May 15, 2015

Notification of Partial Amendments to the Articles of Incorporation

ACOM CO., LTD. announces that the Board of Directors Meeting, held on May 15, 2015, resolved to submit a proposal for partial amendments to the Articles of Incorporation, as stated below, at the 38th Ordinary General Meeting of Shareholders to be held on June 24, 2015.

1. Reasons for Amendment

(1) Article 2 (Purpose) of current Articles of Incorporations will be partially amended in order to correctly reflect businesses currently engaged by ACOM and its subsidiaries.

(2) Pursuant to changes made in the scope of directors to whom contracts for limitation of liability can be concluded by "Law for Partial Amendment of Companies Act" (Law No. 90, 2014) promulgated on May 1, 2015, partial amendments will be made on paragraph 2 of article 28 and paragraph 2 of article 37 in order to ensure that directors who are not in charge of business execution, and company auditors who are not outside auditors can fulfill their expected duties. All company auditors have approved the change on paragraph 2 of article 28.

2. Details of the Amendments

Details of the amendments are as follows.

(Underlined parts indicate the amendments.)

Current Articles of Incorporation	Proposed Amendments to Articles of Incorporation
Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses:	Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses:
1. (Description omitted)	1. (No change planned)
2. <u>Installment sales finance;</u>	2. <u>Intermediation of credit purchase;</u>
3.	3.
｜ (Description omitted)	｜ (No change planned)
9.	9.
<u>10. Research, study and consulting relating to life economy;</u>	(Deleted)
<u>11. Planning, production and sale of printed matters and publications;</u>	(Deleted)

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12. ｜ (Description omitted) 16.	10. ｜ (No change planned) 14.
Article 28 (Limitation of Liabilities of Directors) 1. The Company may, by a resolution of the Board of Directors, exempt Directors (including ex-Directors) failing to perform their duties from their liabilities for damage pursuant to Article 426, Paragraph 1 of the Companies Act to the extent permitted by laws and regulations. 2. The Company may enter into an agreement with outside Directors, pursuant to Article 427, Paragraph 1 of the Companies Act, which limits the maximum amount of their liabilities for damage regarding failure to perform their duties; provided, however, that such limitation of liability under the relevant agreement shall be limited to the extent permitted by laws and regulations.	Article 28 (Limitation of Liabilities of Directors) 1. (No change planned) 2. The Company may enter into an agreement with Directors (excluding those with authority on business execution, etc.), pursuant to Article 427, Paragraph 1 of the Companies Act, which limits the maximum amount of their liabilities for damage regarding failure to perform their duties; provided, however, that such limitation of liability under the relevant agreement shall be limited to the extent permitted by laws and regulations.
Article 37 (Limitation of Liabilities of Company Auditors) 1. The Company may, by a resolution of the Board of Directors, exempt Company Auditors(including ex-Company Auditors) failing to perform their duties from their liabilities for damage pursuant to Article 426, Paragraph 1 of the Companies Act to the extent permitted by laws and regulations. 2. The Company may enter into an agreement with outside Company Auditors, pursuant to Article 427, Paragraph 1 of the Companies Act, which limits the maximum amount of their liabilities for damage regarding failure to perform their duties; provided, however, that such limitation of liability under the relevant agreement shall be limited to the extent permitted by laws and regulations.	Article 37 (Limitation of Liabilities of Company Auditors) 1. (No change planned) 2. The Company may enter into an agreement with Company Auditors, pursuant to Article 427, Paragraph 1 of the Companies Act, which limits the maximum amount of their liabilities for damage regarding failure to perform their duties; provided, however, that such limitation of liability under the relevant agreement shall be limited to the extent permitted by laws and regulations.

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3. Schedule of the Amendments

Scheduled date of Ordinary General Meeting of Shareholders:	Wednesday, June 24, 2015
Scheduled effective date of amendments to the Articles of Incorporation:	Wednesday, June 24, 2015

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