

Company name: YUSHIN PRECISION EQUIPMENT CO., LTD.
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(Code: 6482, First Section of TSE)
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Notice of Stock Split and Partial Amendment to Articles of Incorporation along with Stock Split

YUSHIN PRECISION EQUIPMENT CO., LTD. (the Company) announces that a meeting of its Board of Directors held on March 7, 2018 resolved to conduct a stock split and partially amend the Articles of Incorporation as follows.

1. Purpose of Stock Split

The purpose of the stock split is to enhance the liquidity of its stock and expand the Company's investor base by reducing the price per unit of shares to provide investors with more affordable purchase opportunities.

2. Overview of Stock Split

(1) Method of stock split

A 2-for-1 stock split will be conducted with a record date of March 31, 2018 (Saturday) (substantially March 30, 2018 (Friday)) for each common share held by shareholders included in the shareholder register as of the end of this day.

(2) Increase in number of shares due to stock split

Total number of shares outstanding before stock split	17,819,033 shares
Increase in number of shares due to stock split	17,819,033 shares
Total number of shares outstanding after stock split	35,638,066 shares
Total number of authorized shares after stock split	80,000,000 shares

3. Schedule

- (1) Public notice date of record date: March 14, 2018 (Wednesday)
(2) Record date: March 31, 2018 (Saturday)
(3) Effective date: April 1, 2018 (Sunday)

4. Partial Amendment to Articles of Incorporation along with Stock Split

(1) Reason for amendment

Due to this stock split, in accordance with the provisions of Article 184, Paragraph 2 of the Companies Act, the total number of authorized shares stipulated in Article 5 of the Articles of Incorporation of the Company shall be amended on April 1, 2018 (Sunday).

(2) Details of amendment

(The underlined portion indicates the change.)

Current Article	Proposed Revision
(Total Number of Authorized Shares) Article 5. The total number of authorized shares of the Company shall be <u>40,000,000</u> .	(Total Number of Authorized Shares) Article 5. The total number of authorized shares of the Company shall be <u>80,000,000</u> .

(3) Schedule of change

Effective date of change: April 1, 2018 (Sunday)

5. Others

(1) Change of capital

The amount of stated capital will not be changed as a result of this stock split.

(2) Dividends

As the effective date of this stock split is April 1, 2018 (Sunday), the year-end dividend for the fiscal year ending March 31, 2018 will be paid on the basis of the number of shares before the stock split.

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