

For Reference Only

May 15, 2017
For immediate release

Company Name:	Mitsubishi UFJ Lease & Finance Company Limited
Representative:	Tadashi Shiraishi, President & CEO
Stock Code:	8593
Stock Listing:	Tokyo Stock Exchange, First Section Nagoya Stock Exchange, First Section
For inquiries:	Kei Murakami, General Manager Corporate Communications Department

Notice Relating to the Partial Amendments to the Articles of Incorporation

Mitsubishi UFJ Lease & Finance Company Limited (the “Company”) has resolved at its Board of Directors’ meeting held on May 15, 2017, to submit a proposal for the Partial Amendment to the Articles of Incorporation of the Company, as described below, at the 46th Annual General Meeting of Shareholders to be held on June 29, 2017.

1. Reasons for amendments to the Articles of Incorporation

In order to conform to the current conditions of the Company’s business and define the Company’s business purpose as well as to prepare for future business developments and business diversification, the business purposes set forth in Article 2 (Purposes) of the Articles of Incorporation will be supplemented and amended.

2. Details of amendments to the Articles of Incorporation

The details of amendments are as described in the Exhibit.

3. Schedule

Date of resolution at the general meeting of shareholders
June 29, 2017

Effective date of amendments to the Articles of Incorporation
June 29, 2017

Exhibit

(The underlined portions indicate amendments.)

Current Articles of Incorporation	Proposed Amendments
<p>Article 2. (Purposes) The purposes of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> (1) <u>Lease, sale and purchase of machines, apparatus, and equipment for use in manufacturing, office use, commerce, transportation, entertainment and the like, and provision of agency and broking services for said lease, sale and purchase;</u> (2) <u>Sale, purchase, exchange, lease, and maintenance of real estate, and provision of agency and broking services for sale, purchase, exchange, lease, and maintenance of real estate;</u> (3) <u>Lease, sale, or purchase of intangible property rights, such as copyrights and industrial property rights;</u> (4) <u>Financial activities such as the loaning of money, the guaranteeing of debts, and the sale and purchase of all types of bond;</u> (5) <u>Sales of beneficial trust interests, and provision of agency and broking services for the same;</u> (6) <u>Holding, managing, purchasing, and selling of mortgage securities;</u> (7) <u>Business relating to the sale of life insurance policies;</u> (8) <u>Provision of agency services for casualty insurance;</u> (9) <u>Information distribution, advertising, and publishing;</u> <p>(10) <u>Acting as a contractor to perform design, construction, installation, repair, and demolition services in connection with any type of construction work;</u></p> <p>(11) <u>Provision of payment collection services and corporate accounting services;</u></p> <p>[Moved from item 2 in the current Articles of Incorporation]</p>	<p>Article 2. (Purposes) The purposes of the Company shall be to engage in the following businesses:</p> <ol style="list-style-type: none"> (1) <u>The finance and operating lease, rental, sale and purchase, installment sales, and maintenance of various types of personal property, including machines, apparatus, and equipment;</u> <p>[Proposed Amendment moved to item 11]</p> <ol style="list-style-type: none"> (2) <u>Lease, sale, or purchase of intangible property rights, such as copyrights and industrial property rights;</u> (3) <u>Financial activities such as the loaning of money, the guaranteeing of debts, and the sale and purchase of all types of bond;</u> (4) <u>Financial instruments business;</u> (5) <u>Holding, managing, purchasing, and selling of securities;</u> (6) <u>Business relating to the sale of life insurance policies;</u> (7) <u>Provision of agency services for casualty insurance;</u> (8) <u>Information processing business, information distribution business, telecommunication business, advertising business, and publishing business;</u> (9) <u>Acting as a contractor to perform design, construction, installation, repair, and demolition services in connection with any type of construction work;</u> (10) <u>Provision of payment collection services and corporate accounting services;</u> (11) <u>Sale, purchase, exchange, development, lease, and maintenance of real estate, and business relating to the operation of various facilities;</u>

Current Articles of Incorporation	Proposed Amendments
<p>(12) <u>Conducting studies, research, development, surveying, and consulting in order to achieve more efficient utilization of energy, gas, and other forms of energy, and of water and sewerage; and</u> [Newly established] [Newly established]</p> <p>(13) All operations incidental and relating to the foregoing matters.</p>	<p>(12) <u>Electricity generation business, business relating to the provision and sale of energy, gas, and other forms of energy and natural resources, and provision of goods and services in the environmental and energy field;</u></p> <p>(13) <u>Provision of medical and healthcare services and nursing care services;</u></p> <p>(14) <u>All brokering, agency, inspection, and consulting services incidental and relating to the foregoing matters;</u> and</p> <p>(15) All operations incidental and relating to the foregoing matters.</p>