To our shareholders:

Kazuho Takahashi President & CEO **VT Holdings Co., Ltd.** 10-32, Nishiki 3-chome, Naka-ku, Nagoya-shi, Aichi

## Partial Revision in "Notice of Convocation of the Ordinary General Meeting of Shareholders"

Please be advised that we have made a partial revision in the "Notice of Convocation of the Ordinary General Meeting of Shareholders," which was published on our website on June 4, 2019. We apologize for the error and provide details of the revision below.

[Revised Section and Details of the Revision]

Page 3 Reference Documents for the General Meeting of Shareholders Proposals and referential matters Proposal: Election of six (6) Directors No.2 Masahide Ito (Underlined parts are revised.)

## **Before Revision**

2 Oct. 1996 Joined the Company   Apr. 1997 General Manager, General Affairs Department of the Company   June 1998 Director and General Manager, General Affairs Department of the Company   June 1999 Managing Director responsible for Affiliate Companies and General Manager, General Affairs Department of the Company   Apr. 2003 Managing Director and General Manager, General Affairs Department of the Company   Apr. 2003 Managing Director and General Manager, Corporate-Strategy Headquarters of the Company   July 2005 President and Representative Director of E-ESCO Co., Ltd. (currently MIRAIZ Co., Ltd.) (present position)   Apr. 2007 President and Representative Director of Trust Company Ld.   Masahide Ito (September 27, 1960) June 2008 Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company   June 2011 President and Representative Director of Archish Gallery Co., Ltd. (present position) Apr. 2013   Aug. 2013 President and Representative Director of SCI Co., Ltd. (present position) Aug. 2013   June 2014 Senior Managing Director and General Manager, Compoliance Promotion Department of the Company Oct. 2014   General Manager, Corporate-Strategy Headquarters, and General Manager, Corporate-Strategy Headquarters of the Company Oct. 2014   General Manager, Corporate-Strategy Headqua	No.	Name (Date of birth)	Car (Signific	Number of the Company's shares owned			
2 June 1998 Director and General Manager, General Affairs Department of the Company   June 1999 Managing Director responsible for Affiliate Companies and General Manager, General Affairs Department of the Company   Apr. 2003 Managing Director and General Manager, General Manager, Corporate-Strategy Headquarters of the Company   July 2005 President and Representative Director of E-ESCO Co., Ltd. (currently MIRAIZ Co., Ltd.) (present position)   Apr. 2007 President and Representative Director of Trust Company Ltd.   Masahide Ito (September 27, 1960) June 2008 Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company   2 June 2011 President and Representative Director of SCI Co., Ltd. (present position)   Aug. 2013 President and Representative Director of SCI Co., Ltd. (present position)   June 2014 Senior Managing Director and General Manager, Comporate-Strategy Headquarters, and General Manager, Comporate-Strategy Headquarters, and General Manager, Comporate-Strategy Headquarters, and General Manager, Comporate-Strategy Headquarters of the Company   Oct. 2014 Senior Managing Director and General Manager, Comporate-Strategy Headquarters of the Company (present position)   June 2015 President and Representative Director of PCI				General Manager, General Affairs Department			
2 June 1999 Managing Director responsible for Affiliate Companies and General Manager, General Affairs Department of the Company   Apr. 2003 Managing Director and General Manager, Corporate-Strategy Headquarters of the Company   July 2005 President and Representative Director of E- ESCO Co., Ltd. (currently MIRAIZ Co., Ltd.) (present position)   Apr. 2007 President and Representative Director of Trust Company Ltd.   Masahide Ito (September 27, 1960) June 2008   Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company 1,4   2 June 2011 President and Representative Director of SCI Co., Ltd. (present position)   2 June 2011 President and Representative Director of SCI Co., Ltd. (present position)   June 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters, and General Manager, Compliance Promotion Department of the Company   Oct. 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters, and General Manager, Compliance Promotion Department of the Company   Oct. 2014 Senior Managing Director and General Manager, Componate-Strategy Headquarters of the Company (present position)   June 2015 President and Representative Director of PCI			June 1998	Director and General Manager, General Affairs			
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2 June 2011 President and Representative Director of Archish Gallery Co., Ltd. (present position)   Aug. 2013 President and Representative Director of SCI Co., Ltd. (present position)   June 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters, and General Manager, Compliance Promotion Department of the Company   Oct. 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company   June 2015 President and Representative Director of PCI			June 2008	Senior Managing Director and General Manager, Corporate-Strategy Headquarters of	1,417,050		
Aug. 2013President and Representative Director of SCI Co., Ltd. (present position)June 2014Senior Managing Director and General Manager, Corporate-Strategy Headquarters, and General Manager, Compliance Promotion 	2		June 2011	President and Representative Director of			
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Oct. 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company (present position)   June 2015 President and Representative Director of PCI			June 2014	Senior Managing Director and General Manager, Corporate-Strategy Headquarters, and General Manager, Compliance Promotion			
June 2015 President and Representative Director of PCI			Oct. 2014	Senior Managing Director and General Manager, Corporate-Strategy Headquarters of			
			June 2015	President and Representative Director of PCI			
June 2018 Chairman and Representative Director of J-net Rental & Lease Co., Ltd. (present position)			June <u>2018</u>	Chairman and Representative Director of J-net			
[Reasons for nomination as candidate for Director]		[Reasons for nomination as candidate for Director]					
He has been involved with management of the Company and Group companies for many years, and has made							
		impressive efforts to realize growth strategies aimed at boosting business growth and raising earnings. His impressive					
		management skills have played an important role in the supervision of the Company's important decisions and business execution. Accordingly, we have continuously nominated him as a candidate for Director.					

## After Revision

2 Manager, Corporate-Strategy Headquarters of the Company   2 June 2011 President and Representative Director of Archish Gallery Co., Ltd. (present position)   Aug. 2013 President and Representative Director of SCI Co., Ltd. (present position)   June 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters, and General Manager, Compliance Promotion Department of the Company   Oct. 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company   Oct. 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company   Oct. 2014 Senior Managing Director and General Manager, Corporate-Strategy Headquarters of the Company (present position)   June 2015 President and Representative Director of PCI Co., Ltd.   June 2016 Chairman and Representative Director of J-net Rental & Lease Co., Ltd. (present position)   Ideasons for nomination as candidate for Director] He has been involved with management of the Company and Group companies for many years, and has made	No.	Name (Date of birth)	Car (Signific	Number of the Company's shares owned			
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