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May 8, 2020

Notice Regarding Change of the Company Name and Partial Change in the Articles of Incorporation

JAFCO Co., Ltd. (the "Company") hereby announces that its Board of Directors approved a resolution at the board meeting held today to change the name of the Company and propose "Partial Amendments to the Articles of Incorporation" at the 48th Annual General Meeting of Shareholders to be held on June 16, 2020.

1. Change of the company name

(1) Reason for the change

The company name will be changed to JAFCO Group Co., Ltd. to demonstrate the Company's investment diversity, spanning from VC investment in Japan, Asia and the US to buyout investment, and global presence.

(2) New company name

JAFCO Group Co., Ltd.

(3) Date of change

October 1, 2020

* The change of the company name is subject to approval of the proposal "Partial change in the Articles of Incorporation" at the 48th Annual General Meeting of Shareholders to be held on June 16, 2020.

2. Partial change in the Articles of Incorporation

(1) Reason for the change

The Company will change the Articles of Incorporation to reflect the above company name change.

(2) Details of the Change

(Underlined parts will be amended.)

Current Articles of Incorporation	Change Proposal
CHAPTER 1 GENERAL PROVISIONS	CHAPTER 1 GENERAL PROVISIONS
Article 1. (Trade Name) The name of the Company shall be Kabushiki Kaisha JAFCO and shall be written in English as JAFCO Co., Ltd. (hereinafter referred to as the "Company").	Article 1. (Trade Name) The name of the Company shall be JAFCO Group Kabushiki Kaisha and shall be written in English as JAFCO Group Co., Ltd. (hereinafter referred to as the "Company").
Article 2.- Article 35 (Omitted)	Article 2.- Article 35 (No change)
(Newly established)	SUPPLEMENTARY PROVISION The change in Article 1. takes effect on October 1, 2020. This Supplementary Provision will be deleted as of the effective date of Article 1.

(3) Schedule

June 16, 2020 (planned)	General Meeting of Shareholders to obtain approval for the change in the Articles of Incorporation
October 1, 2020 (planned)	Effective date of the change in the Articles of Incorporation