



March 31, 2021

FOR IMMEDIATE RELEASE

Company Name: KACHIKAIHATSU Co., Ltd.  
Representative: Atsuo Umeki, President and  
Representative Director  
Stock Listing: Tokyo Stock Exchange, Second Section  
Stock Code: 3010  
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**Notice of Decision Concerning Convocation of Extraordinary General Meeting of Shareholders and Agenda, and Date of Change of Trading Name and Effective Date of Partial Amendment of Articles of Incorporation to Change Trading Name**

Kachikaihatsu Co., Ltd. (hereinafter, "Polaris Holdings") announced at the March 31<sup>st</sup> meeting of its Board of Directors that the date, time and location as well as agenda has been set for the extraordinary general meeting of shareholders (hereinafter referred to as "this extraordinary general meeting of shareholders"). This extraordinary general meeting of shareholders was originally scheduled for late March 2021 but was postponed as announced in "Notice of Postponement of Convocation of Extraordinary General Meeting of Shareholders and Postponement of Date of Change of Trading Name and Effective Date of Amendment of Articles of Incorporation to Change Trading Name" dated March 16, 2021.

The Company also announced a resolution for the date of changing its trading name and the effective date of partial amendment of its Articles of Incorporation to change its trading name--which had been delayed as a result of the postponement of the convocation of the extraordinary general meeting of shareholders. Details are as follows.

**1. Date, time, and location of the extraordinary general meeting of shareholders**

- (1) Date and time: April 28, 2021, 10:00 AM
- (2) Location: Azalea Meeting Room, 2F, Best Western Tokyo Nishikasai  
6-17-9 Nishikasai, Edogawa-ku, Tokyo

**2. Agenda of the the extraordinary general meeting of shareholders**

Proposal: Partial amendment of Articles of Incorporation

**3. Change of trading name and partial amendment of Articles of Incorporation**

- (1) Change of trading name
  - (i) Reason for amendment

Since October 2008, the Company has been conducting business under the trading name KACHIKAIHATSU Co.,

Ltd., with real estate as the main business. Going forward, as stated in last summer's "Growth Strategy Plan" (disclosed on August 7, 2020), the Company aims to build a high-tech driven hotel enterprise focused on maximizing shareholder value, while also creating a better hospitality product in Japan that both foreign and domestic tourists will want to stay. The Company will work at building a strong investor information network and look to develop strong capital market ties with both domestic and international financial institutions. As part of this major shift, the Company will change its old trading name to Polaris—an easier name to remember as well as a better representative of our new direction.

**(ii) New trading name (in English)**

Polaris Holdings Kabushiki Gaisha (in English: Polaris Holdings Co., Ltd.)

Polaris, or the North Star has had an important role throughout history as a non-moving star always indicating true north. The Company wanted to select a name for a company which will glitter eternally. The Company also chose a name including the word "holdings" because in the future it will specialize in Group headquarter functions.

**(iii) Scheduled date of change**

May 1, 2021

\* The change of trading name will be subject to approval of a proposal for the partial amendment of the Company's Articles of Incorporation to change its trading name at an extraordinary ordinary general meeting of shareholders due to be held on April 28, 2021.

**(2) Partial Amendment of Articles of Incorporation**

**(i) Reason for amendment**

The Company will amend Article 1 (Trading Name) of its current Articles of Incorporation to change its trading name in accordance with "(1) Change of Trading Name" above.

**(ii) Details of amendment**

The details of amendment are as shown below.

(The amended parts are underlined.)

Current Articles of Incorporation	Proposed Amendment
<p style="text-align: center;">PART I GENERAL PROVISIONS</p> <p>Article 1 The Company shall be called <u>KACHIKAIHATSU</u> Kabushiki Gaisha which shall be expressed in English as <u>KACHIKAIHATSU CO.LTD.</u></p> <p style="text-align: center;">SUPPLEMENTARY PROVISIONS</p> <p>&lt;New &gt;</p>	<p style="text-align: center;">PART I GENERAL PROVISIONS</p> <p>Article 1 The Company shall be called <u>Polaris Holdings Kabushiki Gaisha</u> which shall be expressed in English as <u>Polaris Holdings Co., Ltd.</u></p> <p style="text-align: center;">SUPPLEMENTARY PROVISIONS</p> <p><u>(Date of Change of trading Name)</u></p> <p><u>Article 2 The amendment of Article 1 (Trading Name) in PART 1 GENERAL PROVISIONS shall take effect on April 1, 2021 and this supplementary provision shall be deleted on such effective date.</u></p>

**(iii) Schedule**

Effective date of partial amendments of Articles of Incorporation

May 1, 2021 (Plan)