



May 13, 2019

Company Name: Oji Holdings Corporation
Representative: Masatoshi Kaku,
President and Chief Executive Officer
Enquiries: Atsushi Sekiguchi,
General Manager, General Affairs Department

Notice Regarding Partial Amendments to the Articles of Incorporation

Oji Holdings Corporation (hereinafter “Oji Holdings”) hereby announces that a meeting of the Board of Directors held today passed a resolution as follows, to propose “Partial Amendments to the Articles of Incorporation” at the 95th Ordinary General Meeting of Shareholders to be held on June 27, 2019.

1. Reason for the Amendments to the Articles of Incorporation

The Company will add business purposes to Article 2 (Purpose) of the current Articles of Incorporation in order to clarify its business activities. The additions include creation of new products and businesses through the pursuit of innovation, etc. in which the Company united with its Group companies, and to arrange the business purpose statement.

2. Details of the Amendments to the Articles of Incorporation

The details of the amendments are defined in Attachment.

3. Schedule for Amendments to the Articles of Incorporation

Scheduled date of the Ordinary General Meeting of Shareholders
at which the amendments will be proposed:

June 27, 2019 (Thursday)

Effective date of the amendments to the Articles of Incorporation:

June 27, 2019 (Thursday)

(Attachment)

The details of amendments are as follows.

(Changes are denoted by underlines.)

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. (Purpose)</p> <p>1. The purpose of the Company shall be to own the shares or equity of a company or companies engaged in the following businesses, as well as those of a foreign company or foreign companies engaged in equivalent businesses, thereby having control over and managing such companies.</p> <p>(1) (Omitted)</p> <p>(2) Production, conversion, and sale and purchase of logs and lumber, synthetic resin products, packaging materials, chemicals, pharmaceuticals, quasi drugs, medical devices and non-woven fabrics;</p> <p>(3) <u>Production, conversion, and sale and purchase of starch, saccharogenic products, marine products, agricultural products,</u> liquor and beverages;</p> <p>(4) Operation of business related to supply of <u>heat energy</u> such as chilled water and steam;</p> <p>(5) Design, installation, and sale and purchase of plants and provision of technical assistance thereof;</p> <p>(6) Operation of forestry, agriculture, mining, printing, warehousing, <u>electric power generation,</u> transportation, real estate <u>and civil engineering and construction work businesses;</u></p> <p>(7) (Omitted)</p> <p>(8) Treatment and recycling of general waste and industrial waste;</p> <p>(9) Operation of landscape gardening and tree planting business, installation of water supply systems, and provision of interior finishing for buildings;</p> <p>(10) – (11) (Omitted)</p> <p>(12) <u>Operation of facilities</u> relating to education, medical treatment, sports, lodging, leisure and tourism;</p> <p><u>(13) Sale and purchase of clothing, groceries and other daily necessities;</u></p> <p><u>(14) Operation of agency work for non-life insurance and solicitation of life insurance;</u></p> <p><u>(15) Operation of general leasing business;</u></p> <p><u>(16) Sale and purchase of greenhouse gas emission rights; and</u></p> <p><u>(17) Any and all businesses incidental or relating to each of the foregoing items.</u></p> <p>2. (Omitted)</p>	<p>Article 2. (Purpose)</p> <p>1. (Unchanged)</p> <p>(1) (Unchanged)</p> <p>(2) Production, conversion, and sale and purchase of logs and lumber, <u>cellulose nano-fiber materials, paper-making raw materials,</u> synthetic resin products, packaging materials, chemicals, pharmaceuticals, quasi drugs, <u>pharmaceuticals for animals, cosmetic products, medicinal herbs, food ingredients,</u> medical devices and non-woven fabrics;</p> <p>(3) Production, conversion, and sale and purchase of <u>disposable diapers, sanitary goods, clothing, foodstuffs,</u> liquor, beverages and <u>other daily necessities.</u></p> <p>(4) Operation of business related to supply of <u>energy</u> such as <u>electric power generation,</u> chilled water and steam, <u>as well as the sale and purchase of greenhouse gas emission rights.</u></p> <p>(5) Design, installation, <u>maintenance,</u> and sale and purchase of plants and provision of technical assistance thereof;</p> <p>(6) Operation of forestry, agriculture, mining, printing, warehousing, transportation, <u>and</u> real estate work businesses; (Sections moved to Proposed Amendment 4 and Proposed Amendment 9)</p> <p>(7) (Unchanged)</p> <p>(8) <u>Collection, transport,</u> treatment and recycling of general waste and industrial waste;</p> <p>(9) Operation of <u>civil engineering and construction,</u> landscape gardening and tree planting business, installation of water supply systems, and provision of interior finishing for buildings;</p> <p>(10) – (11) (Unchanged)</p> <p>(12) <u>Business</u> relating to education, <u>childcare,</u> medical treatment, sports, lodging, leisure and tourism;</p> <p>(Moved to Proposed Amendment 3)</p> <p><u>(13) Operation of agency work for non-life insurance and solicitation of life insurance;</u></p> <p><u>(14) Operation of general leasing business;</u></p> <p>(Moved to Proposed Amendment 4)</p> <p><u>(15) Any and all businesses incidental or relating to each of the foregoing items.</u></p> <p>2. (Unchanged)</p>