

To all parties concerned:

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## Announcement of Partial Amendment to the Articles of Incorporation

As indicated in the April 30, 2014 release entitled “Announcement of Partial Amendment to the Articles of Incorporation,” a resolution for partial amendment of the Articles of Incorporation will be submitted to the 26th Annual General Meeting of Shareholders scheduled for June 18, 2014; however, the new information set forth below has been added to the proposed resolution.

### 1. Reason for amendment

The Company made a strategic shift since May 2012 and has implemented a business model focused on IP. A new purpose will be added to the Company’s business purposes set forth in Article 2 of the Articles of Incorporation to enable the Company to continuously loan business funds to its subsidiaries and affiliates in order to strengthen these efforts and achieve further growth.

### 2. Details of amendment

(Amendment is underlined.)

Before amendment	After amendment
(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: (1) to [Text omitted] (2) [Newly established] (23) All business ancillary or related to the preceding items	(Purpose) Article 2 The purpose of the Company shall be to engage in the following business activities: (1) to [No change] (22) (23) <u>Loan of money and mediation of money loans</u> (24) All business ancillary or related to the preceding items

### References information: Details of the changes in the April 30, 2014 “Announcement of Partial Amendment to the Articles of Incorporation”

(Amendment is underlined.)

Before amendment	After amendment
(Number of directors) Article 18 The Company is to have no more than <u>11</u> directors.	(Number of directors) Article 18 The Company is to have no more than <u>15</u> directors.

### 3. Schedule

Date of Annual General Meeting of Shareholders for the amendment to the Articles of Incorporation:

Wednesday, June 18, 2014

Effective date for the amendment to the Articles of Incorporation: Wednesday, June 18, 2014

◆For inquiries or further information please contact:◆  
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