



First Section of the Tokyo Stock Exchange
May 28, 2021

To All Concerned Parties

Company Name: en Japan Inc. (Code: 4849)
Representative: Takatsugu Suzuki, President
Contact: Tomoki Tamai, Executive Officer
and Administrative Office Director
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Notice Concerning a Partial Amendment to the Articles of Incorporation of en Japan Inc.

en Japan Inc. hereby announces that we passed a resolution at a meeting of our Board of Directors held today to place a “Partial Amendment to the Articles of Incorporation” on the agenda at our 21th Annual Meeting of Shareholders scheduled to be held on June 24, 2021.

1. Reasons for the Amendments

The Company proposes to make a revision as shown in Article 1 (Trade name) of the proposed amendment so that its English trade name is aligned with the English wording the Company uses for business.

2. Content of the Amendments

The content of the amendments is as below. (The underlining indicates a change.)

Current Articles of Incorporation	Proposed Amendments
Article 1 (Trade name) The name of the Company shall be “en-japan Kabushiki Kaisha” and in English, “ <u>en-japan inc.</u> ”	Article 1 (Trade name) The name of the Company shall be “en-japan Kabushiki Kaisha” and in English, “ <u>en Japan Inc.</u> ”

3. Schedule (Planned)

Date of the Annual Meeting of Shareholders to amend the Articles of Incorporation	June 24 (Thu), 2021
Effective date of the amendments to the Articles of Incorporation	June 25 (Fri), 2021

End