

Articles of Incorporation

CHAPTER I GENERAL PROVISIONS

Article 1. (Corporate name)

The Company shall be called “ABC Kabushiki Kaisha” in Japanese and “ABC, Ltd.” in English.

Article 2. (Corporate purpose)

The purpose of Company shall be to carry on the following businesses:

1. Manufacture and sale of furniture.
2. Management of eating establishments.
3. Home health care service business.
4. Home health care support business.
5. Any and all businesses related to the foregoing items.

Article 3. (Location of head office)

The Company shall have its head office in Kobe City, Hyogo Prefecture, Japan.

Article 4. (Method of public notices)

The Method of public notices of the Company shall be electronic public notices; provided, however, that if the Company is unable to issue an electronic public notice due to an accident or any other unavoidable reason, public notices of the Company shall be issued in Nihon Keizai Shimbun.

Article 5. (Organizations)

The Company shall have the following organizations in addition to General Meeting of shareholders and Directors:

1. Board of Directors
2. Statutory Auditor
3. Accounting Auditor

CHAPTER II SHARES

Article 6. (Total shares authorized to be issued)

The total shares authorized to be issued by the Company shall be 1,000,000 shares.