

May 13, 2021

YUSHIN PRECISION EQUIPMENT CO., LTD. (TSE: 6482)
Representative: Mayumi Kotani, Representative Director and President
Inquiries: Kota Oda, Director and General Manager
of General Affairs Dep.
Tel: +81-75-933-3633

Notice on Partial Amendments to the Articles of Incorporation

YUSHIN PRECISION EQUIPMENT CO., LTD. announces that the Board of Directors today resolved to propose the following amendments to the Articles of Incorporation at the 48th Ordinary General Meeting of Shareholders to be held on June 22, 2021.

1. Reasons for the proposal

- (1) The number of Directors as stipulated in Article 18 of the current Articles of Incorporation shall be changed from ten (10) to fifteen (15) or less in order to further strengthen the management base and further expand and enhance corporate governance.
- (2) Other necessary amendments will be made to Article 29, Paragraph 3 of the current Articles of Incorporation.

2. Details of the proposed amendment

The details of the proposed amendment are as follows:

(Amendments are underlined)

Current Articles of Incorporation	Proposed amendment
(Number of directors) Article 18. There shall be within <u>10</u> directors of the company.	(Number of directors) Article 18. There shall be within <u>15</u> directors of the company.
(Term of auditors) Article 29. (Omission of the provisions) 2. (Omission of the provisions) 3. The effective period of the resolution for the election of substitute Auditors elected in accordance with Article 329, Paragraph <u>2</u> of the Companies Act shall be until the <u>close</u> of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within four (4) years after their election. 4. (Omission of the provisions)	(Term of auditors) Article 29. (Unchanged) 2. (Unchanged) 3. The effective period of the resolution for the election of substitute Auditors elected in accordance with Article 329, Paragraph <u>3</u> of the Companies Act shall be until the <u>commencement</u> of the Ordinary General Meeting of Shareholders relating to the last fiscal year ending within four (4) years after their election. 4. (Unchanged)

3. Schedule of amendments

Effective date: June 22, 2021.