

[Translation]

May 13, 2022

Company Name: Oji Holdings Corporation  
Representative: Hiroyuki Isono,  
President & Chief Executive Officer  
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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 to propose “Partial Amendments to the Articles of Incorporation” at the 98th Ordinary General Meeting of Shareholders to be held on June 29, 2022, as described below.

1. Reason for the Amendments to the Articles of Incorporation

The amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) will be enforced on September 1, 2022. Accordingly, in order to prepare for the introduction of the system for electronic provision of reference materials for general meetings of shareholders, Oji Holdings proposes to amend its Articles of Incorporation as detailed below.

- (1) The proposed Article 15, Paragraph 1 stipulates that measures will be taken to provide the information contained in reference documents, etc. for the general meeting of shareholders electronically.
- (2) The proposed Article 15, Paragraph 2 establishes a new provision to limit the scope of matters to be included in the paper copy to be sent to shareholders upon request.
- (3) The provision related to the deemed provision of reference documents, etc. for the general meeting of shareholders through internet disclosure (Article 15 of the current Articles of Incorporation) will become unnecessary and will therefore be deleted.
- (4) In line with the establishment and deletion of provisions described above, supplementary provisions will be established regarding matters such as the effective date.

2. Details of the Amendments to the Articles of Incorporation

The details of the amendments are defined in the 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 29, 2022 (Wednesday)

Effective date of the amendments to the Articles of Incorporation:

June 29, 2022 (Wednesday)

(Attachment)

The details of the amendments are as follows.

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendments
<p><u>(Deemed Provision of Reference Documents, etc. for General Meeting of Shareholders through Internet Disclosure)</u> <u>Article 15 The Company may, when convening a general meeting of shareholders, deem that it has provided information to shareholders pertaining to matters to be described or indicated in the reference materials for the general meeting of shareholders, business report, non-consolidated financial statements, and consolidated financial statements, by disclosing such information through the internet in accordance with the provisions provided in the Ordinance of the Ministry of Justice.</u></p> <p>(Newly established)</p>	<p>(Deleted)</p> <p><u>(Measures for Electronic Provision, Etc.)</u> <u>Article 15 The Company shall, when convening a general meeting of shareholders, provide information contained in the reference materials for the general meeting of shareholders, etc. electronically.</u> <u>2. Among the matters to be provided electronically, the Company may choose not to include all or part of the matters stipulated in the Ordinance of the Ministry of Justice in the paper copy to be sent to shareholders who have requested it by the record date for voting rights.</u></p>
<p>(Newly established)</p>	<p><u>Supplementary Provisions</u> <u>1. The deletion of Article 15 (Deemed Provision of Reference Materials for the General Meeting of Shareholders, Etc. through Internet Disclosure) of the current Articles of Incorporation and the establishment of the proposed Article 15 (Measures for Electronic Provision, Etc.) shall come into effect on September 1, 2022, the date of enforcement of the amended provisions stipulated in the proviso to Article 1 of the supplementary provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (the “Effective Date”).</u> <u>2. Notwithstanding the provisions of the preceding paragraph, Article 15 of the current Articles of</u></p>

	<p><u>Incorporation shall remain in force with respect to a general meeting of shareholders to be held on a date within six months from the Effective Date.</u></p> <p><u>3. These supplementary provisions shall be deleted after the lapse of six months from the Effective Date or the lapse of three months from the date of the general meeting of shareholders set forth in the preceding paragraph, whichever is later.</u></p>
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