May 26, 2015

For Immediate Release

(English translation from the original Japanese-language document 「定款一部変更に関するお知らせ」 released on May 20, 2015)

Company name: Kakaku.com, Inc.
Representative: Minoru Tanaka, President and Representative Director
(Stock code: 2371; First Section of the Tokyo Stock Exchange)
Contact: Ichiro Sakuta, Senior Managing Executive Officer, Administrative Division General Manager
Phone: +81 3-5725-4554

Notice of Partial Amendment to the Articles of Incorporation

Kakaku.com, Inc. (the “Company”) hereby announces that at a meeting of the Board of Directors held on May20, 2015, it was resolved to submit a proposal for partial amendment to the Articles of Incorporation at the 18th ordinary general meeting of shareholders to be held on June 24, 2015.

1. Reason for the amendment

As a result of the Act for Partial Revision of the Companies Act (Act No. 90 of 2014) promulgated on June 27, 2014, the revised Companies Act (hereafter the “Revised Companies Act”) came into effect on May 1, 2015.

Accordingly, the scope of persons eligible to enter into agreement limiting liability has changed. To enable non-executive directors and auditors who are not external auditors to fully perform their expected roles, and since the numbering of articles in the Companies act has been revised, the Company proposes to make necessary amendments to Article 30 Paragraph 2, Article 32 Paragraph 3, and Article 40 Paragraph 2 of the Articles of Incorporation.

The Company has obtained the consent of each auditor for submission of the proposal.

2. Details of the amendment

The details of the amendment are as follows.

(Amended text is underlined.)

Current text	Text after amendment
(Exemption from Liabilities of Directors) Article 30 (Text omitted) 2 The Company may enter into agreements with external directors limiting the liability of said external directors under Article 423, Paragraph 1 of the Companies Act to the total of the amounts set forth in Article 425, Paragraph 1 of the Companies Act if the directors are without knowledge and are not grossly negligent in performing their duties.	(Exemption from Liabilities of Directors) Article 30 (Unchanged) 2 The Company may enter into agreements with directors (excluding executive directors, etc.) limiting the liability of said directors under Article 423, Paragraph 1 of the Companies Act to the total of the amounts set forth in Article 425, Paragraph 1 of the Companies Act if the directors are without knowledge and are not grossly negligent in performing their duties.
(Method of Election) Article 32 (Text omitted) 2 (Text omitted) 3 Pursuant to the provisions of Article 329, Paragraph 2 of the Companies Act, the Company may elect one or more alternate auditors at a general meeting of shareholders by way of precaution against cases where a vacancy results in a shortfall in the number of auditors prescribed by law or ordinance. 4 (Text omitted)	(Method of Election) Article 32 (Unchanged) 2 (Unchanged) 3 Pursuant to the provisions of Article 329, Paragraph 3 of the Companies Act, the Company may elect one or more alternate auditors at a general meeting of shareholders by way of precaution against cases where a vacancy results in a shortfall in the number of auditors prescribed by law or ordinance. 4 (Text omitted)
(Exemption from Liabilities of Auditors) Article 40 (Text omitted) 2 The Company may enter into agreements with external auditors limiting the liability of said external auditors under Article 423, Paragraph 1 of the Companies Act to the total of the amounts set forth in Article 425, Paragraph 1 of the Companies Act if the auditors are without knowledge and are not grossly negligent in performing their duties.	(Exemption from Liabilities of Auditors) Article 40 (Unchanged) 2 The Company may enter into agreements with auditors limiting the liability of said auditors under Article 423, Paragraph 1 of the Companies Act to the total of the amounts set forth in Article 425, Paragraph 1 of the Companies Act if the auditors are without knowledge and are not grossly negligent in performing their duties.

3. Schedule

Date of the ordinary general meeting of shareholders for the partial amendment to the Articles of Incorporation	June 24, 2015 (planned)
Effective date of the partial amendment to the Articles of Incorporation	June 24, 2015 (planned)