



News Release Dated May 15, 2019

Company name: NITTOKU ENGINEERING CO., LTD.
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Stock code: 6145, Tokyo Stock Exchange (JASDAQ)
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**Notice of Change in the Trade Name, Partial Revision to Articles of Incorporation,
and Head Office Relocation Date**

The Board of Directors of Nittoku Engineering Co., Ltd. approved a resolution on May 15, 2019 to make the following change in the trade name. This change will require the approval of a resolution to partially revise the Articles of Incorporation at the shareholders meeting to be held on June 26, 2019. In addition, the directors approved a date for the relocation of the head office.

1. Change in trade name

(1) Reason for the change

Nittoku Engineering serves a large number of customers outside Japan and plans to speed up its growth in overseas markets. As a result, the decision was made to change the trade name to Nittoku. This change aligns the trade name with the Nittoku brand, which is well known and respected in the industrial engineering sectors of Japan and other countries, and shortens the English-language name, making it easier to recognize outside Japan.

(2) New name

NITTOKU Kabushiki Kaisha (In English: NITTOKU CO., LTD.)

(3) Scheduled date for the change

August 17, 2019

2. Partial revision to Articles of Incorporation

(1) Reason for the revision

Article 1 Trade Name in the Articles of Incorporation will be amended in accordance with the revision above.

The new trade name will become effective on August 17, 2019 in accordance with a supplementary provision in the Articles of Incorporation that will be deleted on this date.

Underlined parts are revised.

Current	Proposed change
(Trade Name) Article 1: The name of the Company is NITTOKU ENGINEERING Kabushiki Kaisha and NITTOKU ENGINEERING Co., LTD. in English.	(Trade Name) Article 1: The name of the Company is <u>NITTOKU Kabushiki Kaisha</u> and <u>NITTOKU CO., LTD.</u> in English. <u>Supplementary Provisions</u> <u>The revision to Article 1 (Trade Name) will become effective on August 17, 2019. This supplementary provision will be deleted on this date.</u>

3. Head office relocation

The provisional timing for the relocation of the head office was announced on October 19, 2018 in a press release concerning the purchase of land and a building. The Board of Directors approved a resolution today to perform this relocation on August 17, 2019. No revision to the Articles of Incorporation is needed because both the current and new head offices are in the city of Saitama.