

February 21, 2017

For Immediate Release

Company name: First Brothers Co., Ltd.  
President: Tomoki Yoshihara  
(TSE First Section, Stock code: 3454)  
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### **Notice regarding the Partial Amendment of an Agenda Item to be Submitted to the 13th Annual General Meeting of Shareholders**

In the notice “Appointment of External Director Candidate” dated February 3, 2017, we announced that we resolved to appoint Noritada Terasawa as External Director and submit his candidacy to the 13th Annual General Meeting of Shareholders (scheduled for February 24, 2017) for approval. However, we subsequently received notice from Noritada Terasawa that he intends to withdraw his candidacy for personal reasons.

Accordingly, we hereby inform you that at a meeting of the Board of Directors held today, it was decided to partially amend an agenda item to be submitted to the 13th Annual General Meeting of Shareholders as follows.

Please note that the exercise of voting rights with regard to this agenda item will be treated as effective only for the appointment of the five (5) director candidates following the amendment.

#### **Particulars**

1. Page 1 of the Notice of Convocation (place of amendment indicated by underlining)

<b>Prior to amendment</b>	<b>After amendment</b>
<b>Agenda Item: Appointment of <u>Six (6)</u> Directors</b>	<b>Agenda Item: Appointment of <u>Five (5)</u> Directors</b>

2. Pages 30-33 of the Notice of Convocation (Reference Documents for Shareholders Meeting; place of amendment indicated by underlining)

<b>Prior to amendment</b>	<b>After to amendment</b>
<b>Agenda Item: Appointment of <u>Six (6)</u> Directors</b>	<b>Agenda Item: Appointment of <u>Five (5)</u> Directors</b>
<b>The terms of office of each of the five (5)</b>	<b>The terms of office of each of the five (5)</b>

<p>current Directors are due to expire at the close of this General Meeting of Shareholders.</p> <p>It is therefore proposed that <u>the number of Directors be increased by one (1) in order to further reinforce and enhance the Company's management foundation, and that six (6) Directors be appointed.</u></p> <p>The names of the candidates for the position of Director are provided below.</p>	<p>current Directors are due to expire at the close of this General Meeting of Shareholders.</p> <p>It is therefore proposed that <u>five (5) Directors be appointed.</u></p> <p>The names of the candidates for the position of Director are provided below.</p>
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Candidate No.	Name	Candidate No.	Name
1	Tomoki Yoshihara	1	Tomoki Yoshihara
2	Kazutaka Tsujino	2	Kazutaka Tsujino
3	Yoshinobu Hotta	3	Yoshinobu Hotta
4	Kohtaro Tamura	4	Kohtaro Tamura
5	Tatsuo Watanabe	5	Tatsuo Watanabe
<u>6</u>	<u>Noritada Terasawa</u>	<u>Deleted</u>	<u>Deleted</u>

Note: The candidate's date of birth, career experience, position, key concurrent position, and the number of shares of the Company held have been omitted.