

May 28, 2026

Company name: ispace, inc.  
Name of representative: Takeshi Hakamada, Representative Director and CEO  
Securities code: 9348; Growth Market  
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### **Notice regarding Partial Amendments to the Articles of Incorporation**

ispace, inc. (“ispace”) hereby announces that it has resolved at the Board of Directors meeting held on May 28, 2026 that proposals for “Partial Amendments to the Articles of Incorporation” as described below will be introduced at the 16th Ordinary General Meeting of Shareholders scheduled to take place on June 26, 2026 (“the General Meeting of Shareholders”).

#### 1. Partial Amendments to the Articles of Incorporation

##### (1) Reason for Proposal

- a New business purposes are proposed to be added to the current Article 2 of the Articles of Incorporation in order to create future business opportunities.
- b The total number of issued shares of the Company has exceeded 70% of the current total number of authorized shares. In order to enable flexible financing in the event that future capital expansion becomes necessary, the total number of authorized shares set forth in Article 6 of the current Articles of Incorporation is proposed to be amended.

##### (2) Details of the Amendments

Specific amendments are as follows:

(Amendments are underlined.)

Present Articles of Incorporation	Proposed Articles of Incorporation
Article 1 (omitted) (Purpose of the Company) Article 2. The Purpose of the Company are to engage in the following business: (1)~(8) (omitted) (NEW)	Article 1 (unchanged) (Purpose of the Company) Article 2. The Purpose of the Company are to engage in the following business: (1)~(8) (unchanged) <u>(9) Planning, development, and provision of services relating to remote sensing and space situational awareness in outer space;</u> <u>(10) Planning, development, and provision of services of processing and provision of information utilizing telecommunication networks in outer space;</u>

<p>(9)~(11) (omitted)  Article 3 to 5 (omitted)  (Total Number of Authorized Shares)  Article 6. The total number of the shares authorized to be issued by the Company shall be <u>200 million (200,000,000)</u>.  Article 7 to 46 (omitted)</p>	<p><u>(11) Planning, development, and provision of services relating to generation and supply of electricity in outer space;</u>  (12)~(14) (unchanged)  Article 3 to 5 (unchanged)  (Total Number of Authorized Shares)  Article 6. The total number of the shares authorized to be issued by the Company shall be <u>300 million (300,000,000)</u>.  Article 7 to 46 (unchanged)</p>
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### (3) Effective Date

Date of General Meeting of Shareholders for amendments to the Articles of Incorporation      June 26, 2026

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