

June 19, 2020

To our shareholders

Mitsuo Nakano  
Representative Director, Chairman & President  
Fujibo Holdings, Inc.  
1-18-12 Ningyocyo, Nihonbashi, Chuo-ku, Tokyo, Japan

Partial Revision to the Notice of Convocation of the 200th Annual General Meeting of  
Shareholders

Fujibo Holdings, Inc. hereby notifies shareholders that a partial revision has been made to Notice of Convocation of the 200th Annual General Meeting of Shareholders. We apologize for the error and inform you of the following revision.

Revised location	After	Before
Page 10 of the Notice of Convocation of the 200th Annual General Meeting of Shareholders Reference Documents for the General Meeting of Shareholders Proposal No. 2: Election of Eight Directors Candidate No. 7 Ruth Marie Jarman “Number of shares of the Company held”	100	0