

Dear Shareholders

Oct 1st, 2017

80 Itado, Isehara-shi, Kanagawa-ken

Ichikoh Industries, LTD.

President & CEO Heiko Sauer

Announcement regarding a Change of the Share Unit Number

Ichikoh Industries, Ltd. (the “Company”) hereby gives public notice that the Company has amended the Articles of Incorporation as of October 1, 2017 and by this changed the share unit number from 1,000 shares to 100 shares, which was decided by the Board of Directors on May 12th, 2017 based on the Subsection 1 of Article 195 of Companies Act.

(Reference)

1. Due to the above change, the trading unit at Tokyo Stock Exchange will also be changed from 1,000 shares to 100 shares as from October 1st, 2017.
2. Furthermore, please be noted that any procedures are unnecessary for the shareholders.