



(TRANSLATION FOR REFERENCE ONLY)

May 14, 2019

To Our Shareholders:

Corporate Name: PROTO CORPORATION  
 Representative: Kenji Kamiya, President  
 Securities Code: 4298 (TSE 1st Section)  
 Contact: Akito Ode, Executive Officer  
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## Notice Regarding Partial Amendments to Articles of Incorporation

At the Board of Directors' Meeting held on May 14, 2019, PROTO CORPORATION ("the Company") resolved that "the Partial Amendments to Articles of Incorporation" will be discussed at the 41st Ordinary General Meeting of Shareholders held on June 26, 2019. The details are as below.

### 1. Purpose of the Revision

In consideration of the future development of the business of the Company and its subsidiaries, necessary revisions to Article 2 (Purpose) of the Articles of Incorporation will be made.

### 2. Details of the Revision

The contents of the revision are as follows:

(Amended portions are underlined)

Current Articles of Incorporation	Proposed Revision
Article 2 (Purpose) The purpose of the Company shall be to engage in the following business activities.	Article 2 (Purpose) (Not revised)
(1) to (3) (Omitted)	(1) to (3) (Not revised)
(4) Operations related to buying and selling of goods and their intermediaries.	(4) Operations related to buying, selling <u>and leasing</u> of goods and their intermediaries,
(5) to (17) (Omitted)	(5) to (17) (Not revised)
<u>(New)</u>	<u>(18) Operations related to the Private Vehicle Fee-Based Rental Business and its intermediaries</u>
	<u>(19) Operations related to venture business support</u>
	<u>(20) Surveys to identify new business operators, venture companies, etc. and information provision business based on these</u>
<u>(18)</u> (Omitted)	<u>(21)</u> (Not revised)

### 3. Time Schedule

Date of the 41st Ordinary General Meeting of Shareholders	June 26, 2019
Effective date	June 26, 2019