



May 27, 2019

FOR IMMEDIATE RELEASE

TOKYU CORPORATION
Representative: Kazuo Takahashi, President
& Representative Director
(Code: No.9005, Tokyo Stock Exchange First Section)
Contact:
Katsumi Oda, Senior Manager,
Accounting and IR Group
(Telephone: +81-3-3477-6168)

Notice Regarding Partial Amendment to Articles of Incorporation

Tokyu Corporation (the “Company”) announces that it has resolved to submit the matter on partial amendment of its Articles of Incorporation to the 150th Annual General Meeting of Shareholders, at a meeting of the Board of Directors held on May 27, 2019.

1. Reason for the amendment

Some of the business purposes will be changed to respond to the expansion of business contents of the Company and its subsidiaries.

2. Contents of the amendment

Please refer to the attachment.

3. Schedule for the amendment

Date of the meeting of the Annual General Meeting of Shareholders

June 27, 2019 (scheduled)

Effective date of the amendment to the Articles of Incorporation

June 27, 2019 (scheduled)

【Attachment】

(The change is underlined.)

Current provisions	Drafted amended provisions
<p>(Purpose) Article 2: The purpose of the Company is to operate the businesses mentioned below.</p> <p>1. — 23. (text omitted)</p> <p>24. Private business for after-school care for children</p> <p>25. Power retail business</p> <p>(New provision)</p> <p>(New provision)</p> <p>(New provision)</p> <p>26. (text omitted)</p>	<p>(Purpose) Article 2: The purpose of the Company is to operate the businesses mentioned below.</p> <p>1. — 23. (to remain unchanged)</p> <p>24. <u>Management of child care facilities and child care services business</u></p> <p>25. <u>Power retail business and agency business of gas retail</u></p> <p><u>26. Management of movies, concerts, theatrical performances and other entertainment facilities</u></p> <p><u>27. Planning, development, maintenance and operation of airports and facilities equivalent to an airport</u></p> <p><u>28. Trading of antiques based on the Secondhand Articles Dealer Act</u></p> <p><u>29. (to remain unchanged)</u></p>
<p>(New provision)</p>	<p><u>Supplementary provision</u> <u>Amendment to Article 1 takes effect on September 2, 2019, and amendment to Article 2 takes effect at the resolution of the Annual General Meeting of Shareholders to approve the amendment.</u> <u>This supplementary provision shall be deleted as of the effective date of Article 1.</u></p>

(Reference)

The Company reached a decision to change its trade name at a meeting of the Board of Directors held on March 27, 2019, and in conjunction resolved to submit the matter on partial amendment of its Articles of Incorporation to the 150th Annual General Meeting of Shareholders. Therefore, regarding the partial amendment to its Articles of Incorporation to be submitted to the 150th Annual General Meeting of Shareholders, the following content will additionally be submitted.

(The change is underlined.)

Current provisions	Drafted amended provisions
Chapter 1 General (Trade name) Article 1: The Company shall be named <u>Tokyo Kyuko Dentetsu Kabushiki Kaisha.</u> Its English name shall be T O K Y U C O R P O R A T I O N .	Chapter 1 General (Trade name) Article 1: The Company shall be named <u>Tokyu Kabushiki Kaisha.</u> Its English name shall be T O K Y U C O R P O R A T I O N .