

Notice Regarding Partial Amendments to the Articles of Incorporation

YAMAZEN CORPORATION (“the Company”) hereby announces that the Board of Directors Meeting has passed the resolution on May 11, 2016 to propose partial amendments to the Articles of Incorporation at the 70th Ordinary General Meeting of Shareholders (the “Ordinary General Meeting of Shareholders”) scheduled to be held on June 24, 2016 as described below.

1. Reasons for the amendments to the Articles of Incorporation

- (1) To newly establish provisions related to the Audit and Supervisory Committee and Audit and Supervisory Committee Members and delete, etc. provisions related to the Corporate Auditors and the Board of Corporate Auditors in order to make the transition to a company with audit and supervisory committee as announced in “Notice Regarding Transition to Company with Audit and Supervisory Committee” disclosed on February 8, 2016.
- (2) To renumber articles, revise phrases, clarify the details of the current provisions and perform other required changes in accompaniment with the above-mentioned newly established provisions, changes and deletions.

2. Details of the Amendments

(Details are omitted.)

3. Schedule

Ordinary General Meeting of Shareholders at which amendments to the Articles of Incorporation are proposed

Friday, June 24, 2016

Effective date of amendments to the Articles of Incorporation

Friday, June 24, 2016