

February 18, 2025

Trend Micro, Inc.
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Chief Executive Officer
Tokyo Stock Exchange, Prime Market
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Trend Micro Notice Relating to Amendment of the part of the Articles of Incorporation

At a meeting held on February 18, 2025, the Board of Directors of Trend Micro (“we”) resolved to obtain an authorization by shareholder resolution to be adopted at the 36th ordinary General Meeting of Shareholders scheduled to be held on March 27, 2025, for the Amendment of the part of the Articles of Incorporation, as discussed under the agendum below.

1. Reason for Amendment

We intend to amend a part of its Articles of Incorporation as follows, in order to change the scope of the limited liability agreement from outside auditors to auditors, so that auditors can properly perform their duties.

2. Description of Amendment

The description of amendment is set forth exhibit.

3. Timeline

The 36 th Ordinary General Meeting of Shareholders (scheduled)	March 27, 2025
Effective date of the Amendment	March 27, 2025

Exhibit

(The amended parts are noted by underline.)

Current Articles of Incorporation	Proposed Amendment
<p data-bbox="124 215 687 271">CHAPTER V CORPORATE AUDITORS AND THE BOARD OF CORPORATE AUDITORS</p> <p data-bbox="124 309 595 342">Article27~ Article33 (provision omitted)</p> <p data-bbox="124 376 767 432">Article34.Indemnification of Corporate Auditors' Liability</p> <ol data-bbox="124 472 767 1014" style="list-style-type: none"> <li data-bbox="124 472 767 663">1. The Company may, by a resolution of the Board of Directors, exempt its corporate auditors (including its former corporate auditors) from their liability under Article 423, paragraph 1 of the Company Law to the extent permitted by laws and ordinances pursuant to Article 426, paragraph 1 of the Company Law. <li data-bbox="124 667 767 1014">2. The Company may enter into agreements with <u>outside auditors</u> which provide a limit on their liability under Article 423, paragraph 1 of the Company Law pursuant to Article 427, paragraph 1 thereof; provided, however, that the limit of liability under the agreement shall be the greater of the amount determined in advance, (which amount shall be not less than ten (10) million yen for full-time corporate auditors or 2.4 million yen for part-time corporate auditors), and the minimum liability amount provided by laws and ordinances. <p data-bbox="124 1055 595 1088">Article35~ Article39 (provision omitted)</p>	<p data-bbox="794 215 1358 271">CHAPTER V CORPORATE AUDITORS AND THE BOARD OF CORPORATE AUDITORS</p> <p data-bbox="794 309 1249 342">Article27~ Article33 (remain the same)</p> <p data-bbox="794 376 1434 432">Article34.Indemnification of Corporate Auditors' Liability</p> <ol data-bbox="794 472 1437 1014" style="list-style-type: none"> <li data-bbox="794 472 1437 663">1. The Company may, by a resolution of the Board of Directors, exempt its corporate auditors (including its former corporate auditors) from their liability under Article 423, paragraph 1 of the Company Law to the extent permitted by laws and ordinances pursuant to Article 426, paragraph 1 of the Company Law. <li data-bbox="794 667 1437 1014">2. The Company may enter into agreements with <u>auditors</u> which provide a limit on their liability under Article 423, paragraph 1 of the Company Law pursuant to Article 427, paragraph 1 thereof; provided, however, that the limit of liability under the agreement shall be the greater of the amount determined in advance, (which amount shall be not less than ten (10) million yen for full-time corporate auditors or 2.4 million yen for part-time corporate auditors), and the minimum liability amount provided by laws and ordinances. <p data-bbox="794 1055 1249 1088">Article35~ Article39 (remain the same)</p>