May 20, 2021

Company name:	SRE Holdings Corporation
Representative:	Kazuo Nishiyama, Representative Director and President (Code: 2980 TSE 1st Section)
Inquiries:	Osamu Mashiko, Executive Officer, CFO and General Manager, Corporate Headquarters TEL: +81-3-6274-6550

Notice of Partial Amendment of Articles of Incorporation

SRE Holdings Corporation (hereinafter "the Company") announces that its Board of Directors resolved at the meeting held on May 20, 2021 to propose partial amendment of Articles of Incorporation at the 7th Ordinary General Meeting of Shareholders to be held on June 14, 2021.

1. Purpose of Amendment of Articles of Incorporation

The business purpose is to be added to Article 3 (Purpose) of the current Articles of Incorporation in order to secure new revenue sources in real estate business and acquiring synergies by strengthening relationships with banks.

2. Details of the Amendments of Articles of Incorporation

The details of the amendment to the Articles of Incorporation are as shown in the attachment.

3. Schedule

General Meeting of Shareholders for Amendment of Articles of Incorporation	Monday, June 14, 2021
Effective date of amendment of articles of incorporation	Monday, June 14, 2021

End of notice

(Attachment)

(Parts underlined indicate the amendments)

Current Articles of Incorporation	Changes Proposed
Article 3 (Purpose) The company aims to run the following businesses. (1) ~ (12) (Text omitted) (Newly established) (13) Security (14) Informational service business and information processing service business incidental to or related to items 1 to 13. (15) Planning, production, sales, maintenance and management of computer software incidental to or related to items 1 to 13. (16) Sales of electronic and electrical machinery and equipment incidental to or related to items 1 to 13. (17) All business incidental to or related to the preceding items	Article 3 (Purpose) The company aims to run the following businesses. (1) ~ (12) (No changes) (13) Bank agency business (14) Security (15) Informational service business and information processing service business incidental to or related to items 1 to 14. (16) Planning, production, sales, maintenance and management of computer software incidental to or related to items 1 to 14. (17) Sales of electronic and electrical machinery and equipment incidental to or related to items 1 to 14. (18) All business incidental to or related to the preceding items

End of notice