

[Translation]

May 15, 2018

## Announcement of Partial Amendment to Articles of Incorporation

Taikisha Ltd. (the “Company”) has resolved, at the meeting of the Board of Directors held on May 15, 2018, to submit a proposal for partial amendment to the Articles of Incorporation at the 73rd Annual Shareholders’ Meeting to be held on June 28, 2018, as follows:

### 1. Reason for Amendment

In order to respond to future diversification of the Company’s business, it is proposed to add the business purpose to Article 2 (Purposes) of the Articles of Incorporation.

### 2. Details of Amendments

(Amendments underlined.)

| Current Articles of Incorporation  | Proposed Amendments  |
|--|--|
| Article 2 (Purposes)<br>1~8. (Omitted)<br>(Newly established)<br>9. Any business incidental and related to the preceding paragraphs. | Article 2 (Purposes)<br>1~8. (Unchanged)<br><u>9. Cultivation, process, research and development, and sale of farm products such as vegetables, fruits and others.</u><br><u>10.</u> (Unchanged) |

### 3. Schedule

- Date of Annual Shareholders’ Meeting for amendment to Articles of Incorporation: June 28, 2018
- Effective date of amendment to Articles of Incorporation: June 28, 2018