

## **Notice Concerning Change of Trade Name**

AnGes MG, Inc. ("AnGes") announced that a meeting of its Board of Directors held today resolved to change the company's trade name as follows, conditional on the approval of the agenda for partial amendment of the Articles of Incorporation at the 18<sup>th</sup> Ordinary General Meeting of Shareholders to be held on March 30, 2017.

# 1. Change of Trade Name

#### (1) Reason for Name Change

The company was founded as MedGene Co., Ltd. in December 1999, and its trade name was then changed to the current AnGes MG, Inc. with "MG", an abbreviation for MedGene, in October 2001. After the elapse of more than 15 years since that time, the name "AnGes" has become well established within the pharmaceutical industry and among the parties related to the company. Accordingly, the company decided to delete "MG" and change its trade name to AnGes, Inc. with an eye to making a fresh break and mobilizing all the officers and employees of the entire AnGes Group to further advance its business.

(2) New Trade Name

AnGes, Inc.

(3) Scheduled Date of Name Change

July 1, 2017

### 2. Partial Amendment of Articles of Incorporation

(1) Reason for Amendment of Articles of Incorporation

Article 1 (Trade Name) of the Articles of Incorporation shall be amended in response to the change of the company's trade name described above. The change of the trade name shall take effect on July 1, 2017 in accordance with the relevant supplementary provisions and said supplementary provisions shall be deleted from the Articles of Incorporation when the change of trade name enters into force.

(2) Details of Amendment of Articles of Incorporation

The details of the amendment of the Articles of Incorporation are as follows.

(The amendment is underlined.)

Existing Articles of Incorporation	Proposed Amendment
Article 1: Trade Name	Article 1: Trade Name

The name of the Company shall be, in the Japanese language, "<u>AnGes MG</u> Kabushiki Kaisha" and in the English language, "<u>AnGes MG</u>, Inc."

(Newly established.)

The name of the Company shall be, in the Japanese language, "AnGes Kabushiki Kaisha" and in the English language, "AnGes, Inc."

## **Supplementary Provisions**

The amendment to Article 1 (Trade Name) shall be implemented on July 1, 2017. These supplementary provisions shall be deleted when the change of trade name prescribed in Article 1 enters into force.

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Disclaimer: This is a translation of a news release published in Japanese. In the event of any deviations between the two language versions, the original document in Japanese shall take precedence.

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