

January 24, 2019

(Translation)

## **Announcement of Change of Shareholder Registry Administrator**

Dear shareholders,

15-31, Aoi 3-chome, Higashi-ku, Nagoya-shi, Aichi  
JP-HOLDINGS, INC.  
Koichiro Furukawa,  
President and Representative Director

JP-HOLDINGS, INC. announces that the Company has changed its shareholder registry administrator, Mizuho Trust & Banking Co., Ltd., and will appoint IR Japan, Inc. as the new shareholder registry administrator from February 1, 2019.

Shareholder registry administrator	2-5, Kasumigaseki 3-chome, Chiyoda-ku, Tokyo IR Japan, Inc.
Handling office	2-5, Kasumigaseki 3-chome, Chiyoda-ku, Tokyo IR Japan, Inc.
Postal address and Inquiry number	26th floor, Kasumigaseki Building, 2-5, Kasumigaseki 3-chome, Chiyoda-ku, Tokyo 100-6026, JAPAN Stock Transfer Agency Division, IR Japan, Inc. Tel.: 0120-975-960 (Toll free)