

DENKI KAGAKU KOGYO KABUSHIKI KAISHA
(Denka)

Denka Obtains Approval on the Change of Company Name at its Annual General Stockholders' Meeting

DENKI KAGAKU KOGYO KABUSHIKI KAISHA (headquarters: Chuo-ku, Tokyo; president: Shinsuke Yoshitaka) hereby announces that its proposal on the partial amendment of the Company's articles of incorporation has been approved at the 156th annual Stockholders' Meeting held today. Having obtained this approval, the Company is thus positioned to change its company name to Denka Company Limited on October 1, 2015.

1. Change of the Company Name

New company name:	Denka Company Limited
Abbreviated name:	Denka Co., Ltd.
The Date of the Change of Company Name:	October 1, 2015

2. Reference:

For more details, please visit our corporate website, click on "News Releases/Topics" and refer to the news release announced on March 9, 2015 under the title "Notice regarding the Change of Company Name and Formulation of New Corporate Logo and Slogan."

http://www.denka.co.jp/eng/news/pdf/20150309_CI_e.pdf

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