



May 24, 2013

Company name: Tamagawa Holdings Co., Ltd.
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Notice of Amendment of the Articles of Incorporation (Addition to the Business Purpose of the Company)

This is to give notice that at the meeting of the board of directors of the Company convened today on May 24, 2013, it was resolved to propose to the 45th Annual General Meeting scheduled to be held on June 27, 2013, to resolve as follows concerning an amendment of the articles of incorporation to the effect of an addition to the business purpose of the Company.

1. Purpose of the amendment

The purpose of the amendment is an addition to the business purpose stipulated in Article 2 of the articles of incorporation in their current form in order to provide for the future expansion of operations and diversification of the business of the Company.

2. Content of the amendment

It is proposed to make the following amendment.

(Underlining indicates amendment.)

Current articles of incorporation	Proposed amendment
Chapter 1. General provisions Article 2. Purpose (Text omitted) (1) (i) through (iv) (Newly established)	Chapter 1. General provisions Article 2. Purpose (In accordance with the current articles of incorporation) (In accordance with the current articles of incorporation) (v) <u>Power generation operations using renewable energy, the management and running thereof, and the provision and selling of electricity, as well as with respect to power generation systems related to renewable energy, the selling, construction, and consulting.</u>
(2) through (8)	(In accordance with the current articles of incorporation)

3. Other matters

The foregoing is subject to the condition that the proposal "Change of business purpose (Addition)" is approved by the 45th Annual General Meeting scheduled to be held on June 27, 2013.