May 12, 2021

Company name: Ube Industries, Ltd.
Representative: Masato Izumihara
President and Representative Director
Security code: 4208 (shares listed on First Section of Tokyo Stock Exchange and Fukuoka Stock Exchange)
Contact: Osamu Akutagawa
General Manager, General Affairs Department
Tel: +81-3-5419-6110

Notice of Partial Amendment to Articles of Incorporation

Ube Industries, Ltd. today announced that its Board of Directors resolved to submit a proposal at the Ordinary General Meeting of Shareholders scheduled for June 29, 2021 to adopt a partial amendment to the Articles of Incorporation. Details are described below.

1. Reason for Partial Amendment to the Articles of Incorporation

The amendment of Article 1 (Trade Name) of the Articles of Incorporation accompanies the change of the Company's trade name to UBE Corporation announced in the press release with the subject line Notice of Change of Trade Name released on April 30, 2021.

2. Content of Partial Amendment to the Articles of Incorporation

The following partial amendments will be proposed.

Current Articles of Incorporation	Proposed Amendment
Chapter 1 General Provisions	Chapter 1 General Provisions
Trade name	Trade name
Article 1 The trade name of the Company shall be Ube Kosan Kabushiki-Gaisha in Japanese and Ube Industries, Ltd. in English.	Article 1 The trade name of the Company shall be UBE* Kabushiki-Gaisha in Japanese and UBE* Corporation in English.
(Establishes new article)	Supplementary Provision Transitional measures regarding trade name Article 2 The amendment of Article 1 (trade name) shall take effect on April 1, 2022. This Supplementary Provision shall be deleted once the Article 1 amendment goes into effect.

* Pronounced /*you*/ /*bee*/ /*ee*/

3. Upcoming Dates

- Ordinary General Meeting of Shareholders for amending Articles of Incorporation scheduled on June 29, 2021.
- Amendment to Articles of Incorporation scheduled to take effect on April 1, 2022.