



March 2, 2018

Company name: Honyaku Center Inc.
Name of representative: President Ikuo Higashi
(Code: 2483 JASDAQ standard)
Contact: Director; General Manager,
Administrative Division
Hiroshi Nakamoto
(TEL. 06-6282-5013)

Notice Concerning Stock Split and Partial Amendment to the Articles of Incorporation

Honyaku Center Inc. (the “Company”) resolved, at its Board of Directors meeting held on March 2, 2018, to split its shares and amend a part of its Articles of Corporation as follows.

1. Purpose of the stock split

The purpose of the stock split is to increase the liquidity of the Company’s stock and arrange an environment in which investors can more easily invest in the Company’s stock, as well as to expand the investor base by reducing the stock price per trading unit.

2. Overview of the stock split

(1) Method of stock split

Setting the record date of the stock split on Saturday, March 31, 2018 (provided, however, the practical record date shall be Friday, March 30, 2018), each share of common stock owned by shareholders registered or recorded on the final shareholder registry as of the record date will be split into two shares.

(2) Number of shares increased by this split

(i) Total number of shares outstanding before stock split	1,684,500 shares
(ii) Number of shares increased by this split	1,684,500 shares
(iii) Total number of shares outstanding after stock split	3,369,000 shares
(iv) Total number of authorized shares after stock split	10,280,000 shares

The total number of shares outstanding after the stock split is calculated based on the total number of shares outstanding as of March 2, 2018.

(3) Stock split schedule

(i) Date of announcement of the record date	Monday, March 12, 2018
(ii) Record date	Saturday, March 31, 2018
(iii) Date to come into effect	Sunday, April 1, 2018

(4) Other

There is no change in the amount of capital due to this stock split.

3. Partial Amendment to the Articles of Incorporation

(1) Reasons for amendment

Due to the stock split, on Sunday, April 1, 2018, the Company amended Article 6 of its Articles of Incorporation to change the total number of shares authorized to be issued corresponding to the ratio of the split in accordance with Article 184, Paragraph 2 of the Companies Act.

(2) Details of the revision (amendments are underlined)

Current Articles of Incorporation	Proposed Amendments
Article 6 (Total number of authorized shares) The Company's total number of authorized shares shall be <u>5,140,000</u> shares.	Article 6 (Total number of authorized shares) The Company's total number of authorized shares shall be <u>10,280,000</u> shares.

(3) Schedule

Date of resolution by the Board of Directors Friday, March 2, 2018

Date to come into effect Sunday, April 1, 2018