

June 17, 2019

Yoshihiro Nagami
President
GL Sciences Inc.
6-22-1 Nishi Shinjuku, Shinjuku-ku, Tokyo

**Partial Revision to the Notice of
the 52nd Annual General Meeting of Shareholders (English Version)**

GL Sciences Inc. (the “Company”) hereby announces that there were misstatements in the Notice of the 52nd Annual General Meeting of Shareholders (English Version). The details of the misstatements are as outlined below.

1. Revised Section

Page 4 of the Notice of the 52nd Annual General Meeting of Shareholders (English Version)

2. Details of the Revision

The revised parts are underlined.

(Before revision)

The Audit and Supervisory Committee reviewed the status of execution of duties, performance and other matters during the fiscal year under review for each of the candidates and the career, achievements, managerial insight, and other matters for the new candidates in a comprehensive manner, and as a result, judged that the candidates are suitable for serving as the Company’s Directors.

(After revision)

The Audit and Supervisory Committee reviewed the status of execution of duties, performance and other matters during the fiscal year under review for each of the candidates in a comprehensive manner, and as a result, judged that the candidates are suitable for serving as the Company’s Directors.