



May 14, 2018  
SMS CO., LTD.  
(Company Code: 2175, TSE 1st Section)  
<https://www.bm-sms.co.jp/eng/>

<PRESS RELEASE>

### **Notice regarding Partial Amendments to the Articles of Incorporation**

SMS CO., LTD. (the "Company") hereby announces that, on May 14, 2018, its Board of Directors has resolved to submit a proposal for partial amendments to the Articles of Incorporation to the 15<sup>th</sup> Annual General Meeting of Shareholders scheduled to be held on June 21, 2018.

#### **1. Reason for the Amendments**

In light of SMS group's business expansion and diversification, the Company proposes amendments to the current Article 2 (Purpose) of the Company's Articles of Incorporation to include new business purposes.

#### **2. Details of the Amendments**

The details of the amendment are set out in the attachment.

**(Attachment)**

**Details of the Amendments**

(Changes are indicated by underline.)

Current Articles of Incorporation	Proposed amendments
(Purpose)	(Purpose)
Article 2 The purposes of the Company shall be to engage in the following business activities:	Article 2 The purposes of the Company shall be to engage in the following business activities:
1-7. (Omitted)	1-7. (Unchanged)
8. Consultancy business and proxy marketing business relating to elderly care, medical care, healthcare, management, personnel, education, IT, market research, asset management, etc.	8. Consultancy business and proxy marketing business relating to elderly care, medical care, healthcare, <u>disability care, child care,</u> management, personnel, education, IT, market research, asset management, etc.
9-14. (Omitted)	9-14. (Unchanged)
15. Collection agency business, finance business, <u>and factoring business</u>	15. Collection agency business, finance business, <u>factoring business, and money lending business</u>
16. Education and training business for professionals engaged in medical care <u>and elderly care</u>	16. Education and training business for professionals engaged in medical care, <u>elderly care, disability care, child care, etc.</u>
17. (Omitted)	17. (Unchanged)
18. Business relating to elderly care, medical care, healthcare, disability care, livelihood support, etc.	18. Business relating to elderly care, medical care, healthcare, disability care, <u>child care,</u> livelihood support, etc.
19-20. (Omitted)	19-20. (Unchanged)
(Newly established)	21. Telecommunications business
<u>21-23.</u> (Omitted)	<u>22-24.</u> (Unchanged)