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June 17, 2021

**To Shareholders with Voting Rights:**

Akiyo Matono  
Representative Board Member, and President &  
CEO  
Nippon Suisan Kaisha, Ltd.  
1-3-1, Nishi-Shimbashi, Minato-ku, Tokyo,  
Japan

**Partial amendment of “NOTICE OF  
THE 106th ORDINARY GENERAL SHAREHOLDERS’ MEETING”**

We would like to express our apologies for the fact that some of the items described in the “NOTICE OF THE 106th ORDINARY GENERAL SHAREHOLDERS’ MEETING” of the Company should be amended, and would like to make an amendment as follows by posting on this website.

Details

NOTICE OF THE 106th ORDINARY GENERAL SHAREHOLDERS’ MEETING p10

Reference Documents for the General Shareholders’ Meeting

[Proposal 1] Election of Eight (8) Board Members No.5 Shinya Yamashita’s Career summary (The underlined portions indicate amendments)

(Before Amendment)

April 1983	Joined the Company
March 2007	General Manager of Central Research Laboratory
March 2011	General Manager of Central Research Laboratory and General Manager of Tokyo Innovation Center
March 2015	General Manager of Central Research Laboratory, General Manager of Tokyo Innovation Center, and concurrent post at Bio Production Laboratory
June 2016	Executive Officer, General Manager of Central Research Laboratory, In charge of Tokyo Innovation Center
March 2020	Executive Officer, In charge of R&D Group and Food Safety Research Department (to present)

(After Amendment)

April 1983	Joined the Company
March 2007	General Manager of Central Research Laboratory
March 2011	General Manager of Central Research Laboratory and General Manager of Tokyo Innovation Center
March 2015	General Manager of Central Research Laboratory, General Manager of Tokyo Innovation Center, and concurrent post at Bio Production Laboratory
June 2016	Executive Officer, General Manager of Central Research Laboratory, In charge of Tokyo Innovation Center
March <u>2021</u>	Executive Officer, In charge of R&D Group and Food Safety Research Department (to present)

(End)