



May 15, 2026

(Translation)

To All concerned Parties

Company name: West Japan Railway Company
 Representative: Shoji Kurasaka, President and Representative Director
 (Code number: 9021, Stock listings: Tokyo Stock Exchange Prime Market)
 For further information, Shinkan Minagawa, General Manager,
 please contact: Corporate Communications Division

Notice Regarding Partial Amendment to the Articles of Incorporation

At a meeting of the Board of Directors held today, the Company approved a resolution regarding a partial amendment to the Articles of Incorporation, which will be submitted as a proposition to the 39th Ordinary General Meeting of Shareholders (June 18, 2026). The details are as follows.

Description

1. Purpose of Amendments to the Articles of Incorporation

To clarify our business activities and accommodate future business development, we will partially amend Article 2 (Purpose) of the current Articles of Incorporation by adding certain provisions.

2. Details of the Amendment to the Articles of Incorporation

The details of the amendments are as follows.

(Underlines show amendment)

Existing Articles of Incorporation	Proposed Amendment
(Purpose)	(Purpose)
Article 2 The purpose of this company shall be to operate the following businesses.	Article 2 (Unchanged)
(1)~(8) (Text omitted)	(1)~(8) (Unchanged)
(9) Finance business	(9) (Unchanged)
(10) Credit card business	(10) (Unchanged)
(New)	<u>(11) Issuance, sales, and management of prepaid payment instruments</u>
(New)	<u>(12) Funds transfer business</u>
(New)	<u>(13) Bank agency business</u>
(New)	<u>(14) Money lending business</u>
(New)	<u>(15) Financial instruments intermediary business</u>
(11)~(24) (Text omitted)	<u>(16)~(29)</u> (Unchanged)
2 (Text omitted)	2 (Unchanged)

3. Schedule

Scheduled date on which the Ordinary General Meeting of Shareholders for amending the Articles of Incorporation: June 18, 2026

Date on which the amendment to the Articles of Incorporation shall become effective:

June 18, 2026

End