



July 17, 2018

Corporate Name: RENOVA, Inc.
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(Stock code: 9519
Tokyo Stock Exchange 1st)
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Notice Regarding Partial Amendments to the Articles of Incorporation

RENOVA Inc. announces that at a meeting of the Board of Directors held today, it resolved and preliminarily decided to propose the partial amendments to the Articles of Incorporation at the 19th Annual General Meeting of Shareholders of the Company to be held on August 29, 2018.

1. Reasons for the amendments

With a view to an increase in the number of employees accompanying future business expansion and for the purpose of further enhancing operational efficiency, the Company will partially amend the current provision of Article 3 (Location of Head Office) from Chiyoda-ku, Tokyo to Chuo-ku, Tokyo. This amendment shall take effect on the date of relocation of the head office which shall be determined at a meeting of the Board of Directors to be held by August 31, 2018. The Company also proposes to establish Supplementary Provisions to set forth provisions to that effect.

In addition, as announced on July 5, 2018 in the “Notice Regarding Change in Fiscal Year End (Last Day of Fiscal Year) and Partial Amendments to the Articles of Incorporation,” the Company will make the necessary amendments in conjunction with the change of business year to Article 13 (Record Date), Article 45 (Business Year), Article 46 (Year-end Dividend) and Article 47 (Interim Dividend) of the current Articles of Incorporation and establish new Supplementary Provisions as a provisional measure.

2. Details of the amendments

(Underlined parts show the changes.)

Current Articles of Incorporation	Proposed Amendments
(Location of Head Office) Article 3 The head office of the Company shall be located in <u>Chiyoda-ku</u> , Tokyo.	(Location of Head Office) Article 3 The head office of the Company shall be located in <u>Chuo-ku</u> , Tokyo.
(Record Date) Article 13 The record date of voting rights at the annual general meeting of shareholders of the Company shall be <u>May</u> 31 of each year.	(Record Date) Article 13 The record date of voting rights at the annual general meeting of shareholders of the Company shall be <u>March</u> 31 of each year.
(Business Year) Article 45 The business year of the Company shall commence on <u>June</u> 1 of each year and end on <u>May</u> 31 of the following year.	(Business Year) Article 45 The business year of the Company shall commence on <u>April</u> 1 of each year and end on <u>March</u> 31 of the following year.

<p>(Year-end Dividend) Article 46 The Company shall, by resolution of a general meeting of shareholders, distribute dividends of retained earnings (hereinafter referred to as “Year-end Dividends”) in monetary form to shareholders and registered share pledgees entered or recorded in the last registry of shareholders as of <u>May</u> 31 of each year.</p>	<p>(Year-end Dividend) Article 46 The Company shall, by resolution of a general meeting of shareholders, distribute dividends of retained earnings (hereinafter referred to as “Year-end Dividends”) in monetary form to shareholders and registered share pledgees entered or recorded in the last registry of shareholders as of <u>March</u> 31 of each year.</p>
<p>(Interim Dividend) Article 47 The Company may, by resolution of the Board of Directors, distribute retained earnings stipulated in Paragraph 5 of Article 454 of the Companies Act (hereinafter referred to as “Interim Dividends”) to shareholders and registered share pledgees entered or recorded in the last register of shareholders as of <u>November</u> 30 of each year.</p>	<p>(Interim Dividend) Article 47 The Company may, by resolution of the Board of Directors, distribute retained earnings stipulated in Paragraph 5 of Article 454 of the Companies Act (hereinafter referred to as “Interim Dividends”) to shareholders and registered share pledgees entered or recorded in the last register of shareholders as of <u>September</u> 30 of each year.</p>
<p style="text-align: center;"><New></p>	<p>(Supplementary Provisions) <u>Article 1</u> The amendment to Article 3 shall take effect on the date of relocation of the head office, which shall be determined at a meeting of the Board of Directors to be held by August 31, 2018. This Article shall be deleted on the day immediately following the effective date of relocation of the head office. <u>Article 2</u> Notwithstanding the provisions of Article 45, the period of the 20th business year that commenced on June 1, 2018 shall be ten (10) months ending on March 31, 2019. This Article shall be deleted on the day immediately following the end of the 20th business year.</p>

3. Schedule

Resolution of the Board of Directors

July 17, 2018

Date of the Annual General Meeting of Shareholders

August 29, 2018

[For inquiries about this release, please contact]

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