

Listed Company Name: **Chugai Mining Co., Ltd.**
 Stock Code Number: 1491
 Stock Exchanges (Japan): Tokyo Stock Exchange (2nd Section) and Osaka Stock Exchange (2nd Section)
 Website: www.chugaikogyo.co.jp
 Representative: Michiaki Ando, CEO and President
 For Inquiry: Isao Sakuraba, IR Center (Telephone: (03) 3201-1541)

Partial Amendments to the Articles of Incorporation

At the meeting of the Board of Directors held on May 10, 2013, the Company decided to propose the following partial amendments to the Articles of Incorporation at the 121st Annual Meeting of Stockholders scheduled to be held on June 27, 2013.

1. Reason for the amendments

- (1) Addition of new business purposes to the Articles of Incorporation Article 2 (Purpose) to prepare for future business developments.

2. Details of the amendments

Amendments to the Articles of Incorporation are to be as follows.

(The amended parts are underlined.)

Current Articles of Incorporation	Articles of Incorporation after amendments
Article 1 [omitted]	Article 1 [no change]
Article 2 (Purpose) The purpose of the Company shall be to engage in the following businesses.	Article 2 (Purpose) [no change]
1.-22. [omitted]	1.-22. [no change]
23. Manufacture, sale, lease, and installation work and repair of machine tools, metal working machinery, cranes, mining machinery, civil engineering machinery, measuring instruments, business equipment, medical equipment, machinery for civil engineering and construction, agricultural machinery, automatic vending machines, confectionery making machines, and so on.	23. Manufacture, sale, lease, and installation work and repair of machine tools, metal working machinery, <u>desalination units</u> , cranes, mining machinery, civil engineering machinery, measuring instruments, business equipment, medical equipment, machinery for civil engineering and construction, agricultural machinery, automatic vending machines, confectionery making machines, and so on.
24.-27. [omitted]	24.-27. [no change]
[new article]	<u>28. Supply of energy such as electrical power, and sale, maintenance, operation, and other businesses related to the foregoing.</u>
[new article]	<u>29. Manufacture and sale of energy systems utilizing mineral resources and so on.</u>
<u>28.</u> Consulting relating to any of the foregoing items, installment sale, and leasing of property for sale.	<u>30.</u> Consulting relating to any of the foregoing items, installment sale, and leasing of property for sale.
<u>29.</u> Any other business incidental or relating to the businesses referred to in any of the foregoing items.	<u>31.</u> Any other business incidental or relating to the businesses referred to in any of the foregoing items.
Articles 3- 35 [articles omitted]	Articles 3-35 [no change]

3. Schedule

Meeting of Stockholders for the amendments to the Articles of Incorporation: Thursday, June 27, 2013
 Effective date of the amendments to Articles of Incorporation (to be confirmed): Thursday, June 27, 2013

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