



May 14, 2021

For Immediate Release

Company name KYOWA EXEO CORPORATION  
Representative Tetsuya Funabashi, President & CEO  
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## Notice of Change of Trade Name and Partial Amendment of Articles of Incorporation

Kyowa Exeo Corporation (hereinafter "the Company") announces that a meeting of the Board of Directors held on May 14, 2021 resolved to submit a proposal to change the Company's trade name and amend its Articles of Incorporation to the 67th annual shareholders' meeting to be held in June 23, 2021. Details are as follows.

### 1. Change of Trade Name

#### (1) Reason for change

The Company will change its trade name to express its aspiration to create new value, bringing together the Group companies' management resources and technologies as the core company of the Group, and achieve substantial growth.

#### (2) New trade name

EXEO Group, Inc.

#### (3) Scheduled date of the change

October 1, 2021 (plan)

\*The change of the trade name is subject to approval of the proposal of the partial amendment of the Articles of Incorporation at the 67th annual shareholders' meeting to be held in June 23, 2021.

### 2. Amendments to the Articles of Incorporation

#### (1) Reason for change

The Company will amend Article 1 (Trade Name) of the current Articles of Incorporation to change its trade name as described in 1. Change of Trade Name.

(2) Amendments

The amendments are as follows.

(The underlined parts indicate amendments.)

Current Articles of Incorporation	Draft Amendments
<p>Chapter 1. General Provisions (Trade Name) Article 1 (1) The Company shall be named Kabushiki Kaisha KYOWA EXEO. (2) In English, the name shall be KYOWA EXEO CORPORATION.</p> <p>(New provision)</p>	<p>Chapter 1. General Provisions (Trade Name) Article 1 (1) The Company shall be named <u>EXEO Group Kabushiki Kaisha.</u> (2) In English, the name shall be <u>EXEO Group, Inc.</u></p> <p><u>(Supplementary provision)</u> <u>The change in Article 1 (Trade Name) shall be</u> <u>effective from October 1, 2021. This</u> <u>supplementary provision shall be deleted after</u> <u>the effective date of the change in Article 1.</u></p>

(Note) The draft amendments have been approved by resolution of the meeting of the Board of Directors held on May 14, 2021. The text may be different when the draft is placed on the agenda of the shareholders' meeting to be held on June 23, 2021.

(3) Schedule

Date of the shareholders' meeting to be held to amend the Articles of Incorporation: Wednesday, June 23, 2021

Effective date of the amendments to the Articles of Incorporation: Friday, October 1, 2021