

June 2, 2020

To whom it may concern

Masakazu Fukui
President (CEO)
FUJICCO Co., Ltd.
6-13-4 Minatojima-Nakamachi, Chuo-Ku, Kobe

**Partial Correction (English) to
“Notice of the 60th Annual General Meeting of Shareholders”**

FUJICCO Co., Ltd. hereby announces that the “Notice of the 60th Annual General Meeting of Shareholders” contained matters that require correction, as described below. We apologize for any inconvenience this may cause you.

Notice of the 60th Annual General Meeting of Shareholders (page 8)
Reference Documents for General Meeting of Shareholders
Proposal No. 3 Election of Three Directors Who Are Audit and Supervisory Committee
Members
Candidate no. 1 Akira Fujisawa

Corrections are underlined.

<Before correction>

Attendance at Board of Directors meetings
93% (13/14)

<After correction>

Attendance at Board of Directors meetings
100% (14/14)

These corrections apply only to the English disclosure materials. There are no corrections to the Japanese disclosure materials.

End