

May 16, 2019

To whom it may concern

Yahoo Japan Corporation
Kentaro Kawabe
President and Representative
Director
Stock Code: 4689

Notification on Partial Amendment to the Articles of Incorporation

Yahoo Japan Corporation (the "Company") hereby announces that the Board of Directors resolved, at its meeting held on May 16, 2019, to submit a proposal on the "Partial Amendment to the Articles of Incorporation" to the 24th Ordinary General Meeting of the Shareholders scheduled to be held on June 18, 2019. Details are as follows.

1. Reason for amendment:

Following the start of a new system concerning the electronic payment service on June 1, 2018, business related to Yahoo! Money's deposit payment will fall under the electronic payment service. Therefore, necessary amendments will be made to Article 2 of the current Articles of Incorporation to add a business to be operated as a purpose of the Company.

2. Schedule

Date of the ordinary general meeting of shareholders at which the amendment will be made:

June 18, 2019 (Tuesday)

Effective date of the amendment:

June 18, 2019 (Tuesday)

3. Details of the amendment

The details of the amendment are as follows:

(Amended portions in the present and proposed amendments are underlined)

Present	Proposed amendments
(Purpose) Article 2. The purpose of the Company shall be to operate the following businesses.	(Purpose) Article 2. The purpose of the Company shall be to operate the following businesses.
1. through 47. (Omitted) (Newly established)	1. through 47. (Same as the present)
<u>48. through 64.</u> (Omitted)	<u>48. Electronic payment service</u>
	<u>49. through 65.</u> (Same as the present)

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