

August 28th, 2017

To whom it may concern

Apamanshop Holdings Co., Ltd.
(JASDAQ:8889)

Notice of Changing the Trade Name of a Consolidated Subsidiary

We would like to present the notice of changing the trade name of consolidated subsidiary as stated below.

Apamanshop Leasing Co., Ltd., a consolidated subsidiary of Apamanshop Holdings Co., Ltd., resolved to change its trade name at the company's board of directors meeting held on August 28, 2017 and approved it at the extraordinary general meeting of shareholders held on the same day.

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1. The reason for changing the trade name

Apamanshop Leasing Co., Ltd. is stepping up its business with IT and incorporating inbound demand such as private housing. For that reason, they are promoting organizational reorganization, and as a part of that, they change the company name.

2. Outline of the concerned consolidated subsidiary

Trade name	Apamanshop Leasing Co., Ltd.
Headquarters	2-6-1, Otemachi, Chiyoda-Ku, Tokyo, 100-0004 Japan
Name and title of representative	President and CEO Koji Omura
Line of business	Brokerage Business, Property Management (PM) Business
Capital Amount	100millions of yen
Major shareholder and shareholding ratio	Apamanshop Holdings Co., Ltd. 100%

3. New trade name

Apaman Property Co., Ltd.

4. The date of changing the trade name

October 2, 2017

Contact

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