May 12, 2026

Company Name: SMK Corporation
Representative: Yasumitsu Ikeda, President, CEO and COO
(Securities Code 6798: Tokyo Stock Exchange Prime Market)
Contact: Masanobu Ikeo, Director and Executive Deputy President, CTO and CFO
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Notice Regarding a Partial Amendment to the Articles of Incorporation

SMK Corporation hereby announces that the Board of Directors has resolved at a meeting held on May 12, 2026, to submit a proposal for a partial amendment to the Articles of Incorporation to the Annual Shareholders' Meeting to be held on June 23, 2026, as described below.

1. Reason for the Amendment

The term of office of Directors as stipulated in Article 20 of the current Articles of Incorporation shall be changed from two years to one year for the purpose of clarifying the Directors' management responsibility through increasing opportunities to affirm shareholder confidence and building a management structure capable of promptly responding to the changes in the business environment.

2. Details of the Amendment

The amendment is as follows.

(Changes are underlined)

Current Articles of Incorporation	Proposal Amendment
(Term of Office of Directors) Article 20. The term of office of the Director shall expire at the close of the Annual Shareholders' Meeting for the last fiscal year ending within two (2) years after election. ② <Article omitted>	(Term of Office of Directors) Article 20. The term of office of the Director shall expire at the close of the Annual Shareholders' Meeting for the last fiscal year ending within one (1) year after election. ② <Same as current>

3. Schedule

- Date of the Annual Shareholders' Meeting for the approval of the amendment to the Articles of Incorporation: June 23, 2026 (scheduled)
- Effective date of the amendment to the Articles of Incorporation: June 23, 2026 (scheduled)