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(Stock Exchange Code 6140)

June 4, 2019

To Shareholders with Voting Rights:

Kazuki Kataoka
President and Representative Director
Asahi Diamond Industrial Co., Ltd.
4-1, Kioi-cho, Chiyoda-ku, Tokyo

**PARTIAL AMENDMENT TO THE CONVOCATION
NOTICE OF THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Regarding the above document posted on the website, we express sincere regret as there was an error and would like to revise it as follows.

//Revision// Amended Part (the amended portion) is underlined

Page 4 of “NOTICE OF THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 2: Election of Nine (9) Directors election No.3 Ming-Shong Lan

“Past experience, positions, responsibilities and significant concurrent positions”

(Before amendment)

September 1984 Joined the Company; Deputy General Manager Reporting to
Managing Division Director (Left the Company in July 1996)

(After amendment)

September 1994 Joined the Company; Deputy General Manager Reporting to
Managing Division Director (Left the Company in July 1996)