

June 7, 2021

Yoshihiro Nagami
President
GL Sciences Inc.
6-22-1 Nishi Shinjuku, Shinjuku-ku, Tokyo

**Partial Revision to the Notice of
the 54th Annual General Meeting of Shareholders (English Version)**

GL Sciences Inc. (the “Company”) hereby announces that there were misstatements in the Notice of the 54th Annual General Meeting of Shareholders (English Version). The details of the misstatements are as outlined below.

1. Revised Section

Page 11 of the Notice of the 54th Annual General Meeting of Shareholders (English Version)

2. Details of the Revision

The revised parts are underlined.

(Before revision)

The Company proposes that the amount, time, method, etc. be determined at the sole discretion of the Board of Directors.

(After revision)

The Company proposes that the amount, time, method, etc. be determined through deliberation by Directors who are Audit and Supervisory Committee Members.