April 30, 2014

Company name: Enplas Corporation
Representative: Daisuke Yokota, President
Code No.: 6961, TSE 1st Section
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Notice Concerning the Amendment of the Articles of Incorporation

At the meeting of the Board of Directors held on April 30, 2014, Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) resolved to propose an amendment to the Articles of Incorporation as an agenda item at the Ordinary General Meeting of Shareholders to be held on June 27, 2014.

1. Reason for Amendment

(1) In order to facilitate the participation of outside directors in management, the company will establish Article 29 (Liability Limitation Agreement with Outside Directors) in accordance with Article 427, paragraph 1 of the Corporate Law. With respect to the establishment of Article 29, all Audit and Supervisory Board Members have consented to the amendment.

2. Details of amendments

Details of the amendments mentioned above are as follows:

(Underlining indicates portions changed.)

Current Articles	Proposed amendments to the Articles
CHAPTER IV. DIRECTORS AND BOARD OF DIRECTORS **Article 20.** | **[Provisions omitted]** **Article 28.** **[Newly established]**	**CHAPTER IV. DIRECTORS AND BOARD OF DIRECTORS** **Article 20.** | **[Same as at present]** **Article 28.** **Article 29. (Liability Limitation Agreement with Outside Directors)** Pursuant to Article 427, Paragraph 1 of the Corporate Law, the Company may enter into an agreement with an Outside Director which limits the liability for damages caused by a breach of such Outside Director's duties, provided, however, that the maximum amount to which such liability may be limited shall be the amount as prescribed by the relevant laws and regulations.

CHAPTER V. CORPORATE AUDITORS AND BOARD OF CORPORATE AUDITORS **Article 29.** **| [Provisions omitted]** **Article 36.** **CHAPTER VI. ACCOUNTS** **Article 37.** **| [Provisions omitted]** **Article 41.**	**CHAPTER V. CORPORATE AUDITORS AND BOARD OF CORPORATE AUDITORS** **Article 30.** **| [Same as at present]** **Article 37.** **CHAPTER VI. ACCOUNTS** **Article 38.** **| [Same as at present]** **Article 42.**

3. Schedule

The date of the Ordinary General Meeting of Shareholders for the amendments: June 27, 2014
The date that amended Articles of Incorporation will be effective: June 27, 2014

Notice:

1. This announcement contains forward-looking statements. These forward-looking statements are based on Enplas's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Enplas's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred to above include, but are not limited to, those contained in Enplas's latest Annual Securities Report and Quarterly Securities Report, and Enplas undertakes no obligation to publicly update or revise any forward-looking statements.

2. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.