The following is an English version of the official Japanese announcement, which has been given to the JASDAQ and the media in Tokyo, Japan.

May 1, 2015

Company: SPARX Group Co., Ltd.
(JASDAQ Standard Code: 8739)

Notice Concerning Partial Amendments to the Article of Incorporation

Addition of Business Purposes to Cope with the Future Business Developments and other amendments

Tokyo (May 1, 2015) – SPARX Group Co., Ltd. ("SPARX") hereby notify you that the Board of Directors has resolved to submit a proposal for partial amendments to the Articles of Incorporation at the Company's 26th Ordinary General Shareholders' Meeting scheduled on June 2, 2015. The detailed information is provided as below.

■ The Reason for Amendments

（1） In order cope with the future business developments, new business areas are added to Paragraph 1 of Article 2 (Purpose) in the current Articles of Incorporation. When the Company commence new business in such new business areas, it is subject to prior deliberation and resolution at the meeting of the Company's Board of Directors.

（2） The Act for Partial Revision of the Corporation Act (Act No. 90 of 2014) has come into effect on May 1, 2015 and the Company may execute agreements with the directors (excluding Executive Members of the Board of Directors, etc.) and External Statutory Auditors to limit the liability for damages due to their neglect of duty. Accordingly, Article 25 (Release of Liability of Directors) and Article 32 (Release of Liability of Statutory Auditors) of the Company's Articles of Incorporation are partially amended so as to enable such Directors and such External Statutory Auditors to fully perform their expected roles.
All members of Board of Statutory Auditors have unanimously consented to these amendments.

■ Details of Amendments
The detail is provided as attachment.

■ Schedule

June 2, 2015 (scheduled)	General Shareholders' Meeting for Amendments
Same date (scheduled)	The effective date of Amendments

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(Attachment)

（underline indicates amendment）

Current	Proposed Amendments
Article 1 （No amendment）	Article 1 （No amendment）
(Purpose) Article 2. The purpose of the Company shall be, by means of holding shares or interests, to control and manage the business activities of domestic companies which engage in the following businesses and the business activities of foreign corporations which engage in businesses equivalent to the following: 1. Financial instruments dealing business prescribed in the Financial Instruments 2. Other financial services and any other businesses incidental to these services 3. Electrical power generation business utilizing renewable energy, etc. and electricity supply business; （Newly Added） 4. Trading, exchange, leasing and brokerage of real estate as well as possession, management and utilization of properties; ② The Company may conduct any other businesses incidental to the businesses described in the preceding item.	(Purpose) Article 2. The purpose of the Company shall be, by means of holding shares or interests, to control and manage the business activities of domestic companies which engage in the following businesses and the business activities of foreign corporations which engage in businesses equivalent to the following: 1. Financial instruments dealing business prescribed in the Financial Instruments 2. Other financial services and any other businesses incidental to these services 3. Electrical power generation business utilizing renewable energy, etc. and electricity supply business; 4. Production and supply of hydrogen and other new energy sources 5. Development, Trading, exchange, leasing and brokerage of real estate as well as possession, management and utilization of properties; ② The Company may conduct any other businesses incidental to the businesses described in the preceding item.
(Release of Liability of Directors) Article 25.（No amendment） 2. The Company may execute agreements with the outside directors to limit the liability for damages due to their neglect of duty pursuant to Article 427, Paragraph 1 of the Corporation Act; provided, however, that the maximum amount of damages under such agreement shall be the minimum amount of compensation provided for by the laws and regulations.	(Release of Liability of Directors) Article 25.（No amendment） 2. The Company may execute agreements with the directors (excluding Executive Members of the Board of Directors, etc.) to limit the liability for damages due to their neglect of duty pursuant to Article 427, Paragraph 1 of the Corporation Act; provided, however, that the maximum amount of damages under such agreement shall be the minimum amount of compensation provided for by the laws and regulations.

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(Release of Liability of Statutory Auditors) Article 32.（article provision omitted） 2. The Company may execute agreements with the outside statutory auditors to limit the liability for damages due to their neglect of duty pursuant to Article 427, Paragraph 1 of the Corporation Law; provided, however, that the maximum amount of damages under such agreement shall be the minimum amount of compensation provided for by the laws and regulations.	(Release of Liability of Statutory Auditors) Article 32.（article provision omitted） 2. The Company may execute agreements with the statutory auditors to limit the liability for damages due to their neglect of duty pursuant to Article 427, Paragraph 1 of the Corporation Law; provided, however, that the maximum amount of damages under such agreement shall be the minimum amount of compensation provided for by the laws and regulations.