

May 31, 2019

Enplas Corporation
Daisuke Yokota, President
Code No.: 6961, TSE 1st Section

Revision of “Notice of the 58th Annual Meeting for Shareholders”

We would like to revise the part of “Notice of the 58th Annual Meeting for Shareholders” as follows.

1. Revised part
“Notice of the 58th Annual Meeting for Shareholders” Election of Four (4) Directors (excluding Audit Committee members) Notes: 5.
2. Contents of the revision (The revised points are underlined.)

(Original)

5. Mr. Yuji Horikawa will resign from Director of DNA Chip Research Inc. as of June 19, 2019 upon expiration of his term of office.

(Revised)

5. Mr. Yuji Horikawa resigned from Director of DNA Chip Research Inc. as of May 31, 2019.