

Name of Company Yume no Machi Souzou Iinkai Co., Ltd.
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Notice Regarding “Partially Amendment of Articles of Incorporation”

Yume no Machi Souzou Iinkai Co., Ltd. (hereinafter “the Company”) hereby announces that its Board of Directors has resolved to submit a proposal of “partially amendment of Articles of Incorporation” at the 20th Ordinary General Meeting of Shareholders to be held in the 28th of November, 2019.

1. As for “Partially Amendment of Articles of Incorporation”

1) Reasons of Change

The Company has the business mission to create a dream town which “we want to live there!” since founding with the management philosophy of “Dream egg that achieves I wish”, “Creating from scratch” and “Be active like a school committee!”. The Company have operated mainly for the delivery portal site “*Demae-can*” till now.

For the further improvement of brand awareness and the indication of the Company’s attitude to progress the business expansion concentrating on “*Demae-can*”, the Company is planning to change the trade name from “YUME NO MACHI SOUZOU IINKAI CO., LTD.” to “DEMAE-CAN CO., LTD.” announced on March 28, 2019.

To the implementation of expeditious and flexible finance method for the future business expansion, the Company conducts the increment of total number of authorized shares in current Articles of Incorporation Article 6. (Total number of authorized shares)

2) Contents of Change

The contents of change are as follow:

Current Articles of Incorporation	Proposed Articles of Incorporation after amendments
Article. 6 (Total number of authorized shares) Total number of authorized shares of the Company is <u>72,000,000</u> shares.	Article. 6 (Total number of authorized shares) Total number of authorized shares of the Company is <u>150,000,000</u> shares.

* The number of issued shares is 44,390,500 shares at the end of August 2019. The ratio of issued shares will become 29.6% when total number of authorized shares will be 150,000,000 shares.

3) Schedule

The Ordinary General Meeting of Shareholders for the approval of amendment of Articles of Incorporation

November 28, 2019 (Scheduled)