

May 11, 2018

Notice Concerning Partial Changes of Articles of Incorporation

Miroku Jyoho Service Co., Ltd. (MJS) has decided to refer “Partial Changes of Articles of Incorporation” discussed at the Board of Directors’ meeting held today to the 41st Ordinary Meeting of Shareholders to be held on June 28, 2018.

(1) Reason for changes of Articles of Incorporation

The required changes of Article 2 (Purpose) of the current Articles of Incorporation will be made to clarify the business purpose according to the current status of our company’s business and to respond to the diversification of business development in the future, and to make the descriptions consistent with the language of the laws and regulations.

(2) Details of changes of Articles of Incorporation

The details of the changes of the Articles of Incorporation are shown in the Attachment.

(3) Schedule

Date of Ordinary Meeting of Shareholders for changes of Articles of Incorporation

June 28, 2018

Date of entry into force of changes of Articles of Incorporation

June 28, 2018

(Attachment)

Details of Changes of Articles of Incorporation

(The changed portions are underlined.)

Current Articles of Incorporation	Proposed changes
(Purpose) Article 2 (article omitted) (article omitted) (new article)	(Purpose) Article 2 (current article) (1)-(10) (current article) <u>(11) Planning, production, translation, publication, public transmission and sale of books, magazines and other printed materials, and electric publishing</u>
<u>(11)-(19)</u> (article omitted) <u>(20) Securities brokerage business</u>	<u>(12)-(20)</u> (current article) <u>(21) Type I Financial Instruments Business, Type II Financial Instruments Business, investment advisory and agency business, investment management business and financial instruments intermediary services</u>
<u>(21)</u> (article omitted) (new article) (new article)	<u>(22)</u> (current article) <u>(23) Electronic settlement agency service and banking agency business</u>
<u>(22)-(23)</u> (article omitted)	<u>(24) Provision of a variety of financing services using information technology</u> <u>(25)-(26)</u> (current article)