



May 11, 2018

Company Name: Oji Holdings Corporation  
Representative: Susumu Yajima,  
President and Chief Executive Officer  
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**Notice Regarding Changes of the Number of Shares Constituting One Unit  
and Partial Amendments to the Articles of Incorporation**

Oji Holdings Corporation (hereinafter “Oji Holdings”) hereby announces that a meeting of the Board of Directors on May 11, 2018, passed a resolution regarding changes of the number of shares constituting one unit and partial amendments to the articles of incorporation, as described below.

1. Changes of the Number of Shares Constituting One Unit

(1) Reason for change

In light of the fact that the Japanese Stock Exchanges indicate in their “Action Plan for Consolidating Trading Units” that the trading units of common shares should be standardized at 100 shares, Oji Holdings will reduce the number of shares constituting one unit in order to strive to improve the liquidity of its shares and expand its investor base.

(2) Particulars of change

The number of shares constitute one unit will be changed from 1,000 shares to 100 shares.

(3) Scheduled date of changes

Monday, October 1, 2018

(Reference)

In accordance with the aforementioned changes, the trading unit at the Tokyo Stock Exchange will be changed from 1,000 shares to 100 shares effective October 1, 2018 (Mon.)

2. Partial Amendments to the Articles of Incorporation

(1) Reason for the Amendments to the Articles of Incorporation

The amendments are due to the aforementioned changes of the number of shares constituting one unit.

(2) Details of the Amendments to the Articles of Incorporation

The details of the amendments are as follows.

(Changes are denoted by underlines.)

Current Articles of Incorporation	Proposed Amendments
Article 7. (Number of Shares Constituting One Unit) The number of shares constituting one unit of the Company’s shares shall be <u>1,000</u> shares.  (Newly Established)	Article 7. (Number of Shares Constituting One Unit) The number of shares constituting one unit of the Company’s shares shall be <u>100</u> shares.  <u>Supplementary Provisions</u> <u>The change of Article 7. (Number of Shares Constituting One Unit) of the Articles of Incorporation shall be effective from October 1, 2018, and this supplementary provision shall be deleted on the same date.</u>

(3) Effective date

October 1, 2018 (Mon.)

END