

June 15, 2021

**Partial Revision in  
“Notice of Convocation of the Ordinary General Meeting of Shareholders”**

Dear Shareholders:

Please be advised that we have made a partial revision in the “Notice of Convocation of the Ordinary General Meeting of Shareholders” which was published on our website on May 24, 2021. We apologize for the error and provide details of the revision as below.

1. **【Revised Section】** Proposal No.2: Election of Nine(9) Directors **Page 7** (Underlined parts are revised)  
**【Details of the Revision】** Attendance to the Board of Directors’ meeting for No.4 Toshiaki Tanaka

**【Before Revision】**

100%

14 of 14

**【After Revision】**

100%

10 of 10

2. **【Revised Section】** Proposal No.2: Election of Nine(9) Directors **Page 11** (Underlined parts are revised)  
**【Details of the Revision】** Attendance to the Board of Directors’ meeting for  
Candidate number 4 Toshiaki Tanaka

**【Before Revision】**

14 of 14 (Attendance rate: 100%)

**【After Revision】**

10 of 10 (Attendance rate: 100%)

Yours Faithfully,  
Takeshi Hashimoto  
Representative Director  
President, Chief Executive Officer  
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