

June 5, 2019

To Our Shareholders:

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**(Correction) Partially correction of “CONVOCATION NOTICE OF
THE 67TH ORDINARY GENERAL MEETING OF SHAREHOLDERS ”**

We announce the following corrections by uploading this website and we sincerely apologize since we partially correct to the contents of “CONVOCATION NOTICE OF THE 67TH ORDINARY GENERAL MEETING OF SHAREHOLDERS ”, we release on 30th of May. 2019.

NOTE

Corrections

Following pages indicate the corrections and the corrected parts are framed in red.

- 【p.19-20】 2. Status of the company, (2) Status of Share acquisition Right**
- Correction 1) and 2), the number of share acquisition right, class and number of shares to be issued upon exercise of the share acquisition rights
 - delete “3) Status of the share acquisition rights granted to employees of the Company during the current fiscal year.

[p.19-20] the corrections

(2) Status of Share Acquisition Right

1) Status of the share acquisition rights as of the end of the current fiscal year

Name (Date of resolution for issue)	Number of share acquisition rights	Class and number of shares to be issued upon exercise of the share acquisition rights	Amount to be paid for share acquisition rights per unit	Amount of property contributed upon exercise of the share acquisition rights	Exercise period
1st series share acquisition right (May 12, 2015)	6,225 units	Common shares 622,500 shares	¥400	¥1,839 per share	From July 1, 2017 to June 16, 2022
2nd series share acquisition right (June 18, 2015)	173 units	Common shares 17,300 shares	¥177,900 (Note)	¥1 per share	From July 13, 2015 to July 12, 2045
3rd series share acquisition right (June 23, 2016)	242 units	Common shares 24,200 shares	¥180,200 (Note)	¥1 per share	From July 11, 2016 to July 10, 2046
4th series share acquisition right (July 14, 2017)	5,979 units	Common shares 597,900 shares	¥1,300	¥1,972 per share	From July 1, 2020 to August 9, 2024

Note: Monetary remuneration in the amount equivalent to the total amount payable for the share acquisition rights shall be paid to the officers to whom the share acquisition rights are allotted, and this monetary remuneration shall be offset against the total amount payable for the allocated share acquisition rights.

2) Status of the share acquisition rights held by Directors (excluding Audit and Supervisory Committee Members) of the Company as of the end of the current fiscal year

Name (Date of resolution for issue)	Number of share acquisition rights	Class and number of shares to be issued upon exercise of the share acquisition rights	Number of Directors holding the share acquisition rights
1st series share acquisition right (May 12, 2015)	270 units	Common shares 27,000 shares	3 persons
2nd series share acquisition right (June 18, 2015)	173 units	Common shares 173,000 shares	3 persons
3rd series share acquisition right (June 23, 2016)	217 units	Common shares 217,000 shares	5 persons
4th series share acquisition right (July 14, 2017)	570 units	Common shares 570,000 shares	5 persons

3) Status of the share acquisition rights granted to employees of the Company during the current fiscal year

Name (Date of resolution for issue)	Number of share acquisition rights	Class and number of shares to be issued upon exercise of the share acquisition rights	Number of <u>employees</u> of the Company holding the share acquisition rights
4th series share acquisition right (July 14, 2017)	5,459 units	Common shares 545,900 shares	223 persons

[p.19-20] the corrected

(2) Status of Share Acquisition Right

1) Status of the share acquisition rights as of the end of the current fiscal year

Name (Date of resolution for issue)	Number of share acquisition rights	Class and number of shares to be issued upon exercise of the share acquisition rights	Amount to be paid for share acquisition rights per unit	Amount of property contributed upon exercise of the share acquisition rights	Exercise period
1st series share acquisition right (May 12, 2015)	5,467 units	Common shares 546,700 shares	¥400	¥1,839 per share	From July 1, 2017 to June 16, 2022
2nd series share acquisition right (June 18, 2015)	173 units	Common shares 17,300 shares	¥177,900 (Note)	¥1 per share	From July 13, 2015 to July 12, 2045
3rd series share acquisition right (June 23, 2016)	242 units	Common shares 24,200 shares	¥180,200 (Note)	¥1 per share	From July 11, 2016 to July 10, 2046
4th series share acquisition right (July 14, 2017)	5,909 units	Common shares 590,900 shares	¥1,300	¥1,972 per share	From July 1, 2020 to August 9, 2024

Note: Monetary remuneration in the amount equivalent to the total amount payable for the share acquisition rights shall be paid to the officers to whom the share acquisition rights are allotted, and this monetary remuneration shall be offset against the total amount payable for the allocated share acquisition rights.

2) Status of the share acquisition rights held by Directors (excluding Audit and Supervisory Committee Members) of the Company as of the end of the current fiscal year

Name (Date of resolution for issue)	Number of share acquisition rights	Class and number of shares to be issued upon exercise of the share acquisition rights	Number of Directors holding the share acquisition rights
1st series share acquisition right (May 12, 2015)	256 units	Common shares 25,600 shares	3 persons
2nd series share acquisition right (June 18, 2015)	173 units	Common shares 17,300 shares	3 persons
3rd series share acquisition right (June 23, 2016)	217 units	Common shares 21,700 shares	5 persons
4th series share acquisition right (July 14, 2017)	570 units	Common shares 57,000 shares	5 persons