

**To Shareholders with Voting Rights:**

Mitsumasa Ito  
Chairperson and Representative Director  
Harmonic Drive Systems Inc.  
6-25-3 Minami-Oi, Shinagawa-ku, Tokyo  
(Securities code 6324)

**Partial Correction to “Convocation Notice of  
the Ordinary General Meeting of Shareholders for Fiscal 2017”**

There was information requiring correction in part of the matters stated in the “Convocation Notice of the Ordinary General Meeting of Shareholders for Fiscal 2017” of Harmonic Drive Systems Inc. (the “Company”). Accordingly, the Company hereby offers its sincere apologies, and corrects the information as follows.

1. Location of Correction  
Page 13  
“Proposal 4: Revision of Amount of Remuneration to Directors” in the Reference Documents for the General Meeting of Shareholders
2. Details of Correction (Corrected parts are underlined.)

(Before Correction)

The maximum amount of remuneration to Directors was approved in the Ordinary General Meeting of Shareholders for Fiscal 2002 held on June 20, 2003 to be 200.00 million yen per annum. Taking into consideration various factors such as the addition of one (1) Director with the intent of further enriching the management structure, as well as the expansion of the duties and roles expected of Directors, we propose to revise the maximum amount of remuneration to be 300.00 million yen per annum.

The amount of remuneration to Directors shall not include the salaries provided as employees for Directors concurrently serving as employees, as in the past.

Currently, the number of Directors is eight (8) (including three (3) Outside Directors). Should Proposal 2 be approved as proposed, the number of Directors will be nine (9) (including three (3) Outside Directors).

(After Correction)

The maximum amount of remuneration to Directors was approved in the Ordinary General Meeting of Shareholders for Fiscal 2002 held on June 20, 2003 to be 200.00 million yen per annum. Taking into consideration various factors such as the addition of one (1) Director with the intent of further enriching the management structure, as well as the expansion of the duties and roles expected of Directors, we propose to revise the maximum amount of remuneration to be 300.00 million yen per annum (including a maximum of 80.00 million yen for Outside Directors).

The amount of remuneration to Directors shall not include the salaries provided as employees for Directors concurrently serving as employees, as in the past.

Currently, the number of Directors is eight (8) (including three (3) Outside Directors). Should Proposal 2 be approved as proposed, the number of Directors will be nine (9) (including three (3) Outside Directors).