

May 10, 2013

To all parties concerned:

Company	Fujitec Co., Ltd. (Stock Code 6406)
Representative	Takakazu Uchiyama President and CEO
Contact	Yoshiichi Kato Executive Operating Officer, General Manager of Finance HQ (TEL 0749-30-7111)

Notice Concerning Partial Amendment to the Articles of Incorporation

Fujitec Co., Ltd. (the “Company”) hereby announces that it has resolved at a meeting of its Board of Directors held on May 10, 2013 to submit a proposal for “Partial Amendments to the Articles of Incorporation” at the 66th Ordinary General Meeting of Shareholders scheduled for June 25, 2013. The details are as follows:

(Please note that this English translation is only for reference purpose. When there are any discrepancies between Japanese version and English translation version, the original Japanese version always prevails.)

1. Reason for the amendment

In order to make an effective use of the Company’s real properties and facilities and to be prepared to run power generation businesses by using solar energy or the like for the purpose of reducing environmental burdens, the Company will amend the Articles of Incorporation to add “Generation and sales of electric power” on the list of the Company’s business purposes. (Article 2 of the existing Articles of Incorporation)

2. Proposed amendment

Please see Exhibit “Details of Amendment to the Articles of Incorporation.”

3. Planned schedule

Date of the Ordinary General Meeting of Shareholders for approval of the amendment to the Articles of Incorporation: June 25, 2013

Effective date of the Articles of Incorporation: June 25, 2013

【EXHIBIT】

Details of Amendment to the Articles of Incorporation
(The underlined portion indicates amendment.)

Existing Articles of Incorporation	Proposed Amendments
Article 1 (Text Omitted)	Article 1 (Remains Unchanged)
Article 2 (Purposes) The purposes of the Company shall be to engage in the following services: (1) Manufacture, sales, installation, modernization, repair, maintenance, monitoring and control of elevators, escalators, moving walks, and any other lifts or electrical transportation equipment, as well as parts, materials equipment therefor; (2) Designing of buildings and execution and supervision of building works, machinery and equipment installation works, and any other construction works; (3) Monitoring, security and guard, cleaning, management of various buildings; (4) Worker dispatch service; (5) Real-estate rental service; (6) Operation and management of the show-rooms, sports facilities, cultural facilities, accommodation facilities, education and training facilities, parking facilities, restaurants and stores (Newly Added); (7) Sales, import and export of goods, and supply of services incidental to the preceding items; (8) Research, development, guidance and licensing of technology and know-how on services related to each of the preceding items; and (9) Any and all services incidental to each of the preceding items.	Article 2 (Purposes) The purposes of the Company shall be to engage in the following services: (1) Manufacture, sales, installation, modernization, repair, maintenance, monitoring and control of elevators, escalators, moving walks, and any other lifts or electrical transportation equipment, as well as parts, materials equipment therefor; (2) Designing of buildings and execution and supervision of building works, machinery and equipment installation works, and any other construction works; (3) Monitoring, security and guard, cleaning, management of various buildings; (4) Worker dispatch service; (5) Real-estate rental service; (6) Operation and management of the show-rooms, sports facilities, cultural facilities, accommodation facilities, education and training facilities, parking facilities, restaurants and stores; <u>(7) Generation and sales of electric power;</u> <u>(8)</u> Sales, import and export of goods, and supply of services incidental to the preceding items; <u>(9)</u> Research, development, guidance and licensing of technology and know-how on services related to each of the preceding items; and <u>(10)</u> Any and all services incidental to each of the preceding items.
Articles 3 thru 40 (Texts Omitted)	Articles 3 thru 40 (Remain Unchanged)