

May 9, 2014

Notice Concerning Partial Amendments to the Articles of Incorporation

Miroku Jyoho Service Co., Ltd. (MJS) announces that, at today's board of directors meeting, it was resolved that the matter of "partial revision of the Articles of Incorporation", as below, be brought before the 37th regular general shareholders meeting scheduled for June 27, 2014..

1. Purpose of the change

So that the President and Representative Director may convene and chair the general shareholders meeting, changes are needed in the existing Article 15 of the Articles of Incorporation (persons with convening and chairmanship authority). Further, to prepare for business content expansion based on the medium-term management vision (FY2011 ~ FY2016), changes are required in Article 19 (number of directors) with a view to reinforcing corporate governance and establishing a solid management foundation.

2. Details of the changes

The content of the changes is as noted in the Appendix hereto.

3. Schedule

Scheduled convening of general shareholders meeting for changes in the Articles of Incorporation: June 27, 2014

Scheduled effective date of the changes: June 27, 2014

(APPENDIX)

Details of amendments

(Underlining denotes the parts changed.)

Current Articles of Incorporation	After Amendments
<p>(Persons with convening and chairmanship authority) Article 15 Except as otherwise provided by law, the <u>Chairman</u> of the Board convenes and chairs the general shareholders meeting. In the event of the <u>Chairman</u> of the Board's disability, this authority devolves to another director in the order determined in advance by the Board.</p>	<p>(Persons with convening and chairmanship authority) Article 15 Except as otherwise provided by law, the <u>President</u> and Representative Director convenes and chairs the general shareholders meeting. In the event of <u>President</u> and Representative Director's disability, this authority devolves to another director in the order determined in advance by the Board.</p>
<p>(Number of directors) Article 19 The Company's number of directors shall be no more than <u>7</u>.</p>	<p>(Number of directors) Article 19 The Company's number of directors shall be no more than <u>11</u>.</p>