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June 7, 2019

Dear Shareholders,

Name: Chikaranomoto Holdings, Co., Ltd.
Representative: Representative Director, Shigemi
Chairman and President Kawahara
(Securities Code: 3561)

Notice Concerning Partial Revision on the “Notice of Convocation of the 34th Ordinary General Meeting of Shareholders”

It has come to our attention that there needs to be a correction on the “Notice of Convocation of the 34th Ordinary General Meeting of Shareholders,” which was sent to the shareholders on June 4, 2019. We sincerely apologize for this error and communicate the correction herewith on the website of the Company.

Correction

1. Item to be corrected:

Notice of Convocation of the 34th Ordinary General Meeting of Shareholders (Page 10)

Reference Materials for the Ordinary General Meeting of Shareholders, Proposal No. 2, Election of Three (3) Directors who are Members of Audit and Supervisory Committee

2. Description of the correction

The corrected part is underlined:

Before: Mr. Yasuyoshi Suzuki, Number of Company shares held: 40,445 shares

Corrected: Mr. Yasuyoshi Suzuki, Number of Company shares held: 46,445 shares