



May 28, 2018

Name of Company: Meiji Holdings Co., Ltd.
Name of Representative: Masahiko Matsuo, President and Representative Director
Code Number: 2269, 1st Section, Tokyo Stock Exchange

Notice Concerning Amendment to the Representative Directors of Meiji Group Companies

Meiji Holdings Co., Ltd. announced today that it has amended its Representative Directors of Meiji Group Companies, announced on May 11. The amendment is listed below (underlined):

Description

2. Meiji Co., Ltd. (As of June 27, 2018)

<Before the amendment>

Name: Katsuya Matsuda

<After the amendment>

Name: Katsunari Matsuda

#####