February 28, 2019

To whom it may concern

Tosei Corporation
Toranomon Tosei Building, 4-2-3 Toranomon, Minato-ku, Tokyo
President and CEO: Seiichiro Yamaguchi
Securities code: 8923 (Tokyo Stock Exchange, First Section)
Securities code: S2D (SGX-ST, Mainboard)
Contact: Director and CFO: Noboru Hirano
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The Amended Articles of Incorporation

Further to our announcement on January 24, 2020 titled “Notice Regarding Partial Amendments of the Articles of Incorporation”, the partial amendments to our Articles of Incorporation (as attached hereto) has been effected as of February 26, 2020.

End of Notice