



May 12, 2017

Dear Sirs:

Company name: Mitsui Matsushima Co., Ltd.
 Representative: Tsuneo Amano, Representative
 Director and President
 (Stock Code 1518, 1st Section of the Tokyo Stock
 Exchange and Fukuoka Stock Exchange)
 Contact: Yoichi Haginoya, Managing
 Executive Officer, in charge of
 General Affairs Department
 (TEL. +81-92-771-2171)

Notice concerning partial amendment to the Articles of Incorporation

This is to notify you that Mitsui Matsushima Co., Ltd. (“the Company”) has decided at its Board of Directors meeting on May 12, 2017, to submit a proposal on “Partial Amendment to the Company’s Articles of Incorporation” at the 161st Annual General Meeting of Shareholders scheduled for June 23, 2017, as follows.

1. Reasons for amendment

The Company plans to make a necessary change to Article 2 (Purpose) of the current Articles of Incorporation to clarify the details of the business in line with the present status of the businesses of the Company and its subsidiaries as well as to respond to future business expansion including subsidiaries and diversification of business scope.

2. Details of the amendment

Details of the amendment are as follows:

(Underlined parts are amended.)

Current Articles of Incorporation	Proposed amendment
(Purposes)	(Purposes)
Article 2 The Company shall engage in the following businesses:	Article 2 (Not amended)
1. to 21. (Provisions omitted)	1. to 21. (Not amended)
22. Manufacture, sewing, processing and sale of clothing such as men’s clothes, women’s clothes and shirts; (Newly established)	22. Manufacture, sewing, processing and sale of clothing such as men’s clothes, women’s clothes and shirts;
<u>23.</u> (Provisions omitted)	<u>23.</u> <u>Manufacture and sale of thin film products, including mask blanks, and processing equipment</u>
<u>24.</u> (Provisions omitted)	<u>24.</u> (Not amended)
	<u>25.</u> (Not amended)

3. Schedule

Holding of General Meeting of Shareholders for amendment to the Articles of Incorporation:

Friday, June 23, 2017

Effective date of the amendment to the Articles of Incorporation:

Friday, June 23, 2017

ENDS