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March 2, 2018

Company: DyDo Group Holdings, Inc.
Representative: Tomiya Takamatsu, President and Representative Director
(Code 2590 on the First Section of the Tokyo Stock Exchange)
Inquiries: Naokazu Hasegawa, Corporate Officer
and General Manager of Corporate Communication Department

Notice Concerning Partial Amendments to Articles of Incorporation

Meeting on March 2, 2018, the Board of Directors of DyDo Group Holdings (the "Company") resolved to submit a request for approval for the Company's Articles of Incorporation to the 43rd General Meeting of Shareholders, which is scheduled to be held on April 13, 2018, as described below.

1. Reasons for the amendments

(1) Facilitate the development of the Company and its affiliates' businesses by changing and adding to the purposes listed in Article 2 of the current Articles of Incorporation, with the result that the numbering would change to accommodate those additions;
(2) Change Article 5 of the current Articles of Incorporation to amend the method of public notice from the Nihon Keizai Shimbun newspaper to electronic notification in order to take advantage of widespread adoption of Internet-based communication, make notices more convenient to view, and streamline the notification process while putting in place an alternative method in the event that the Company were unable to publish a notice electronically;
(3) Revise other language and standardize expressions in the current Articles of Incorporation.

2. Details of the amendments

The proposed resolution would make the following changes:

(Changes are indicated by underlined text.)

Current Articles of Incorporation	After amendment
Article 2. Purpose 1. The purpose of the Company shall be to control and manage through share capital or equity holdings the business activities of companies (including foreign companies), associations (including entities which correspond to associations in foreign countries), and other corresponding enterprises, respectively engaged in the following businesses.	Article 2. Purpose 1: (unchanged)
(1) Manufacture and marketing of soft drinks	(1): (unchanged)
(2) Manufacture and marketing of various kinds of food products	(2): (unchanged)

Current Articles of Incorporation	After amendment
(3) Manufacture and marketing of pharmaceuticals, quasi-drug products, and cosmetics	(3) Research and development, manufacture, and marketing of pharmaceuticals, quasi-drug products, cosmetics, and related products
(newly established)	(4) Research and development, manufacture, marketing, leasing, and maintenance of medical devices, healthcare devices, and related products
(4) Sales of soft drinks, various kinds of food products, and various kinds of merchandise through vending machines	(5) Sales of soft drinks, various kinds of food products, and various kinds of merchandise through vending machines
(5) Provision of various kinds of services through vending machines	(6) Provision of various kinds of services through vending machines
(6) Sales of cigarettes and alcoholic beverages	(7) Sales of cigarettes and alcoholic beverages
(7) Management of restaurants	(8) Management of restaurants
(8) Marketing and maintenance of various kinds of vending machines	(9) Marketing and maintenance of various kinds of vending machines
(newly established)	(10) Consigned freight forwarding
(newly established)	(11) Maintenance, management, and licensing of intellectual property rights
(9) Any and all business operations incidental or related to the foregoing items	(12) Any and all business operations incidental or related to the foregoing items
2. The Company shall be able to engage in the business operations stated in the foregoing items and any and all business operations incidental or related thereto.	2: (unchanged)
- -	- -
Article 5. Method of public notice The Company shall publish public notices in the Nihon Keizai Shimbun newspaper.	Article 5. Method of public notice The Company shall publish public notices electronically. However, if it is not possible to publish a notice electronically due to an unavoidable reason such as an accident, the Company shall publish that notice in the Nihon Keizai Shimbun newspaper.

3. Schedule of the amendments to the Articles of Incorporation

Resolution by the Board of Directors: March 2, 2018
Approval of the amendments by the General Meeting of Shareholders: April 13, 2018 (tentative)
Date on which the amendments would take effect: April 13, 2018 (tentative)

Reference documents:

“DyDo DRINCO Signs Joint Venture Agreement with Shibusawa Warehouse Co., Ltd.” (news release dated December 5, 2017) (Japanese Only)

“DyDo Group to Enter the Rare-Disease Pharmaceuticals Business” (news release dated March 2, 2018)