



March 24, 2016

Company Name	EPS Holdings, Inc.
Representative	Yan Hao, Chairman & CEO
Stock Code	4282, TSE First Section
Contact	Shuzo Orihashi, Director & Executive Corporate Officer
e-mail	<a href="mailto:ir@eps.co.jp">ir@eps.co.jp</a>

### **Change of Subsidiary's Trade Name**

At an extraordinary shareholders meeting held today, EP-Mint Co., Ltd. which is consolidated subsidiary of EPS Holdings Inc., resolved to change its trade name. Details are as follows.

#### **1. Overview of the subsidiary**

- |                             |   |
|-----------------------------|---|
| (1) Current trade name      | : EP-Mint Co., Ltd.                                   |
| (2) New trade name          | : EP-SOGO Co., Ltd.                                   |
| (3) Location of head office | : 1-8, Tsukudocho, Shinjuku-ku, Tokyo                 |
| (4) Representative          | : Shinro Tashiro, President and CEO                   |
| (5) Business                | : SMO (Site Management Organization) business         |
| (6) Capital                 | : 478 million JPY (wholly owned by EPS Holdings Inc.) |

#### **2. Reason of change of company name**

As announced on March 8, 2016, the subsidiary and Sogo Rinsho Science Co., Ltd., which also became our subsidiary on Jan 1, 2016, will be merged, realize further growth as largest share in the SMO market in Japan and also plan to improve further corporate value of whole EPS group.

#### **3. Date of company name change**

May 1, 2016