



May 11, 2017

To All Concerned Parties,

C o m p a n y : FUJI MACHINE MFG. CO., LTD  
Representative: President & CEO: Nobuyuki Soga  
(First section of Tokyo Stock Exchange and Nagoya Stock exchange code number: 6134)  
Board Member  
C o n t a c t : Sales Operations and Planning Hajime Ezaki  
Marketing and Strategic Planning  
Dept. General Manager  
(Tel.: +81 566-81-2111)

## **Notice regarding changing the Trade Name of the Company and amendments to the Articles of Incorporation**

As of this date, the Board of Directors have voted to the change the Trade Name of the Company subject to the approval of amendments to the Articles of Incorporation during the 71<sup>st</sup> general shareholders meeting, which is scheduled to be held on June 29, 2017.

### 1. Changing the Trade Name of the Company

#### 1.1 Reasons for this change

It is our intention to change our Trade Name during 2018, at which point the Company will have been operating for a time period of 60 years, for the purpose of strengthening the Company's global brand as a company which supports manufacturing on a global scale, and to aim for a wider range of business activities by cementing and expanding our robot technology.

#### 1.2 New company name

FUJI CORPORATION (Japanese: kabushikigaishaFUJI)

(Current company name: FUJI MACHINE MFG. CO., LTD., Japanese: fujikikaiseizoukabushikigaisha Co., Ltd.)

#### 1.3 This change is scheduled to come into effect on April 1, 2018

### 2. Amendments to the Articles of Incorporation

#### 2.1 Reason to change the Articles of Incorporation

It is necessary to amend Article 1 (Company name) in accordance with changing the Trade Name of the Company as detailed above.

## 2.2 Amendments to the Articles of Incorporation

The Articles of Incorporation are to be amended as follows.

(The underlined sections indicate changed items.)

As currently stipulated in the Articles of Incorporation	Amended Article
(Company name) Article 1 The company shall be referred to as <u>FUJI MACHINE MFG. CO., LTD.</u> in English and <u>fujikaiseizoukabushikigaisha</u> in Japanese.	(Company name) Article 1 The company shall be referred to as <u>FUJI CORPORATION</u> in English and <u>kabushikigaishaFUJI</u> in Japanese. <u>Additional clause</u> <u>This change to Article 1 of the Articles of Incorporation (Company name) will take effect from April 1, 2018. This additional clause is to be removed from the Articles of Incorporation after the effective date.</u>

## 2.3 Schedule

General shareholders meeting for changing the Trade Name of the Company: June 29, 2017 (Thursday)

Effective date for amendments to the Articles of Incorporation: April 1, 2018 (Sunday)