The original disclosure in Japanese was released on May. 8, 2014 at 16:00 (GMT+9).

To whom it may concern,

Company name:	Takara Holdings Inc.
Stock exchange listings:	Tokyo (1st section)
Securities code:	2531
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Notice Regarding Change of Share Trading Unit Size and Amendment of the Articles of Incorporation

Kyoto, Japan—Takara Holdings recently announced that, on May 8, 2014, the Board of Directors of the Company resolved to change the share trading unit size and to amend the articles of incorporation.

1. Change of share trading unit size

(1) Purpose of the change

The Company has decided to lower the number of shares constituting one unit of shares, in light of the goal of unifying the number of trading units of common stock at 100 shares, which was set forth in the Action Plan for the Consolidation of Trading Units announced by Japanese stock exchanges, and to enhance the liquidity of its shares and expand investment opportunities for investors, including individual investors.

(2) Details of the change

The share trading unit size will be changed from 1,000 shares to 100 shares.

(3) Prospective effective date of the change

July 1, 2014

Supplementary information

The share trading unit size on the Tokyo Stock Exchange will also be changed to 100 shares effective July 1, 2014.

2. Amendment to the articles of incorporation

(1) Purpose of the amendment
Due to the change in the share trading unit size described above.

(2) Details of the change
As stated below.

(Underlining signifies changed text.)

Current articles of incorporation	After amendment
Chapter II. Shares	**Chapter II. Shares**
(Number of Shares Constituting One Unit)	(Number of Shares Constituting One Unit)
Article 8. The number of shares constituting one unit of shares of the Company shall be <u>one thousand (1,000)</u> shares.	Article 8. The number of shares constituting one unit of shares of the Company shall be <u>one hundred (100)</u> shares.
	Supplementary Provision
	Article 1. The change of Article 8 shall be effective on July 1, 2014, and the provision of Article 8 as in effect until the effective date shall be as follows as before.
	(Number of Shares Constituting One Unit) Article 8. The number of shares constituting one unit of shares of the Company shall be one thousand (1,000) shares.
	Article 2. This supplementary provision shall be deleted on the effective date of the change of Article 8.

End.