



Notification Concerning Revision of Number of Shares Constituting
One Unit of Stock and Partial Amendment of
the Articles of Incorporation
2013/11/15 in Japan | Page 1/2
Friday, November 15, 2013

For Immediate Release

Kanamoto Company, Limited
Stock Code 9678
Tokyo Stock Exchange 1st Section; Sapporo Stock Exchange
Kanchu Kanamoto
President and CEO
< Contact for inquiries concerning this material >
Hiroyuki Isono
Director and Corporate Officer Division Manager, Administration
Division, General Manager, Office of the President
Telephone: + 81-11-209-1631

Notification Concerning Revision of Number of Shares Constituting One Unit of Stock and Partial Amendment of the Articles of Incorporation

At its Board of Directors meeting held on November 15, 2013, the Board of Directors of Kanamoto Company, Limited (Kanchu Kanamoto, President; Head Office: Sapporo, Japan), Japan's leading construction equipment rental company, approved a resolution to revise the number of shares constituting one unit of stock and to partially amend the Articles of Incorporation, based on the provision of Article 195 paragraph (1) of the Companies Act. Details are provided below.

1. Revision of the number of shares constituting one unit of stock

(1) Reasons for the revision

The Company will reduce the number of shares constituting one unit of stock for the purpose of preparing an environment that will make it easier for investors to invest, further improve the liquidity of Kanamoto's stock and achieve expansion of the investor bracket, and to reflect the recommendation in the *Action Plan for Consolidating Trading Units* for securities exchanges throughout Japan to adopt a uniform share trading unit for common stock of 100 shares.

(2) Details of the revision

The Company will revise the share trading unit size from 1,000 shares to 100 shares.

(3) Planned date of the revision

Wednesday, January 1, 2014
(Supplementary information)

In conjunction with the adoption of the unit stock system described above, the share trading unit size for Kanamoto's shares on the Tokyo Stock Exchange and the Sapporo Securities Exchange will also be changed from 1,000 shares to 100 shares, effective January 1, 2014.

2. Partial amendment of the Articles of Incorporation

(1) Reasons for the amendment

The amendment will be made in conjunction with the revision to the number of shares constituting one unit of stock described above.

(2) Details of the amendment

The details of the proposed amendment to the Articles of Incorporation are as follows.

(Amended portions are indicated by an underline)

Existing Articles of Incorporation	Proposed amendment
<p>Chapter 2 Shares (Number of Shares Constituting One Unit of Stock) Article 8 The number of shares constituting one unit of stock of the Company shall be one thousand (1,000) shares.</p> <p>< Newly established ></p>	<p>Chapter 2 Shares (Number of Shares Constituting One Unit of Stock) Article 8 The number of shares constituting one unit of stock of the Company shall be one <u>hundred (100)</u> shares.</p> <p>(Supplementary Provision) <u>Article 1 The effective date of the amendment to Article 8 shall be January 1, 2014.</u></p> <p><u>Article 2 This supplementary provision shall be deleted on the effective date in the preceding article.</u></p>

3. Special benefits plan for shareholders

Kanamoto will maintain its present standard for number of shares for the special benefits plan for shareholders described below that the Company has implemented for shareholders currently holding 1,000 or more shares.

【Details of the special benefits plan for shareholders】

The special benefits plan for shareholders is a preferential system for shareholders owning at least 1,000 shares that are described or recorded in the Register of Shareholders as of October 31 of each year to select from a specially mailed catalog a product they would like to receive from among carefully selected products from Hokkaido, the birthplace of Kanamoto.

End