



May 27, 2016

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## Tamagawa Holdings Announces Partial Amendment of the Articles of Incorporation

Tamagawa Holdings announces that at the meeting of the board of directors convened today on May 27, 2016, it was resolved to propose the following partial amendment of the articles of incorporation for approval by the 48th Annual General Meeting of Shareholders scheduled to be held on June 29, 2016.

### 1. Purpose of the amendment

The business purposes stipulated in Article 2 of the current articles of incorporation are to be supplemented in preparation for future business expansion and diversification.

### 2. Content of the amendment

It is proposed to make the following amendment.  
(Sections to be amended are underlined.)

Current articles of incorporation	Proposed amendment
<p>Article 2. (Text omitted)</p> <p>(1) (i) - (v) (Text omitted) (Newly established)</p> <p>(2) - (3) (Text omitted)</p> <p>(4) Trading, renting, management, <u>and</u> intermediation in real estate</p> <p>(5) - (6) (Text omitted)</p> <p>2. The purpose of the Corporation is to engage in the operations listed in the previous paragraph, Item (1), (i) through (v) and any and all operations incidental thereto.</p>	<p>Article 2. (In accordance with the current articles of incorporation)</p> <p>(1) (i) - (v) (In accordance with the current articles of incorporation) <u>(vi) Other operations related to the development, etc., of energy and resources</u></p> <p>(2) - (3) (In accordance with the current articles of incorporation)</p> <p>(4) Trading, renting, management, <u>intermediation</u>, and <u>other operations in real estate</u></p> <p>(5) - (6) (In accordance with the current articles of incorporation)</p> <p>2. The purpose of the Corporation is to engage in the operations listed in the previous paragraph, Item (1), (i) through (vi) and any and all operations incidental thereto.</p>

### 3. Other matters

The above is contingent on the approval by the 48th Annual General Meeting of Shareholders scheduled to be held on June 29, 2016.