

**NISSAN SHATAI CO., LTD.**  
2-1 Tsutsumicho, Hiratsuka, Kanagawa

**Partial Correction to English translation of  
“94th Ordinary General Shareholders Meeting: Notice of Convocation”**

This is to inform our shareholders of partial correction to English translation of “94th Ordinary General Shareholders Meeting: Notice of Convocation” that was disclosed in the Tokyo Stock Exchange on June 1, 2017.

**Particulars**

**(Details of the correction to English translation)**

Cover page of “94th Ordinary General Shareholders Meeting: Notice of Convocation”  
Date and Time

Before the Correction	After the Correction
<u>Tuesday</u> , June 28, 2017, at 10:00 a.m.	<u>Wednesday</u> , June 28, 2017, at 10:00 a.m.

Note: Corrected portion is underlined.

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