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August 26, 2026

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Representative: Masaki Nonaka, President and CEO
(Code no.: 197A, Standard Market, Tokyo Stock Exchange)
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Notice Concerning Partial Amendments to the Articles of Incorporation

TAUNS Laboratories, Inc. (headquartered in Izunokuni-shi, Shizuoka, Japan; Masaki Nonaka, President and CEO; Securities Code: 197A; hereinafter "the Company") hereby announces that, at the meeting of the Board of Directors held today, it resolved to submit a proposal for partial amendments to the Articles of Incorporation (the "Amendments") to the 11th Annual General Meeting of Shareholders scheduled to be held in September 2026, as described below.

1. Purposes for the Amendments

(1) In order to respond to the diversification of the Company's business activities, the Company proposes to add new business purposes to the Articles of Incorporation.

(2) In order to strengthen the Company's audit and supervisory functions and accelerate its decision-making process, the Company proposes to transition to a Company with an Audit and Supervisory Committee. Accordingly, the Company proposes to establish new provisions concerning Directors who are members of the Audit and Supervisory Committee and the Audit and Supervisory Committee, and to make related amendments, including the deletion of provisions concerning Corporate Auditors and the Board of Corporate Auditors.

(3) In connection with the establishment, amendment, and deletion of the above provisions, the Company also proposes to make necessary consequential amendments, including changes to article numbers, revisions of wording, and other related modifications.

2. Details of the Amendments

The details of the Amendments are set forth in the attached exhibit.

3. Schedule

-Date of the Annual General Meeting of Shareholders for approval of the Amendments to the Articles of Incorporation: September 25, 2026 (scheduled)

-Effective Date of the Amendments to the Articles of Incorporation: September 25, 2026 (scheduled)

(Appendix)

(Underlined portions indicate proposed amendments.)

Current Articles of Incorporation	Proposed Amendments
Chapter I General Provisions	Chapter I General Provisions
Article 1 (Text omitted)	Article 1 (Unchanged)
(Purpose) Article 2	(Purpose) Article 2
(1) Investment in, holding and management of shares, bonds and other securities	(Deleted)
(2) Development, marketing approval/marketing, manufacturing, sale, import and export of pharmaceuticals, in vitro diagnostics, cosmetics, chemical products, industrial chemicals, agricultural chemicals, veterinary medicines, quasi-drugs, poisonous substances and deleterious substances	(1) Development, marketing approval/marketing, manufacturing, sale, import and export of pharmaceuticals, in vitro diagnostics, cosmetics, chemical products, industrial chemicals, agricultural chemicals, veterinary medicines, quasi-drugs, poisonous substances and deleterious substances
(3) Development, marketing approval/marketing, manufacturing, sale, import and export of medical physical and chemical measuring instruments, industrial measuring instruments, medical devices, veterinary medical devices, sanitary materials, measuring instruments, alcoholic beverages, feed, dyes and pigments	(2) Development, marketing approval/marketing, manufacturing, sale, import and export of medical physical and chemical measuring instruments, industrial measuring instruments, medical devices, veterinary medical devices, sanitary materials, measuring instruments, alcoholic beverages, feed, dyes and pigments
(4) Design of medical facilities, and design guidance, development, manufacturing, sale, import and export of related equipment and devices	(3) Design of medical facilities, and design guidance, development, manufacturing, sale, import and export of related equipment and devices
(5) Sale and brokerage of laboratory animals for medical use and companion animals	(4) Sale and brokerage of laboratory animals for medical use and companion animals
(6) Contract services for clinical testing, animal health testing and food hygiene testing	(5) Contract services for clinical testing, animal health testing and food hygiene testing
(7) Development, manufacturing, sale, import and export of daily necessities and household goods	(6) Development, manufacturing, sale, import and export of daily necessities and household goods
(8) Development, manufacturing, sale, import and export of food products and processed food products	(7) Development, manufacturing, sale, import and export of food products and processed food products
(Newly established)	(8) Management, processing and provision of information concerning medical care and health
(Newly established)	(9) Information processing services, and development, sale and maintenance of computer hardware and software
(Newly established)	(10) Development and sale of programs related to artificial intelligence
(Newly established)	(11) Consulting services related to each of the preceding items
(Newly established)	(12) Investment in, holding and management of shares, bonds and other securities
(9) All businesses incidental or related to each of the preceding items	(13) All businesses incidental or related to each of the preceding items
Article 3 (Text omitted)	Article 3 (Unchanged)
(Corporate Bodies) Article 4 In addition to the General Meeting of Shareholders and Directors, the Company shall have the following corporate bodies:	(Corporate Bodies) Article 4 In addition to the General Meeting of Shareholders and Directors, the Company shall have the following corporate bodies:

(1) Board of Directors (2) Audit & Supervisory Board Member(s) (3) Audit & Supervisory Board (4) Accounting Auditor	(1) Board of Directors (2) Audit and Supervisory Committee (Deleted) (3) Accounting Auditor
Article 5 (Text omitted)	Article 5 (Unchanged)
Chapter II Shares	Chapter II Shares
Articles 6 to 11 (Text omitted)	Articles 6 to 11 (Unchanged)
Chapter III General Meeting of Shareholders	Chapter III General Meeting of Shareholders
Articles 12 to 18 (Text omitted)	Articles 12 to 18 (Unchanged)
Chapter IV Directors and Board of Directors	Chapter IV Directors and Board of Directors
(Number of Directors) Article 19 The number of Directors of the Company shall be not more than nine (9).	(Number of Directors) Article 19 1 The number of Directors of the Company (excluding Directors who are Audit and Supervisory Committee Members) shall be not more than four (4).
(Newly established)	2 The number of Directors who are Audit and Supervisory Committee Members of the Company shall be not more than five (5).
(Method of Election of Directors) Article 20 1 Directors shall be elected by resolution of the General Meeting of Shareholders.	(Method of Election of Directors) Article 20 1 Directors shall be elected by resolution of the General Meeting of Shareholders, separately distinguishing Directors who are Audit and Supervisory Committee Members from other Directors.
2 Resolutions for the election of Directors shall be adopted by a majority of the voting rights of shareholders present at a meeting where shareholders holding one-third or more of the voting rights exercisable by shareholders are present. 3 The election of Directors shall not be conducted by cumulative voting.	2 Resolutions for the election of Directors shall be adopted by a majority of the voting rights of shareholders present at a meeting where shareholders holding one-third or more of the voting rights exercisable by shareholders are present. 3 The election of Directors shall not be conducted by cumulative voting.
(Term of Office of Directors) Article 21 1 The term of office of Directors shall expire at the conclusion of the Annual General Meeting of Shareholders for the last business year ending within two (2) years after their election.	(Term of Office of Directors) Article 21 1 The term of office of Directors (excluding Directors who are Audit and Supervisory Committee Members) shall expire at the conclusion of the Annual General Meeting of Shareholders for the last business year ending within one (1) year after their election.
(Newly established)	2 The term of office of Directors who are Audit and Supervisory Committee Members shall expire at the conclusion of the Annual General Meeting of Shareholders for the last business year ending within two (2) years after their election.

2 The term of office of Directors elected due to an increase in the number of Directors or to fill a vacancy shall expire when the term of office of the incumbent Directors expires.	3 The term of office of a Director who is an Audit and Supervisory Committee Member elected as a substitute for a Director who is an Audit and Supervisory Committee Member and retired before the expiration of the term of office shall expire when the term of office of the retired Director who was an Audit and Supervisory Committee Member expires.
(Newly established)	4 The effect of advance election of a substitute Director who is an Audit and Supervisory Committee Member shall continue until the commencement of the Annual General Meeting of Shareholders for the last business year ending within two (2) years after such election.
(Representative Director and Directors with Titles) Article 22	(Representative Director and Directors with Titles) Article 22
1 The Board of Directors shall select Representative Director(s) by its resolution.	1 The Board of Directors shall select Representative Director(s) from among Directors (excluding Directors who are Audit and Supervisory Committee Members) by its resolution.
2 The Board of Directors shall appoint one President and Director by its resolution.	2 The Board of Directors shall appoint one President and Director from among Directors (excluding Directors who are Audit and Supervisory Committee Members) by its resolution.
Article 23 (Text omitted)	Article 23 (Unchanged)
(Convocation Notice of Board of Directors Meetings) Article 24	(Convocation Notice of Board of Directors Meetings) Article 24
1 Notice of convocation of a meeting of the Board of Directors shall be dispatched to each Director and each Audit & Supervisory Board Member no later than three (3) days prior to the date of the meeting; provided, however, that this period may be shortened in urgent cases.	1 Notice of convocation of a meeting of the Board of Directors shall be dispatched to each Director no later than three (3) days prior to the date of the meeting; provided, however, that this period may be shortened in urgent cases.
2 If all Directors and Audit & Supervisory Board Members consent, a meeting of the Board of Directors may be held without following the convocation procedures.	2 If all Directors consent, a meeting of the Board of Directors may be held without following the convocation procedures.
Articles 25 to 26 (Text omitted)	Articles 25 to 26 (Unchanged)
(Newly established)	(Delegation of Decisions on Important Business Execution) Article 27 The Company may, pursuant to Article 399-13, Paragraph 6 of the Companies Act, delegate all or part of decisions on important business execution (excluding the matters listed in the items of Paragraph 5 of the same Article) to Directors by resolution of the Board of Directors.
(Minutes of Board of Directors Meetings) Article 27	(Minutes of Board of Directors Meetings) Article 28

The substance of the proceedings and results of meetings of the Board of Directors, and other matters prescribed by laws and regulations, shall be stated or recorded in the minutes, and the Directors and Audit & Supervisory Board Members present shall affix their names and seals or electronic signatures thereto.	The substance of the proceedings and results of meetings of the Board of Directors, and other matters prescribed by laws and regulations, shall be stated or recorded in the minutes, and the Directors present shall affix their names and seals or electronic signatures thereto.
Article 28 (Text omitted)	Article 29 (Unchanged)
(Remuneration, etc. of Directors) Article 29 Remuneration, bonuses and other financial benefits received from the Company as consideration for the performance of duties by Directors (hereinafter referred to as “Remuneration, etc.”) shall be determined by resolution of the General Meeting of Shareholders.	(Remuneration, etc. of Directors) Article 30 Remuneration, bonuses and other financial benefits received from the Company as consideration for the performance of duties by Directors (hereinafter referred to as “Remuneration, etc.”) shall be determined by resolution of the General Meeting of Shareholders, separately distinguishing Directors who are Audit and Supervisory Committee Members from other Directors.
Article 30 (Text omitted)	Article 31 (Unchanged)
Chapter V Audit & Supervisory Board Members and Audit & Supervisory Board	(Deleted)
(Number of Audit & Supervisory Board Members) Article 31 The number of Audit & Supervisory Board Members of the Company shall be not more than four (4).	(Deleted)
(Method of Election of Audit & Supervisory Board Members) Article 32 1 Audit & Supervisory Board Members shall be elected by resolution of the General Meeting of Shareholders. 2 Resolutions for the election of Audit & Supervisory Board Members shall be adopted by a majority of the voting rights of shareholders present at a meeting where shareholders holding one-third or more of the voting rights exercisable by shareholders are present.	(Deleted)
(Term of Office of Audit & Supervisory Board Members) Article 33 1 The term of office of Audit & Supervisory Board Members shall expire at the conclusion of the Annual General Meeting of Shareholders for the last business year ending within four (4) years after their election.	(Deleted)

2 The term of office of an Audit & Supervisory Board Member elected as a substitute for an Audit & Supervisory Board Member who retired before the expiration of the term of office shall expire when the term of office of the retired Audit & Supervisory Board Member expires.	
(Full-time Audit & Supervisory Board Member) Article 34 The Audit & Supervisory Board shall select full-time Audit & Supervisory Board Member(s) by its resolution.	(Deleted)
(Convocation Notice of Audit & Supervisory Board Meetings) Article 35 1 Notice of convocation of a meeting of the Audit & Supervisory Board shall be dispatched to each Audit & Supervisory Board Member no later than three (3) days prior to the date of the meeting; provided, however, that this period may be shortened in urgent cases. 2 If all Audit & Supervisory Board Members consent, a meeting of the Audit & Supervisory Board may be held without following the convocation procedures.	(Deleted)
(Method of Resolution of Audit & Supervisory Board Meetings) Article 36 Resolutions of the Audit & Supervisory Board shall be adopted by a majority of the Audit & Supervisory Board Members, unless otherwise provided by laws and regulations.	(Deleted)
(Minutes of Audit & Supervisory Board Meetings) Article 37 The substance of the proceedings and results of meetings of the Audit & Supervisory Board, and other matters prescribed by laws and regulations, shall be stated or recorded in the minutes, and the Audit & Supervisory Board Members present shall affix their names and seals or electronic signatures thereto.	(Deleted)
(Audit & Supervisory Board Regulations) Article 38 Matters concerning the Audit & Supervisory Board shall be governed by the Audit & Supervisory Board Regulations established by the Audit & Supervisory Board, in addition to laws and regulations and these Articles of Incorporation.	(Deleted)
(Remuneration, etc. of Audit & Supervisory Board Members)	(Deleted)

Article 39 Remuneration, etc. of Audit & Supervisory Board Members shall be determined by resolution of the General Meeting of Shareholders.	
(Exemption from Liability of Audit & Supervisory Board Members) Article 40 1 Pursuant to Article 426, Paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors, exempt Audit & Supervisory Board Members (including former Audit & Supervisory Board Members) from liability for damages arising from negligence in the performance of their duties, to the extent permitted by laws and regulations. 2 Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company may enter into agreements with Audit & Supervisory Board Members to limit their liability for damages arising from negligence in the performance of their duties; provided, however, that the maximum amount of liability under such agreements shall be the amount prescribed by laws and regulations.	(Deleted)
(Newly established)	Chapter V Audit and Supervisory Committee
(Newly established)	(Convocation Notice of Audit and Supervisory Committee Meetings) Article 32 1 Notice of convocation of a meeting of the Audit and Supervisory Committee shall be dispatched to each Audit and Supervisory Committee Member no later than three (3) days prior to the date of the meeting; provided, however, that this period may be shortened in urgent cases. 2 If all Audit and Supervisory Committee Members consent, a meeting of the Audit and Supervisory Committee may be held without following the convocation procedures.
(Newly established)	(Method of Resolution of Audit and Supervisory Committee Meetings) Article 33 Resolutions of the Audit and Supervisory Committee shall be adopted by a majority of the Audit and Supervisory Committee Members present at a meeting where a majority of the Audit and Supervisory Committee Members entitled to participate in the vote are present.
(Newly established)	(Minutes of Audit and Supervisory Committee Meetings) Article 34

	The substance of the proceedings and results of meetings of the Audit and Supervisory Committee, and other matters prescribed by laws and regulations, shall be stated or recorded in the minutes, and the Audit and Supervisory Committee Members present shall affix their names and seals or electronic signatures thereto.
(Newly established)	(Audit and Supervisory Committee Regulations) Article 35 Matters concerning the Audit and Supervisory Committee shall be governed by the Audit and Supervisory Committee Regulations established by the Audit and Supervisory Committee, in addition to laws and regulations and these Articles of Incorporation.
Chapter VI Accounting Auditor	Chapter VI Accounting Auditor
Articles 41 to 42 (Text omitted)	Articles 36 to 37 (Unchanged)
(Remuneration, etc.) Article 43 Remuneration, etc. of the Accounting Auditor shall be determined by the Representative Director with the consent of the Audit & Supervisory Board.	(Remuneration, etc.) Article 38 Remuneration, etc. of the Accounting Auditor shall be determined by the Representative Director with the consent of the Audit and Supervisory Committee.
Chapter VII Accounting	Chapter VII Accounting
Articles 44 to 47 (Text omitted)	Articles 39 to 42 (Unchanged)
(Newly established)	Supplementary Provisions
(Newly established)	(Transitional Measures Concerning Exemption from Liability of Audit & Supervisory Board Members) 1 Pursuant to Article 426, Paragraph 1 of the Companies Act, the Company may, by resolution of the Board of Directors, exempt persons who were Audit & Supervisory Board Members from liability for damages arising from negligence in the performance of their duties, to the extent permitted by laws and regulations. 2 These Supplementary Provisions shall be deleted as of September 25, 2036.