



May 20, 2019

For Immediate Release

Company Name: Kurita Water Industries Ltd.
Representative: Michiya Kadota, President
(Securities Code: 6370, First
Section of TSE)
Contact: Shuichiro Kashimoto,
General Manager of Corporate
Communications and CSR
Department
(Tel. +81-3-6743-4389)

Notice Regarding Partial Amendments to the Articles of Incorporation

Kurita Water Industries Ltd. (“Kurita”) announced today that it has resolved at a meeting of the Board of Directors held on March 28, 2019 to submit a proposal on partial amendments to its Articles of Incorporation to the 83rd ordinary general meeting of shareholders to be held on June 27, 2019. Details are as follows. Kurita announced this matter today because the Company neglected to disclose it in a timely manner.

1. Purpose of amendments

At Kurita, a senior corporate advisor and an advisor are appointed pursuant to the provisions of the Articles of Incorporation. The roles of the senior corporate advisor and the advisor are to give advice in their commissioned areas, utilizing their abundant knowledge and considerable experience, but there was no substantive difference in their roles. Therefore, Kurita has decided to eliminate the classification of the senior corporate advisor and the advisor and integrate them into the advisor.

2. Details of amendments

(Amendments are underlined)

Existing articles of incorporation	Proposed amendment
Chapter 4: Directors and the Board of Directors Article 22: <u>Senior Corporate Advisors and Advisors</u> The Company may appoint <u>a senior corporate advisor</u> <u>and an advisor</u> by a resolution of the Board of Directors.	Chapter 4: Directors and the Board of Directors Article 22: <u>Advisors</u> The Company may appoint <u>an advisor</u> by a resolution of the Board of Directors.

3. Schedule

Date of general meeting of shareholders to amend the articles of incorporation (planned): June 27, 2019

Effective date of amendments to the articles of incorporation (planned): June 27, 2019