

(This is a translation in English from the original in Japanese. In case of any discrepancy between the translation and the Japanese original, the latter shall prevail.)

May 12, 2020

To whom it may concern:

Company name Digital Media Professionals Inc.  
Representative Tatsuo Yamamoto, President & CEO  
(Security Code: 3652, TSE Mothers)  
Contact Tsuyoshi Osawa, General Manager,  
Corporate Planning Department  
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### Notice of partial amendment to the Articles of Incorporation

At its Board of Directors' meeting held on May 12, 2020, Digital Media Professionals Inc. (the "Company") has decided to propose the following partial amendment to the Articles of Incorporation at the 18th Ordinary General Meeting of Shareholders of the Company scheduled to be held on June 19, 2020.

#### 1. Reason for the amendment

In order to further strengthen the management system and management foundation and to sustainably improve corporate value, Article 22 (Representative Director and Executive Director) is to be changed, enabling a system with two representative directors by creating a new post of "Chairperson". In addition, in order to enable flexible and agile response to the operation of the general meeting of shareholders and the Board of Directors, Article 14 of the current Articles of Incorporation (Convener and chairperson of the General meeting of shareholders) and Article 23 of the current Articles of Incorporation (Convener and Chairperson of the Board of Directors) are to be changed.

#### 2. Amendments

(The underlined parts will change.)

Current Articles of Incorporation	Amendments to be proposed
(Convener and chairperson of the General meeting of shareholders) Article 14 Unless otherwise provided by laws and regulations, the General meeting of shareholders of the Company shall be convened and chaired by the President of the Company by resolution of the Board of Directors. However, in the event that <u>the President is</u> prevented from so acting, another	(Convener and chairperson of the General meeting of shareholders) Article 14 Unless otherwise provided by laws and regulations, the General meeting of shareholders of the Company shall be convened and chaired <u>either by the Chairperson of the Company or by the</u> President of the Company by resolution of the Board of Directors. However, in the event that

<p>Director shall act in accordance with the order preference previously decided by the Board of Directors.</p> <p>(Representative Director and Executive Director)</p> <p>Article 22 The Company shall select Representative Director by resolution of the Board of Directors.</p> <p>2. The Board of Directors may, by resolution, appoint one President and Director, a few Vice President and Director, a few Senior Managing Director, and a few Managing Directors.</p> <p>(Convener and Chairperson of the Board of Directors)</p> <p>Article 23 Unless otherwise required by law, the Board of Directors of the Company shall be convened and chaired by the President and Director. However, in the event that <u>the President and Director is</u> prevented from so acting, another Director shall act in his or her place in the order of preference previously determined by the Board of Directors.</p>	<p><u>the Chairperson and the President are</u> prevented from so acting, another Director shall act in accordance with the order preference previously decided by the Board of Directors.</p> <p>(Representative Director and Executive Director)</p> <p>Article 22 The Company shall select <u>a few</u> Representative Directors by resolution of the Board of Directors.</p> <p>2. The Board of Directors may, by resolution, appoint <u>one Chairperson and director</u>, one President and Director, a few Vice President and Director, a few Senior Managing Director, and a few Managing Directors.</p> <p>(Convener and Chairperson of the Board of Directors)</p> <p>Article 23 Unless otherwise required by law, the Board of Directors of the Company shall be convened and chaired either by the Chairperson and Director or by the President and Director. However, in the event that <u>the Chairperson and Director and the President and Director are</u> prevented from so acting, another Director shall act in his or her place in the order of preference previously determined by the Board of Directors.</p>
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3. Schedule

Date of the General Meeting of Shareholders for the amendment to the Articles of Incorporation (planned): June 19, 2020

Effective date of the amendment to the Articles of Incorporation (planned): June 19, 2020