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

May 7, 2019

For Immediate Release

SPARX Group Co., Ltd.
President and Group CEO Shuhei Abe
(Code: 8739, TSE First Section)

Notice Concerning Partial Amendments to the Articles of Incorporation

TOKYO—May 7, 2019—SPARX Group Co., Ltd. (SPARX; TSE1:8739) would like to inform you that the Board of Directors, at its meeting held on May 7, 2019, resolved a proposal for partial amendments to the Articles of Incorporation to be submitted to the 30th Ordinary General Meeting of Shareholders of the Company. The detailed information is provided as below.

■ The Reason for the Amendment

To prepare for the expansion of SPARX Group and its subsidiaries' business activities and other future business developments, the amendment proposal adds new business purposes to Article 2: Purpose of the current Articles of Incorporation.

■ Details of the Amendment

(underline indicates amendment)

Current	Proposed 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 and Exchange Law; 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 resources; 5. Trading, exchange, leasing and brokerage of real estate as well as	(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 and Exchange Law; 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 resources; 5. Trading, exchange, leasing and brokerage of real estate as well as

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possession, management and utilization of properties; (New entry) (New entry) (New entry) (2) The Company may conduct any other businesses incidental to the businesses described in the preceding item.	possession, management and utilization of properties; 6. Business related to quantum computing 7. Business related to medical and long-term nursing care 8. Business related to space (2) The Company may conduct any other businesses incidental to the businesses described in the preceding item

■ Dates

Date of the General Meeting of Shareholders of the Company for amendment to the Articles of Incorporation: June 5, 2019

Effective date of amendment to the Articles of Incorporation: June 5, 2019

■ For inquiries related to this release, contact:

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