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March 27, 2026

Company name: BIPROGY Inc.  
Name of representative: Noboru Saito, Representative  
Director, President and CEO  
(Securities code: 8056; Tokyo Stock Exchange Prime Market)  
Inquiries: Motoko Takizawa, General  
Manager of Corporate  
Communications Department  
(Telephone: +81-3-5546-4111)

### **Notice of Partial Amendment to the Articles of Incorporation**

BIPROGY Inc. announced that it has resolved, at its Board of Directors' meeting held on March 27, 2026, to submit a proposal to amend part of its Articles of Incorporation to the 82<sup>nd</sup> Ordinary General Meeting of Shareholders, scheduled to be held in late June 2026, as follows.

#### **1. Purpose of Amendment to the Articles of Incorporation**

In the growth business strategy of BIPROGY's Management Policies (2024-2026), the company set out "to acquire and expand into new markets by acquiring new service areas and further cultivating growth markets." In the energy field, which is one of BIPROGY's focus areas, the company will engage in the aggregation business\* that uses grid storage batteries. To pursue this business, a new business purpose will be added to Article 2 (Purpose) of the current Articles of Incorporation.

Since BIPROGY's establishment, the company has developed and provided energy cloud solutions as a company that solves social issues together with its customers and partners, utilizing knowledge that has been cultivated through the development of systems for the energy industry for approximately 60 years.

To be able to support new business domains in line with BIPROGY's growth strategy, the company will own storage battery facilities and develop a grid energy storage business. By operating an aggregation business that uses operational data and knowledge in an integrated manner, BIPROGY will contribute to the stabilization of energy grids and the spread of renewable energy. At the same time, BIPROGY will seek to form a sustainable society through the efficient use of energy. In the future, BIPROGY is looking to develop an aggregation business for storage batteries owned by other companies.

In the aggregation business, BIPROGY will consolidate distributed power sources and demand and use its accumulated expertise in IT and AI to formulate supply and demand forecasts and charging and discharging plans, bid on energy markets, and conduct charging and discharging control in operations. By becoming an entity that performs aggregation services on its own, BIPROGY will strive to upgrade its existing solution services and contribute to enhancing customers' operational efficiency and corporate value.

\*Aggregation business: Business regarding market transactions and supply-demand adjustment in the wholesale energy and supply-demand adjustment markets for distributed energy resources such as grid storage batteries

