



**News Release Dated May 15, 2020**

Company name: Helios Techno Holding Co., Ltd.  
 Stock code: 6927  
 Stock exchange listing: Tokyo Stock Exchange (First Section)  
 Representative: Yoshihisa Sato, President and Representative Director  
 Contact: Yasushi Akiba, Director, General Manager, Administration Control Dept.  
 Tel: +81-3-6264-9510

**Notice of Partial Amendments to Articles of Incorporation**

The Board of Directors of Helios Techno Holding Co., Ltd. approved a resolution on May 15, 2020 to submit a proposal for a partial amendment of the Articles of Incorporation to the 44th General Meeting of Shareholders that is to be held on June 23, 2020.

**1. Purpose of amendments of the Articles of Incorporation**

We have relocated the head office functions from Himeji City, Hyogo Prefecture to Chuo-ku, Tokyo in August 2019 for the purposes of improving efficiency and flexibility of group management and securing human resources for the Helios Techno Group. The location of the head office will be changed from Himeji City, Hyogo Prefecture as stated in Article 3 of the current Articles of Incorporation (Head Office Location), to Chuo-ku, Tokyo.

In addition, Article 12, Paragraph 2 of the current Articles of Incorporation, which limits the place of the General Meeting of Shareholders to Hyogo Prefecture will be deleted from the standpoint of securing a safe place for holding general meetings of shareholders in preparation for natural disasters and unforeseen accidents.

**2. Details of amendments**

The details of amendments are as follows.

| Current  | Proposed Amendments  |
|--|--|
| (Head Office Location)<br>Article 3: The head office of the Company is located in <u>Himeji City, Hyogo Prefecture</u> .<br><br>(Convocation)<br>Article 12: An Ordinary General Meeting of Shareholders shall be convened in June each year, and an Extraordinary General Meeting of Shareholders shall be convened whenever necessary.<br><br><u>2. General Meeting of Shareholders of the Company shall be convened in Hyogo Prefecture.</u><br><br>(Newly established) | (The underlined parts indicate the proposed amendments)<br><br>(Head Office Location)<br>Article 3: The head office of the Company is located in <u>Chuo-ku, Tokyo</u> .<br><br>(Convocation)<br>Article 12: An Ordinary General Meeting of Shareholders shall be convened in June each year, and an Extraordinary General Meeting of Shareholders shall be convened whenever necessary.<br><br>(Deleted)<br><br><u>Supplementary Provisions</u><br><u>The amendments to Article 3 (Head Office Location) and Article 12 (Convocation) shall become effective on the relocation date approved at the Board of Directors meeting to be convened on or before September 30, 2020. This Supplementary Provision will be deleted when the amendments become effective.</u> |

**3. Schedule**

General Meeting of Shareholders to approve revisions to the Articles of Incorporation: June 23, 2020

Effective date: The amendments shall become effective on the relocation date approved at the meeting of the Board of Directors to be convened on or before September 30, 2020.