

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