



February 15, 2018

For Immediate Release

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Notice of Partial Amendments to the Articles of Incorporation

Tokyo, Japan – February 15, 2018 – FUJI SOFT INCORPORATED (“the Company”) announces that a meeting of its Board of Directors held today decided on partial amendments to the Articles of Incorporation to be proposed at the 48th Ordinary General Meeting of Shareholders to be held on March 16, 2018.

1. Reasons for amendments

The Company intends to expand into an industrial SI robot business in conjunction with business activities for the design and development of software for information processing systems, its mainstay business, and has therefore decided to make partial amendments to the Article 2 (Purpose) of the current Articles of Incorporation to include machine and equipment installation works.

It has also decided to change the years used in the supplementary provisions from the Japanese calendar to the Western calendar to make the Articles of Incorporation easier to read.

2. Description of amendments

Description of the amendments are as follows.

(Amended parts are underlined)

Current Articles of Incorporation	Proposed amendments
(Purpose) Article 2 The purpose of the Company shall be to engage in the following businesses: < (1) to (14) (Omitted) > (15) Design and construction of electric work (16) <u>Design and construction of telecommunications work</u> < (17) to (24) (Omitted) > Supplementary Provisions 1. The amendments to the provisions of Article 3 shall take effect on May 15 <u>of Showa 60</u> . 2. The provisions of Article 5 shall be amended on <u>June 26 of Showa 61</u> . 3. The provisions of Articles 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 19 shall be amended on <u>June 29 of Showa 62</u> .	(Purpose) Article 2 (Unchanged) < (1) to (14) (Unchanged) > (15) Design and construction of electric work, <u>telecommunications work, and machinery and equipment installation work, and contracting thereof</u> (Deleted) < (16) to (23) (Unchanged) > Supplementary Provisions 1. The amendments to the provisions of Article 3 shall take effect on May 15, <u>1985 (S60)</u> . 2. The provisions of Article 5 shall be amended on <u>June 26, 1986 (S61)</u> . 3. The provisions of Articles 2, 4, 5, 6, 7, 8, 9, 10, 11, 12, and 19 shall be amended on <u>June 29, 1987 (S62)</u> .

Current Articles of Incorporation	Proposed amendments
<p>4. The amended provisions of Article 4 (Method of public notice), Article 5 (Total number of shares to be issued), Article 6 (Per share amount of par value stock), Article 7 (Number of shares constituting one unit of stock) and Article 8 (Share handling regulations), and the provisions for the purchase of shares constituting less than one unit of stock in Paragraph 3 of Article 9 (Transfer agent), as well as the deletion of the current provisions of Article 8 (Restriction on share transfer) shall take effect on August 12 of <u>Showa 62</u>.</p> <p>5. The provisions of Articles 6, 8, 9, 10, 11, 23, and 24 shall be amended on June 27 of <u>Heisei 3</u>.</p> <p>6. The provisions of Articles 9, 10, 11, 15, 16, 17, 18, and 19 shall be amended, the provisions of Articles 22, 23, 24, 25, and 26 shall be newly established, the provisions of Articles 28 and 29 shall be amended and renumbered downward, and the provisions of Articles 27, 30, and 31 shall be renumbered downward, on June 29 of <u>Heisei 6</u>.</p> <p>7. The provisions of Articles 1 and 15 shall be amended on June 29 of <u>Heisei 7</u>.</p> <p>8. The provisions of Articles 1, 2, 5, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 28, 30, and 31 shall be amended on October 1 of <u>Heisei 8</u>.</p> <p>9. The provisions of Article 5 shall be amended and the provisions of Article 5-2 shall be newly established on June 29 of <u>Heisei 12</u>.</p> <p>10. The provisions of Article 5, Paragraph 2, Article 6, and Article 30 shall be deleted, the provisions of Article 7 shall be amended and renumbered upward, the provisions of Articles 7, 22, and 28 shall be newly established, the provisions of Articles 2, 8, 9, 10, 14, 16, 23, 28, and 29 shall be amended, and the provisions of Article 22 and subsequent articles shall be renumbered downward, on June 27 of <u>Heisei 14</u>.</p> <p>11. The provisions of Articles 8, 9, and 25 shall be amended and the provisions of Article 13-2 shall be newly established on June 27 of <u>Heisei 15</u>.</p> <p>12. The provisions of Article 3 shall be amended, the provisions of Article 6 shall be newly established, the provisions of Articles 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 shall be renumbered downward, and the provisions of Article 20 shall be deleted, on June 29 of <u>Heisei 16</u>.</p> <p>13. The provisions of Article 2 shall be amended on June 27 of <u>Heisei 17</u>.</p>	<p>4. The amended provisions of Article 4 (Method of public notice), Article 5 (Total number of shares to be issued), Article 6 (Per share amount of par value stock), Article 7 (Number of shares constituting one unit of stock) and Article 8 (Share handling regulations), and the provisions for the purchase of shares constituting less than one unit of stock in Paragraph 3 of Article 9 (Transfer agent), as well as the deletion of the current provisions of Article 8 (Restriction on share transfer) shall take effect on August 12, <u>1987 (S62)</u>.</p> <p>5. The provisions of Articles 6, 8, 9, 10, 11, 23, and 24 shall be amended on June 27, <u>1991 (H3)</u>.</p> <p>6. The provisions of Articles 9, 10, 11, 15, 16, 17, 18, and 19 shall be amended, the provisions of Articles 22, 23, 24, 25, and 26 shall be newly established, the provisions of Articles 28 and 29 shall be amended and renumbered downward, and the provisions of Articles 27, 30, and 31 shall be renumbered downward, on June 29, <u>1994 (H6)</u>.</p> <p>7. The provisions of Articles 1 and 15 shall be amended on June 29, <u>1995 (H7)</u>.</p> <p>8. The provisions of Articles 1, 2, 5, 7, 8, 9, 10, 12, 13, 14, 15, 16, 17, 18, 19, 20, 21, 22, 24, 25, 26, 28, 30, and 31 shall be amended on October 1, <u>1996 (H8)</u>.</p> <p>9. The provisions of Article 5 shall be amended and the provisions of Article 5-2 shall be newly established on June 29, <u>2000 (H12)</u>.</p> <p>10. The provisions of Article 5, Paragraph 2, Article 6, and Article 30 shall be deleted, the provisions of Article 7 shall be amended and renumbered upward, the provisions of Articles 7, 22, and 28 shall be newly established, the provisions of Articles 2, 8, 9, 10, 14, 16, 23, 28, and 29 shall be amended, and the provisions of Article 22 and subsequent articles shall be renumbered downward, on June 27, <u>2002 (H14)</u>.</p> <p>11. The provisions of Articles 8, 9, and 25 shall be amended and the provisions of Article 13-2 shall be newly established on June 27, <u>2003 (H15)</u>.</p> <p>12. The provisions of Article 3 shall be amended, the provisions of Article 6 shall be newly established, the provisions of Articles 7, 8, 9, 10, 11, 12, 13, 14, 15, 16, 17, 18, and 19 shall be renumbered downward, and the provisions of Article 20 shall be deleted, on June 29, <u>2004 (H16)</u>.</p> <p>13. The provisions of Article 2 shall be amended on June 27, <u>2005 (H17)</u>.</p>

Current Articles of Incorporation	Proposed amendments
<p>14. The provisions of Articles 4, 7, 10, 16, 25, 32-2, and 34 shall be newly established and the provisions of Articles 1, 2, 5, 6, 8, 9, 11, 12, 13, 14, 15, 17, 18, 20, 21, 22, 23, 24, 26, 28, 29, 30, 31, 33, 35, and 36 shall be amended on June 26 of Heisei 18. The amendments to the provisions of Article 1 shall be enforced on July 1 of Heisei 18.</p> <p>15. The provisions of Article 2 shall be amended on June 25 of Heisei 19.</p> <p>16. The provisions of Article 7 shall be deleted, the provisions of Article 8 shall be renumbered upward, the provisions of Article 9 shall be deleted, the provisions of Article 10 shall be renumbered upward and amended, the provisions of Article 11 shall be renumbered upward and amended, and the provisions of Article 12 and subsequent articles shall be renumbered upward, on June 22 of Heisei 21.</p> <p>17. The provisions of Articles 11, 12, 31, and 33 shall be amended on June 24 of Heisei 25.</p> <p>18. The provisions of Articles 2, 24, and 30 shall be amended on March 18 of Heisei 28.</p>	<p>14. The provisions of Articles 4, 7, 10, 16, 25, 32-2, and 34 shall be newly established and the provisions of Articles 1, 2, 5, 6, 8, 9, 11, 12, 13, 14, 15, 17, 18, 20, 21, 22, 23, 24, 26, 28, 29, 30, 31, 33, 35, and 36 shall be amended on June 26, 2006 (H18). The amendments to the provisions of Article 1 shall be enforced on July 1, 2006 (H18).</p> <p>15. The provisions of Article 2 shall be amended on June 25, 2007 (H19).</p> <p>16. The provisions of Article 7 shall be deleted, the provisions of Article 8 shall be renumbered upward, the provisions of Article 9 shall be deleted, the provisions of Article 10 shall be renumbered upward and amended, the provisions of Article 11 shall be renumbered upward and amended, and the provisions of Article 12 and subsequent articles shall be renumbered upward, on June 22, 2009 (H21).</p> <p>17. The provisions of Articles 11, 12, 31, and 33 shall be amended on June 24, 2013 (H25).</p> <p>18. The provisions of Articles 2, 24, and 30 shall be amended on March 18, 2016 (H28).</p>
<p>(Newly established)</p>	<p><u>19. The provisions of Article 2 shall be amended on March 16, 2018 (H30).</u></p>

3. Schedule

General Meeting of Shareholders for amending the Articles of Incorporation

March 16, 2018

Effective date of the amendments to the Articles of Incorporation

March 16, 2018