



May 12, 2017

To all whom it may concern

Company name: Credit Saison Co., Ltd.

Name of the representative: President and CEO: Hiroshi Rinno

(Code: 8253, First Section of the Tokyo Stock Exchange)

Reference: General Manager, Public Relations Office: Mayumi Tamura

(TEL: +81-3-3982-0700)

Partial Revision of the Articles of Incorporation

Credit Saison Co., Ltd. (hereinafter referred to as “Credit Saison”) announced today that, at its meeting of May 12, 2017, the Board of Directors of Credit Saison Co., Ltd. decided to table a motion for the partial revision of the Articles of Incorporation of Credit Saison as follows, at the 67th ordinary general meeting of shareholders.

Details

1. Reason for Amendments

To accommodate the ongoing diversification of Credit Saison’s operations, Article 2, “Objectives” in the existing Articles of Incorporation requires the addition of further objectives.

2. Details of Amendments

The details of the revisions are as follows.

(Items subject to change are indicated by underline.)

Current Articles of Incorporation	Proposed Amendments
Chapter 1 General Provisions Article 2 (Objectives) The Company is established for the purpose of conducting the following operations. 1.–29. (Omitted here) (Newly established) <u>30.</u> All operations incidental or related to each of the above items	Chapter 1 General Provisions Article 2 (Objectives) The Company is established for the purpose of conducting the following operations. 1.–29. (Unchanged) <u>30. Advertising</u> <u>31.</u> All operations incidental or related to each of the above items

3. Schedule

Ordinary General Meeting of Shareholders to revise the Articles of Incorporation: Tuesday, June 20, 2017

Effective date of revision of the Articles of Incorporation: Tuesday, June 20, 2017