

June 19, 2017
NIKKON Holdings Co., Ltd.

**SUPPLEMENTAL ACCOUNT FOR ITS INDEPENDENCY OF OUTSIDE
CORPORATE AUDITOR**

Concerning “NOTICE OF THE 76TH ANNUAL GENERAL MEETING OF SHAREHOLDERS” sent to you on June 7, 2017, we notify a supplemental account for its independency of Outside Corporate Auditor in the followings.

We do have business transactions such as insurance contracts with “SUMITOMO LIFE INSURANCE COMPANY” that the subject candidate for Outside Corporate Auditor; Mr. Yoichi Hasebe used to work for; however, the respective consolidated annual sales for us and that company derived from such transactions does not reach 1%, and the subject candidate does meet our requirements for Outside Corporate Auditor concerning his independency. Thus, it is concluded that there is no effect whatsoever to his independency in any circumstance. Moreover due to the fact, the candidate, Mr. Hasebe has a wealth of experience and extensive insights in organizational and risk management that he experienced over the years as a prominent officer for the Japan Self-Defense Force; we have concluded that Mr. Hasebe is appropriate for the Outside Corporate Auditor capable of enhancing our audit functions. Hence, we request your approvals for his election as Outside Corporate Auditor.