

UNOFFICIAL TRANSLATION  
The official press release is in Japanese.

Company Name: FinTech Global Incorporated  
Address: Toranomon Towers Office,  
1-28, Toranomon 4-chome, Minato-ku,  
Tokyo  
Representative: Nobumitsu Tamai, President and CEO  
Stock Listing: Tokyo Stock Exchange Mothers Section  
Stock Code: 8789  
Inquiries: Seigo Washimoto,  
Member of the Board, Senior Executive  
Officer  
Tel: +81-3-5733-2121

### **Notice Regarding Partial Amendment to Articles of Incorporation**

Tokyo, November 22, 2016—FinTech Global Incorporated (hereafter, “FGI” and “the Company”) hereby announces that its Board of Directors resolved at a meeting today to put forward to shareholders at the 22nd General Meeting of Shareholders scheduled for December 22, 2016, an agenda item regarding partial amendment to the Articles of Incorporation. Details are provided below.

#### **Details**

##### **1. Reason for Partial Amendment**

Article 2 (Purpose) shall be amended to reflect the expanding business domains of subsidiaries.

##### **2. Description of Amendments**

Details are provided in the attachment.

##### **3. Schedule**

Date of General Meeting of Shareholders to approve amendment to Articles of Incorporation	Thursday, December 22, 2016 (planned)
Effective date of amendment to Articles of Incorporation	Thursday, December 22, 2016 (planned)

END

[Attachment] Description of Amendments

The following table compares existing articles with proposed amendments. Such amendments in Japanese that cause a change in the corresponding English version are underlined.

Current	Proposed Amendment
<p>Chapter 1 General Provisions (Purpose)</p> <p>Article 2 The purpose of the Company shall be to engage in the following lines of business:</p> <p>Paragraph 1 to Paragraph 12 (Text omitted)</p> <p>13. The Company will through holdings of stock or equity equivalents seek to guide and manage the business activities of targeted companies involved in the following business pursuits.</p> <p>Sub-paragraph 1 to Sub-paragraph 8 (Text omitted) (New)</p> <p>(New)</p> <p>(New)</p> <p>14. Other lines of business relating to any of the items listed above.</p>	<p>Chapter 1 General Provisions (Purpose)</p> <p>Article 2 (No change)</p> <p>Paragraph 1 to Paragraph 12 (No changes)</p> <p>13. (No change)</p> <p>Sub-paragraph 1 to Sub-paragraph 8 (No changes)</p> <p><u>(9) Information-processing services and information-providing services</u></p> <p><u>(10) Information network system creation and consulting</u></p> <p><u>(11) Consultations for regional public organizations</u></p> <p>14. (No change)</p>