

May 12, 2021

Company name: V Technology Co., Ltd.

Name of representative: Shigeto Sugimoto, President and
CEO
(Securities code: 7717; 1st Section
of the Tokyo Stock Exchange)

Inquiries: Shogo Yoshimura, Group leader of
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Notice on Partial Amendments to the Articles of Incorporation

V Technology Co., Ltd. hereby announces that its Board of Directors, at a meeting held today, resolved to submit a proposal for partial amendment of the Articles of Incorporation to the 24th Ordinary General Meeting of Shareholders to be held on June 24, 2021, as described below.

Details

As part of our sustainable corporate management, we have made an amendment to Article 2 [Objectives] of the Articles of Incorporation to go beyond the framework of our existing business to solve global social issues and commercialize them in the field of agriculture.

For further details, please refer to the "Notice of Entry into Agriculture Business and Establishment of Joint Venture Company" disclosed on the same day. The Articles of Incorporation are available in Japanese only. Please refer to the website of the Tokyo Stock Exchange.

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