

1. This document is a translation of the official Japanese Notice Regarding Partial Amendments to the Company's Articles of Incorporation.
2. This translation is provided only as a reference to assist shareholders in their voting and does not constitute an official document.
3. In the event of any discrepancies between this translated document and the Japanese original, the original shall prevail.

February 14th, 2019

To whom it may concern,

Name of Company
Nissha Co., Ltd.

Name of Representative
Junya Suzuki, Chairman of the Board, President and CEO
(Code Number 7915; 1st Section of the Tokyo Stock Exchange)

Contact Hayato Nishihara, Director of the Board and Senior Executive
Vice President, Chief Financial Officer
(Telephone No. 075-811-8111)

Notice Regarding Partial Amendments to the Company's Articles of Incorporation

It is hereby notified that Nissha Co., Ltd. (the "Company"), at the meeting of the Board of Directors held today, determined to submit a proposition for partial amendments to its Articles of Incorporation to the Ordinary General Meeting of Shareholders for the 100th Business Term to be held on March 22, 2019.

1. Reasons for the amendments:

- (1) Article 2 (Purposes) of the current Articles of Incorporation will be modified due to the expansion of our group's business domain accompanying the progression of the 6th Medium-term Business Plan initiated from 2018.
- (2) The Countermeasures Against a Large-scale Purchase of Shares of the Company (Takeover Defense Measures) will be discontinued and abolished by expiration of its effective term, and with this, the provisions regarding this Countermeasures in Article 19 (Resolution on Action Plans to Handle Acts of Large-scale Purchases of the Company's Shares) of the current Articles of Incorporation will be deleted, and Articles 20 and after will be moved forward.
- (3) In addition, other language will be modified to clarify the effect of provisions.

2. Contents of the amendments:

The contents of the amendments are set forth in the exhibit attached hereto.

3. Schedule:

Date of the Ordinary General Meeting of Shareholders for the amendments to the Articles of Incorporation:
March 22, 2019

Effective date of the amendments: March 22, 2019

End

Exhibit: Contents of the Amendments of the Articles of Incorporation

The contents of the amendments are as follows.

(Underlined portions indicate proposed changes)

Current Articles of Incorporation	Proposed Amendments
<p>Article 1. (Text omitted)</p> <p>(Purposes)</p> <p>Article 2. The purpose of the Company is to run the following businesses.</p> <p>1) { (Text omitted)</p> <p>5)</p> <p>6) Production <u>and</u> sale of electronic parts, electronic equipment, <u>and</u> electronic technology applied equipment;</p> <p>7) { (Text omitted)</p> <p>9)</p> <p>10) Development, production and sale of medical devices, consumable medical products, analyzers, in-vitro diagnostics, quasi-drug and cosmetics;</p> <p>11) Production and sale of paper processed goods, fine arts and craft works, metal products, wooden products, chemical industry products, food products, convenience goods and fiber processed goods;</p> <p>12) (Text omitted)</p> <p>13) Import and export of goods and other things listed in the preceding items; (Unchanged in English)</p> <p>14) { (Text omitted)</p> <p>21)</p> <p>Article 3.</p>	<p>Article 1. (Unchanged)</p> <p>(Purposes)</p> <p>Article 2. The purpose of the Company is to run the following businesses.</p> <p>1) { (Unchanged)</p> <p>5)</p> <p>6) Production, <u>sale, and development</u> of electronic parts, electronic equipment, electronic technology applied equipment, <u>computer, network equipment and the like;</u></p> <p>7) { (Unchanged)</p> <p>9)</p> <p>10) Development, production and sale of medical devices, <u>medical materials,</u> consumable medical products, analyzers, <u>pharmaceuticals, veterinary drugs,</u> in-vitro diagnostics, quasi-drug and cosmetics;</p> <p>11) Production and sale of <u>packaging materials,</u> paper processed goods, fine arts and craft works, metal products, wooden products, chemical industry products, food products, convenience goods and fiber processed goods;</p> <p>12) (Unchanged)</p> <p>13) Import and export of goods and other things listed in the preceding items; (Unchanged in English)</p> <p>14) { (Unchanged)</p> <p>21)</p> <p>Article 3.</p>

<p>⌋ (Text omitted)</p> <p>Article 10.</p> <p>(Transfer Agent)</p> <p>Article 11. The Company shall appoint a transfer agent.</p> <p>2. The transfer agent and its transfer handling office shall be designated by resolution of the Board of Directors of the Company and public notice thereof shall be issued by the Company.</p> <p>3. The register of shareholders and the ledger of stock acquisition rights of the Company shall be prepared and kept at the transfer handling office of the transfer agent, as well as any other business with respect to <u>the resister of shareholders</u> shall be entrusted to the transfer agent and shall not be handled by the Company.</p>	<p>⌋ (Unchanged)</p> <p>Article 10.</p> <p>(Transfer Agent)</p> <p>Article 11. The Company shall appoint a transfer agent.</p> <p>2. The transfer agent and its transfer handling office shall be designated by resolution of the Board of Directors of the Company and public notice thereof shall be issued by the Company.</p> <p>3. The register of shareholders and the ledger of stock acquisition rights of the Company shall be prepared and kept at the transfer handling office of the transfer agent, as well as any other business with respect to <u>shares</u> shall be entrusted to the transfer agent and shall not be handled by the Company.</p>
<p>Article 12.</p> <p>⌋ (Text omitted)</p> <p>Article 18.</p> <p><u>(Resolution on Action Plans to Handle Acts of Large-scale Purchases of the Company's Shares)</u></p> <p><u>Article 19. Action plans concerning acts of large-scale purchase of the Company's shares and matters specifically prescribed in laws and ordinances and these Articles of Incorporation may be determined by resolutions of the Company's General Meeting of Shareholders.</u></p> <p><u>2. The action plans concerning acts of large-scale purchases of the Company's shares mentioned in the previous paragraph shall mean those action plans that the Company shall introduce before commencement of any acquisition of shares by any party that could damage the Company's corporate value or the common interests of our shareholders, among the</u></p>	<p>Article 12.</p> <p>⌋ (Unchanged)</p> <p>Article 18.</p> <p>(Deleted)</p>

<p><u>Company’s measures in which, by issuing new shares or share purchase warrants without having the main business purpose , for example, procuring funds or conducting a business tie-up, the Company shall impede any acquisition of the Company’s shares. Further, here “introduce” shall mean making a decision on the specific details of such action plan concerning acts of large-scale purchase of the Company’s shares.</u></p> <p>Article <u>20</u>. } (Text omitted)</p> <p>Article <u>41</u>.</p>	<p>Article <u>19</u>. } (Unchanged)</p> <p>Article <u>40</u>.</p>
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