



May 9, 2018

(Translated from the Japanese original)

Company Name Rinnai Corporation  
2-26, Fukuzumi-cho, Nakagawa-ku,  
Nagoya 454-0802, Japan  
Representative Hiroyasu Naito, President  
Listings: First Sections of Tokyo and Nagoya Stock  
Exchanges (Securities Code: 5947)  
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## Notice of Partial Revision to Articles of Incorporation

The Board of Directors of Rinnai Corporation resolved this day to refer the matter of amending the Articles of Incorporation to the 68th General Meeting of Shareholders, scheduled for June 27, 2018. The content of this amendment is presented below.

### Details

#### 1. Reason for Amendment

To prepare for future business development, paralleling efforts to improve logistics, Rinnai shall add an item to Article 2 (Purpose) of the Articles of Incorporation, which will require renumbering each item that comes after the new entry.

#### 2. Content of Amendment

The content of the proposed amendment is presented below.

(Changes are underlined)

Existing Articles of Incorporation	Proposed Changes
Chapter I General Provisions (Purpose) Article 2 The purpose of the Corporation shall be to engage in the following lines of business:  (1)~(6) (Text omitted)  (New paragraph)  (7)~(9) (Text omitted)	Chapter I General Provisions (Purpose) Article 2 The purpose of the Corporation shall be to engage in the following lines of business:  (1)~(6) (No change)  <u>(7) Warehousing and consigned freight forwarding business</u>  (8)~(10) (No change)

#### 3. Schedule for Amendments

General Meeting of Shareholders for approval of amendment: June 27, 2018

Effective date of amendment: June 27, 2018

END