

Disclaimer:

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August 30, 2018

Company name: MarketEnterprise Co., Ltd.
Representative: Yasushi Kobayashi, President, CEO
Securities code: 3135, Tokyo Stock Exchange Mothers
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Notice of Partial Revision to Articles of Incorporation

MarketEnterprise Co., Ltd. resolved at an extraordinary meeting of its Board of Directors held today to submit a proposal for a partial revision of the Articles of Incorporation to the 12th Annual General Meeting of Shareholders to be held on September 26, 2018, as described below.

1. Reason for the revision

(1) Revision to the current Articles of Incorporation Article 2 (Purpose)

MarketEnterprise is to make an addition to its business purposes for new business activities.

(2) Revision to the current Articles of Incorporation Article 16 (Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders using the Internet)

This provision for the deemed provision of reference documents for the General Meeting of Shareholders using the Internet was established in accordance with a Ministry of Justice ordinance. However, as these documents do not include the consolidated financial statements, this article is to be amended to include the deemed provision of these financial statements, too.

2. Details of the revision

(Underlined parts are revised.)

Current	After revision
(Purpose)	(Purpose)
Article 2 The purpose of the Company is to engage in the following business activities:	Article 2 The purpose of the Company is to engage in the following business activities:
1. Purchases, sales, intermediary services and export/import for used merchandise	1. Purchases, sales, intermediary services and export/import for used merchandise
2. to 13. (Omitted)	2. to 13. (Remain unchanged)
14. Real estate purchases, sales, leasing, brokerage, intermediary services and management	14. Real estate purchases, sales, leasing, brokerage, intermediary services and management
(Newly established)	<u>15. Non-life insurance agency and life insurance sales</u>
<u>15.</u> Management consulting involving the preceding activities	<u>16.</u> Management consulting involving the preceding activities
<u>16.</u> Market surveys and advertising and marketing involving the preceding activities	<u>17.</u> Market surveys and advertising and marketing involving the preceding activities
<u>17.</u> All businesses incidental to the preceding activities	<u>18.</u> All businesses incidental to the preceding activities
Articles 3 to 15 (Omitted)	Articles 3 to 15 (Remain unchanged)

Current	After revision
<p>(Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders using the Internet)</p> <p>Article 16 In convening a General Meeting of Shareholders, it may be deemed that the Company has provided the shareholders with the necessary information to be stated or indicated in the reference documents for the General Meeting of Shareholders, business reports and <u>non-consolidated financial statements</u> if such information is disclosed using the Internet in accordance with a Ministry of Justice Ordinance of Japan.</p> <p>Articles 17 to 47 (Omitted)</p>	<p>(Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders using the Internet)</p> <p>Article 16 In convening a General Meeting of Shareholders, it may be deemed that the Company has provided the shareholders with the necessary information to be stated or indicated in the reference documents for the General Meeting of Shareholders, business reports, <u>non-consolidated financial statements and consolidated financial statements</u> if such information is disclosed using the Internet in accordance with a Ministry of Justice Ordinance of Japan.</p> <p>Articles 17 to 47 (Remain unchanged)</p>

3. Schedule

General Meeting of Shareholders to approve revisions to the Articles of Incorporation:

Wednesday, September 26, 2018

Effective date of revisions to the Articles of Incorporation:

Wednesday, September 26, 2018