



June 3, 2024

For Immediate Release

Company name: Suminoe Textile Co., Ltd.  
Representative: Teppei Nagata, President  
(Securities Code: 3501, Prime Market, TSE)  
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## **Notice regarding Change of Trade Name and Partial Amendments the Articles of Incorporation**

Suminoe Textile Co., Ltd. (hereinafter, “the Company”) announces that the Board of Directors meeting held on June 3, 2024 to make a proposal at the 135th Annual General Meeting of Shareholders on August 29, 2024 to amend to change the trade name and partially change the Articles of Incorporation of the Company as follows.

### Details

#### 1. Change of trade name

##### (1) Reason for change of trade name

Since its establishment in Sumiyoshi, Osaka in 1883, as a pioneering interior manufacturer, the SUMINOE GROUP has provided customers with a wide range of textile products and expanded its business domain while responding to the needs of the times. In recent years, based on the Medium- to Long-term Management Targets “SUMINOE GROUP WAY 2022-2024-2027,” the Group has been working not only to accelerate the growth of its domestic business, but also to further globalize its corporate activities through aggressive overseas expansion and product development that goes beyond textiles.

We have decided to change our trade name in order to promote activities for full-scale overseas expansion, such as further strengthening our bases in North and Central America, developing business partners in Asian countries, and considering entry into regions where we have not yet operated, as well as to improve the profitability and competitiveness of each business, including non-textile-related businesses. We will use this trade name change as an opportunity to accelerate our global business expansion and take on the challenge of creating new value for the world.

##### (2) New trade name

SUMINOE Kabushiki Kaisha (“SUMINOE Co., Ltd.” in English)

##### (3) Scheduled date of change

December 2, 2024

\* The above change of trade name is subject to approval of “2. Partial amendments to the Articles of Incorporation pertaining to change of trade name” below at the 135th Annual General Meeting of Shareholders to be held on August 29, 2024.

#### 2. Partial amendments to the Articles of Incorporation pertaining to change of trade name

##### (1) Purpose of amendments to the Articles of Incorporation

The Company will amend Article 1 of the current articles of incorporation in order to change the trade name as mentioned in “1. Change of trade name” above.

(2) Details of amendments to the Articles of Incorporation

(The underlined portions indicate amendments.)

| Current Articles of Incorporation   | Proposed Amendments   |
|---|---|
| CHAPTER I. GENERAL PROVISIONS<br>Article 1. (Trade Name)<br>The name of the Company shall be <u>Suminoe Orimono Kabushiki Kaisha</u> , which shall be written as <u>Suminoe Textile Co., Ltd.</u> in English. | CHAPTER I. GENERAL PROVISIONS<br>Article 1. (Trade Name)<br>The name of the Company shall be <u>SUMINOE Kabushiki Kaisha</u> , which shall be written as <u>SUMINOE Co., Ltd.</u> in English. |

(3) Schedule for amendments to the Articles of Incorporation

General meeting of shareholders to resolve the amendment to the Articles of Incorporation

August 29, 2024 (tentative)

Amendment to the Articles of Incorporation to take effect

December 2, 2024 (tentative)