



February 17, 2021

To Whom It May Concern:

Company Name: MEC COMPANY LTD.
 Representative: CEO & President Kazuo MAEDA
 (Securities Code: 4971)
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Partial Amendment to the Articles of Incorporation

We hereby notify you that at a meeting of the board of directors held today, the Company decided to discuss “Partial Amendment to the Articles of Incorporation” at the 52nd Ordinary General Meeting of Shareholders scheduled to be held on March 24, 2021. The details are as follows.

1. Reason for the change
 In line with the current state of our business, we will clarify our business description and amend the business purpose stated in Article 2 (Purpose) of the current articles of incorporation in order to prepare for future business development.
2. Details of the change
 Details of the change are as follows.

(The underlined parts show the changes.)

Current Articles of Incorporation	Proposed change
<p>(Purpose) Article 2 The purpose of the Company shall be to engage in the following lines of businesses:</p> <ol style="list-style-type: none"> 1. <u>Manufacture, sale, import and export of industrial chemicals for forming a circuit on a substrate used in the production of a printed circuit board and semiconductor;</u> 2. <u>Development and providing know-how of particular surface treatment technique of various metals such as copper, ferroalloys, aluminum, etc.;</u> 3. <u>Development and providing know-how of methods for enhancing adhesion of metals and resins;</u> 4. <u>Development and providing know-how of surface modifying methods of metals, glass, resins, etc.;</u> 	<p>(Purpose) Article 2 The purpose of the Company shall be to engage in the following lines of businesses:</p> <ol style="list-style-type: none"> (1) <u>Business related to the development, manufacturing, sales, import and export of the following products:</u> <ol style="list-style-type: none"> [1] <u>Surface treatment chemicals used in the process of manufacturing electronic boards, electronic components and semiconductors</u> [2] <u>Materials related to those stated in the previous item</u> (2) <u>Business related to the development, manufacturing, sales, lending, import and export of equipment and devices used in the process of manufacturing electronic boards, electronic components and semiconductors;</u> (3) <u>Secondary processing of metals and resins;</u> (4) <u>Business related to the development, manufacture, sale, import and export of functional cosmetics and quasi-drugs and their raw materials;</u>

Translation

Current Articles of Incorporation	Proposed change
<p>5. <u>Manufacture, sale, import and export of industrial chemicals regarding methods of above 2, 3, and 4;</u></p> <p>6. <u>Designing, producing, installing, sales, leasing, rental, and import and export of apparatus for manufacturing printed circuit board and apparatus for manufacturing semiconductor.;</u></p> <p>7. <u>Manufacture, sales as well as import and export of junction of metals and resins;</u></p> <p>8. <u>Secondary processing of iron and non-ferrous metals;</u></p> <p>9. <u>Development, obtainment, licensing as well as sales of industrial property rights and relating know-how;</u></p> <p>10. <u>Contracting and technical consultancy business of research and study;</u></p> <p>11. <u>Any business incidental to the business outlined in the preceding items.</u></p>	<p>(5) <u>Operation of information processing and information provision services and consulting business related to them;</u></p> <p>(6) <u>Advertising and publicity business;</u></p> <p>(7) <u>Business related to agriculture, forestry and fisheries;</u></p> <p>(8) <u>Business of contracting research investigations and technical consulting;</u></p> <p>(9) <u>Worker dispatch business;</u></p> <p>(10) <u>All other business incidental or related to the above items;</u> [Deleted]</p>

3. Schedule

General meeting of shareholders

Wednesday, March 24, 2021

to discuss amendment to the articles of incorporation

Effective date of amendment to the articles of incorporation

Wednesday, March 24, 2021