

To Shareholders with Voting Rights:

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

**Notice of Partial Amendment to the "NOTICE OF THE 27TH ANNUAL
GENERAL MEETING OF SHAREHOLDERS"**

JP-HOLDINGS, INC. (the "Company") announces that due to the matter which should be amended, the Company has made a partial amendment to the "NOTICE OF THE 27TH ANNUAL GENERAL MEETING OF SHAREHOLDERS" scheduled to be sent on June 7, 2019 as follows.

1. Amended item

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Reference Documents for the Annual General Meeting of Shareholders, Proposals 2 to 8: Election of Seven (7) Directors, Proposal 8: Candidate: Takashi Anada
Proposal No. 8 Takashi Anada [Reasons for nomination as a candidate for Outside Director]

2. Contents of amendment (the amendment is underlined)

[Before amendment]	[Reasons for nomination as a candidate for Outside Director] Since his assumption of office as Director in October 2018, capitalizing on his wealth of knowledge and experience in the accounting field, Mr. Takashi Anada has been overseeing the Company's management and provided advice on overall management at meetings of the Board of Directors. The Company believes that he can contribute to further strengthening and enhancement of corporate governance, and renominated him as a candidate for Director.
[After amendment]	[Reasons for nomination as a candidate for Outside Director] <u>Although he has never been directly involved in corporate management,</u> since his assumption of office as Director in October 2018, capitalizing on his wealth of knowledge and experience in the accounting field, Mr. Takashi Anada has been overseeing the Company's management and provided advice on overall management at meetings of the Board of Directors. The Company believes that he can contribute to further strengthening and enhancement of corporate governance, and renominated him as a candidate for Director.