



April 27, 2021

To whom it may concern:

Company name: Nippon Sanso Holdings Corporation
Name of representative: Yujiro Ichihara
Representative Director, President CEO
(TSE Code: 4091, First Section of the TSE)
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Notice of Partial Amendments to Articles of Incorporation

Nippon Sanso Holdings Corporation determined at the board of directors held today to submit a proposal to amend its Article of Incorporation partially to its Ordinary General Meeting of Shareholders scheduled to be held on June 18, 2021.

1. Reason for amendment

To allow for flexible action in operating Board of Directors meetings.

2. Details of amendment

The current Articles of Incorporation and the proposed amendment are as listed below.

(Portions to be amended are underlined.)

Current Articles of Incorporation	Proposed amendment
Article 26 (Convener and Chairperson)	Article 26 (Convener and Chairperson)
1. A meeting of the Board of Directors shall be convened by the Chairperson who shall preside at such meeting.	1. <u>Except as otherwise provided by law,</u> a meeting of the Board of Directors shall be convened and presided over by the Director predesignated by the Board of Directors.
2. <u>If the Chairperson is unable to attend to his/her duties or the office thereof is vacant, the President shall act in his/her place, and if the President is unable to attend to his/her duties,</u> another Director shall act in his/her place in the order predetermined by resolution of the Board of Directors.	2. <u>If the Director designated in accordance with the previous section is unable to attend to his/her duties,</u> another Director shall convene and preside over the meeting of the Board of Directors in the order predetermined by resolution of the Board of Directors.