



May 24, 2013

Company name: Tamagawa Holdings Co., Ltd.
Representative: Setsuya Fukunaga, President
(JASDAQ Code 6838)
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Notice of Amendment of the Articles of Incorporation
(Relocation of head office)

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 to relocate the head office of the Company.

1. New location

1F Hamamatsu-cho Place, 1-6-15 Hamamatsu-cho, Minato-ku, Tokyo 105-0013

2. Scheduled relocation date

June 27, 2013

3. Reason for relocating

The purpose of relocating is to strengthen the business operating capabilities of the Company by enhancing the convenience for customers and employees in response to changes in the business environment.

4. Effects on business results

The relocation of head office has no effects on business results.

5. Other matters

Since it is proposed to change the head office location stated in the articles of incorporation to Minato-ku, Tokyo, the foregoing is subject to the condition that the proposal "Relocation of head office" is approved by the 45th Annual General Meeting scheduled to be held on June 27, 2013.