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May 24, 2017

To whom it may concern:

Corporate Name: NSK LTD.
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**NOTICE OF
 PARTIAL AMENDMENT TO THE ARTICLES OF INCORPORATION**

We hereby give notice that the company has resolved at the Board of Directors meeting called on May 23, 2017 to propose an amendment during the 156th Ordinary General Meeting of Shareholders which will be held on June 23, 2017.

1. Purpose of the amendment
 Amendment to Article 29 of the current Articles of Incorporation of the Company is proposed in order to adjust the term of office of Executive Officers of the Company to match the business year, ending on the final day of the fiscal calendar within one year from the time of their election.
2. Content of the amendment
 The content of the amendment is as follows.

(The proposed amendment is underlined)

Current Articles of Incorporation	Proposed amendment
Article 29 (Executive Officers' Term of Office) Executive Officers' term of office shall continue <u>until the conclusion of the first Board of Directors meeting called after the annual Shareholders Meeting for the last</u> business year ending within one (1) year from the time of their election. The term of office of those Executive Officers who were elected to assume office while the other Executive Officers have been in office shall expire simultaneously when the term of office of the other incumbent Executive Officers expires.	Article 29 (Executive Officers' Term of Office) Executive Officers' term of office shall continue <u>until the last day of the</u> business year ending within one (1) year from the time of their election. The term of office of those Executive Officers who were elected to assume office while the other Executive Officers have been in office shall expire simultaneously when the term of office of the other incumbent Executive Officers expires.
	<u>Appendix</u> The amendment of Article 29 shall take effect upon <u>the conclusion of the first Board of Directors meeting called after the conclusion of annual Shareholders Meeting to be held June 23, 2017.</u> <u>This appendix shall be removed on June 23, 2017.</u>

3. Schedule

Scheduled date of the Ordinary General Shareholders Meeting June 23, 2017

Effective date of the amendment to the Articles of Incorporation June 23, 2017*

*The effective date of amended Article 29 is from the time of the conclusion of the first Board of Directors meeting called after the conclusion of the annual Shareholders Meeting on June 23, 2017.