May 28, 2020

Menicon Co., Ltd.
President and CEO: Hidenari Tanaka
Securities Code: 7780
TSE, 1st section, NSE, 1st section
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Notice Regarding Partial Amendments to the Articles of Incorporation

Menicon Co, Ltd. hereby announces that it has resolved at the Board of Director meeting held on May 27, 2020 to submit a proposal regarding partial amendments to the Articles of Incorporation to the 63nd annual general meeting of Shareholders to be held June 24, 2020.

1. Reasons for proposals
   In order to clarify business activities corresponding to the current state of the Company's businesses, the Company proposes additional business objectives in Article 2 of the current Articles of Incorporation.

2. Details of amendments
   The details of the proposed amendments are as follows:

(Amended text shown underlined.)

Current Articles of Incorporation	Proposed Amendments
(Purpose) Article 2 The purpose of the Company is to operate the following businesses: 1. Contracted development, manufacture and sale, and export and import of ophthalmic medical equipment, including lenses for vision correction, intraocular lens, and optometric devices 2. Contracted development, manufacture and sale, and export and import of materials and accessories incidental to the	(Purpose) Article 2 The purpose of the Company is to operate the following businesses: 1. Contracted development, manufacture and sale, and export and import of ophthalmic medical equipment, including lenses for vision correction, intraocular lens, and optometric devices 2. Contracted development, manufacture and sale, and export and import of materials and accessories incidental to the

business prescribed in the preceding item	business prescribed in the preceding item
3. Production, sale, and export and import of manufacturing machines for medical equipment	3. Production, sale, and export and import of manufacturing machines for medical equipment
4. Manufacture and sale, export and import of pharmaceuticals, quasi-drugs, cosmetics, medical reagents, and non-ophthalmic medical equipment	4. Manufacture and sale, export and import of pharmaceuticals, quasi-drugs, cosmetics, medical reagents, and non-ophthalmic medical equipment
5. Manufacture and sale, export and import of supplies, raw materials, etc. useful for environmental fields including agriculture, animal husbandry, and recycling of resources	5. Manufacture and sale, export and import of supplies, raw materials, etc. useful for environmental fields including agriculture, animal husbandry, and recycling of resources
6. Development, sales and operational management of computer software and information processing and communication system	6. Development, sales and operational management of computer software and information processing and communication system
7. Manufacture and sale of metering and measuring instruments	7. Manufacture and sale of metering and measuring instruments
8. Sale and purchase, leasing, and management of real estate	8. Sale and purchase, leasing, and management of real estate
9. Acquisition, transfer, licensing and management of intellectual property rights	9. Acquisition, transfer, licensing and management of intellectual property rights
10. Management of halls and galleries as bases responsible for information transmission and cultural promotion aimed at social contributions	10. Management of halls and galleries as bases responsible for information transmission and cultural promotion aimed at social contributions
11. Planning, designing, production, operation, and consulting business related to various educational businesses, including seminars and workshops to promote antismoking campaigns	11. Planning, designing, production, operation, and consulting business related to various educational businesses, including seminars and workshops to promote antismoking campaigns
(Newly established)	12. Pet-related businesses in general.
(Newly established)	13. Agency business for provision of non-life insurance and small amount and short term insurance, and businesses related to solicitation of

	life insurance.
(Newly established)	14. Manufacture, sale, import and export of food.
12. All businesses incidental to the preceding items.	15. Any and all businesses and investments incidental or related to the preceding items.

3. Schedule

Date of General Meeting of Shareholders to Amend the Articles of Incorporation:

June 24, 2020

Effective Date:

June 24, 2020