



April 6, 2018

For the attention of all interested parties

Company name: Enigma Inc.  
Name of representative: Shokei Suda, representative director and chief executive officer  
(TSE Mothers: 3665)  
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Notification concerning partial revisions to our articles of association

This is to notify that a decision was made at a meeting of the board of directors held today to bring up the matter of making partial revisions to our articles of association at our 14<sup>th</sup> annual meeting of stockholders, due to be held on April 26, 2018.

Details

1. Reason for revisions

In order to diversify of our future business operations and prepare for future business developments, a decision was made at a meeting of the board of directors held today to bring up the matter of making partial revisions to our articles of association at our 14<sup>th</sup> annual meeting of stockholders. The reason for this decision is to enable us to put in place additional business objectives.

2. Content of revisions

We will add new objectives to Article 2 (Objectives) Item 14 of our current articles of association as follows.

(Underlined sections = proposed revisions)

| Current articles of association  | Proposed revisions   |
|--|--|
| (Objectives)   | (Objectives)   |
| Article 2 The objective of this company is to carry out the following business activities. | Article 2 (No change)  |
| 1 – 13 (Omitted)<br>(New)  | 1 – 13 (Omitted)   |
| <u>14.</u> Publish information provided in the preceding items                             | <u>14.</u> <u>Travel industry</u>                                    |
| <u>15.</u> All business operations incidental to the preceding items                       | <u>15.</u> Publish information provided in the preceding items       |
|  | <u>16.</u> All business operations incidental to the preceding items |

3. Timeframe

Date of annual meeting of stockholders for making partial revisions to our articles of association: April 26, 2018  
Scheduled date of effectuation of revisions to our articles of association: April 26, 2018

The partial revisions to our articles of association will come into effect from the moment approval is granted at our annual meeting of stockholders.

End of notification