



May 15, 2019

Dear Sirs:

Company name: Mitsui Matsushima Holdings Co., Ltd.  
 Representative: Tsuneo Amano, Representative  
 Director and President  
 (Stock Code 1518, 1st Section of the  
 Tokyo Stock Exchange and Fukuoka  
 Stock Exchange)  
 Contact: Koujirou Inoue, Managing Executive Officer  
 (TEL. +81-92-771-2171)

### Notice Concerning Partial Amendment to the Articles of Incorporation

This is to notify you that Mitsui Matsushima Holdings Co., Ltd. (“the Company”) has decided at its Board of Directors meeting on May 15, 2019, to submit a proposal on “Partial Amendment to the Company’s Articles of Incorporation” at the 163rd Annual General Meeting of Shareholders scheduled for June 21, 2019, as follows.

#### 1. Reasons for amendment

As the Company turned Meikoshokai Co., Ltd. into its subsidiary, Meikoshokai’s business purpose has been included in its business purposes.

#### 2. Details of the amendment

Details of the amendment are as follows:

(Underlined parts have been amended.)

Current Articles of Incorporation	Proposed amendment
(Purposes) Article 2 The Company shall engage in the control and management of business activities performed by companies (including foreign companies), associations (including counterparts in foreign countries), and other entities engaged in the following businesses by holding their shares or equities, and itself also engage in the following businesses.	(Purposes) Article 2 (Not amended)
1. — (Provisions omitted)	1. — (Not amended)
23. (Newly established)	23. (Not amended)
(Newly established)	<u>24.</u> <u>Manufacturing, sales, repair and maintenance, collection, and recycling of office equipment and accessories, including shredders, pouches, and voice call machinery</u>
(Newly established)	<u>25.</u> Planning, proposal, and distribution of solution services
<u>24.</u> (Provisions omitted)	<u>26.</u> (Not amended)
<u>25.</u> (Provisions omitted)	<u>27.</u> (Not amended)

### 3. Schedule

Holding of General Meeting of Shareholders for amendment to the Articles of Incorporation: Friday, June 21, 2019

Effective date of the amendment to the Articles of Incorporation: Friday, June 21, 2019