



February 27, 2017

Name of Company: ISEKI & CO., LTD.
Company Representative: President, Eiichiro Kinoshita
Company Code: 6310
Enquiries: Investor Relations Section
General Manager, Fumitoshi Suzuki
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Notice on Partial Amendments to the Articles of Incorporation

We hereby announce that, at the meeting of the Board of Directors held today, we resolved to submit a proposal regarding partial amendments to the Articles of Incorporation at the 93rd Ordinary Meeting of Shareholders to be held on March 30, 2017.

1. Reasons for amendments

- (1) As announced in today's "Notice on Change in the Number of Shares Constituting One Unit of Stock and Share Consolidation," we intend to execute a share consolidation. Accordingly, Article 6 (Total Number of Shares Authorized to be Issued) of our current Articles of Incorporation shall be amended taking into consideration the decrease in the number of issued shares as a result of the share consolidation.
- (2) As announced in today's "Notice on Change in the Number of Shares Constituting One Unit of Stock and Share Consolidation," Article 8 of our current Articles of Incorporation shall be amended in order to change the number of shares constituting one unit of our common stock from 1,000 shares to 100 shares.

2. Details of amendments

Details of the amendments are as follows.

(Amended parts are underlined.)

| Current Articles of Incorporation | Proposed Amendment |
|---|---|
| (Total Number of Shares Authorized to be Issued) Article 6. The total number of shares authorized to be issued shall be <u>six hundred and ninety six million, thirty seven thousand (696,037,000)</u> shares. | (Total Number of Shares Authorized to be Issued) Article 6. The total number of shares authorized to be issued shall be <u>sixty nine million (69,000,000)</u> shares. |
| (Number of Shares Constituting One Unit of Stock) Article 8. The number of shares constituting one unit of stock of the Company shall be <u>one thousand (1,000)</u> shares. | (Number of Shares Constituting One Unit of Stock) Article 8. The number of shares constituting one unit of stock of the Company shall be <u>one hundred (100)</u> shares. |
| (Newly added) | Supplementary Provision <u>Article 1. The amendments to Article 6 and Article 8 shall become effective as of July 1, 2017. This supplementary provision shall be deleted as of July 1, 2017.</u> |

3. Schedule

Date of the Ordinary General Meeting of Shareholders held for the amendments to the Articles of Incorporation

March 30, 2017

Effective date of the amendments to the Articles of Incorporation

July 1, 2017

4. Other

We have separately disclosed the “Notice on Change in the Number of Shares Constituting One Unit of Stock and Share Consolidation” and the “Notice on Revision to Dividend Forecast Associated with Share Consolidation” today.