

June 27, 2016

Nobuyoshi Fujisawa, President & CEO
J Trust Co., Ltd.
1-7-12 Toranomom, Minato-ku, Tokyo
(Securities code: 8508)

To shareholders

(Amendments) Notice of Convocation of Annual General Meeting 2016
Internet Disclosures

J Trust Co., Ltd. hereby announces that our “Notice of Convocation of Annual General Meeting 2016 Internet Disclosures” should be partially amended as stated below.

The amendments are underlined.

<Notes to Non-Consolidated Financial Statements on Page 26>

3. Notes to Non-Consolidated Statement of Income

(2) Volume of transactions with subsidiaries and associates

[Before Amendments]

Volume of operating transactions with subsidiaries and associates	
Operating revenue	<u>33,787</u> million yen
Operating expenses	469 million yen
Volume of non-operating transactions	<u>2,266</u> million yen

[After Amendments]

Volume of operating transactions with subsidiaries and associates	
Operating revenue	<u>33,855</u> million yen
Operating expenses	469 million yen
Volume of non-operating transactions	<u>1,669</u> million yen

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