



MISUMI Group Inc.

(Ticker Code 9962)

May 22, 2014

MISUMI Announces a Proposed Partial Amendment To Its Articles of Incorporation

MISUMI Group Inc. announces that at a Board of Directors meeting held today, it was decided that the following partial amendment to its Articles of Incorporation shall be proposed at MISUMI's 52nd Annual General Meeting of Shareholders to be held June 13, 2014.

- Reason for the proposed amendment
To allow for enhanced flexibility in the operation of the Board of Directors, MISUMI proposed the following amendment to Article 24 of the current Articles of Incorporation.
- Description of the proposed amendment
The proposed amendment is as follows.

(Underlines indicate the portions subject to the proposed amendment.)

Current Articles of Incorporation	Proposed Amendment
Articles 1-23: Omitted. (Person Authorized to Convene and Serve as the Chairman of Meetings of the Board of Directors) Article 24: Unless otherwise stipulated by law or regulation, <u>a representative director shall convene and serve as chairman of</u> meetings of the Board of Directors. <u>If by some accident the representative director is unable to do so, another director selected according to a sequence determined by the Board of Directors shall stand in that representative director's place.</u> Articles 25-43: Omitted.	Articles 1-23: No changes. (Person Authorized to Convene and Serve as the Chairman of Meetings of the Board of Directors) Article 24: Unless otherwise stipulated by law or regulation, <u>a director determined in advance by the Board of Directors shall convene and serve as chairman of</u> Board of Directors meetings. Articles 25-43: No changes.

- Schedule
Date of the General Meeting of Shareholders where the amendment will be proposed: June 13, 2014.