

Dear Shareholders

3-23-14 Higashi-Ikebukuro, Toshima-ku, Tokyo  
A & D C o m p a n y , L t d .  
President Yasunobu Morishima

## Partial correction to information stated in the Notice of Convocation

With sincere apologies the Company hereby notifies partial correction to the "Notice of Convocation of the 44th Annual General Meeting of Shareholders" which shall be amended as per below.

### 1. Correction

Notice of Convocation of the 44th Annual General Meeting of Shareholders page 3  
Reference Documents for the General Meeting of Shareholders  
Proposal No. 2 Election of ten (10) directors

### 2. Details of correction

Correction appears with an underline.

[Before correction]

Candidate No.	Name (Date of Birth)	Career summary, position and responsibilities at the Company (Status of important concurrent positions)	N u m b e r o f c o m p a n y s h a r e s h e l d
5	<u>Tetsu</u> Furukawa (DOB June 20, 1972)	April 2001 Joined the Company April 2010 A&D Technology Inc. (USA) President & CEO June 2013 Director and Executive Officer, A&D Company, Ltd. (incumbent) R&D 2 HQ Executive June 2020 Sales HQ Executive, A&D Company, Ltd. (incumbent)	350,650 shares

[Post correction]

Candidate No.	Name (Date of Birth)	Career summary, position and responsibilities at the Company (Status of important concurrent positions)	N u m b e r o f c o m p a n y s h a r e s h e l d
5	<u>Satoshi</u> Furukawa (DOB June 20, 1972)	April 2001 Joined the Company April 2010 A&D Technology Inc. (USA) President & CEO June 2013 Director and Executive Officer, A&D Company, Ltd. (incumbent) R&D 2 HQ Executive June 2020 Sales HQ Executive, A&D Company, Ltd. (incumbent)	350,650 shares