure a balance between the Board of Directors' supervisory and monitoring functions and its agile execution functions.

2. Details of the Amendment

The specific details of the amendment are as follows.

(Underlined text indicates the proposed change)

Current Articles of Incorporation	Proposed Amendment
(Number of Directors)	(Number of Directors)
Article 18	Article 18
1. The number of Directors of the Company shall be no more than 10.	1. The number of Directors of the Company shall be no more than 10.
2. At least <u>half</u> of the Directors shall be Outside Directors (as defined in Article 2, Paragraph 15 of the Companies Act).	2. At least <u>one-third</u> of the Directors shall be Outside Directors (as defined in Article 2, Paragraph 15 of the Companies Act).

3. Schedule

Date of the General Meeting of Shareholders for the amendment (scheduled):

September 25, 2025

Effective date of the amendment (scheduled):

September 25, 2025

Note: This document has been translated from the Japanese original for reference purposes only.
In the event of any discrepancy between this translated document and the Japanese original,
the original shall prevail.