

January 31, 2019

To all stakeholders

DAIBIRU CORPORATION

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**Notification of partial revision of “Basic Policy for Corporate Governance”**

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DAIBIRU CORPORATION (the “Company”) announces that it adopted a resolution on a partial revision of “Basic Policy for Corporate Governance (hereinafter, the “Basic Policy”)”, and has made it effective, as described on the attached document.

With a view to enhance corporate value over the long term through sustainable and stable growth of the Group under the corporate principles of “Constructing buildings, creating towns — pioneering the new era,” the Company believes that fair, transparent, prompt and decisive decision-making is crucial to corporate governance. Based on such philosophy, the Company established the “Basic Policy” in 2015.

Subsequently, Tokyo Stock Exchange, Inc. (TSE) partially revised the Securities Listing Regulations pertaining to the revision of Japan's Corporate Governance Code (hereinafter the "Code") with effect from June 1, 2018.

Following the revision of the “Code”, the Company partially revised the “Basic Policy” aiming to further strengthen its governance.

Please see the revised “Basic Policy” from [here](#).