

(Stock Exchange Code 8059)

June 20, 2019

To Shareholders with Voting Rights:

Ichiro Uno

President and CEO

DAIICHI JITSUGYO CO., LTD.

4-6 Kandasurugadai, Chiyoda-ku, Tokyo

PARTIAL CORRECTION TO  
THE NOTICE OF THE 96<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

DAIICHI JITSUGYO CO., LTD. hereby announces that there is an incorrect part in “NOTICE OF THE 96<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS” which was delivered on June 3, 2019. We would like to sincerely apologize for it and provide details of the correction as described below. The correction parts are highlighted by underline.

1. Correction Item

NOTICE OF THE 96<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS

Page 6 (Page 4 in English translation)

Proposal 3: Election of Seven (7) Directors

<Reference> List of candidates

2. Correction Details

[Before correction]

No	Name	Current position	Term of office	Attendance at Board of Directors meetings
4	Ryuichi Ninomiya ( <u>58</u> years old)	Executive Officer	—	—

[After correction]

No	Name	Current position	Term of office	Attendance at Board of Directors meetings
4	Ryuichi Ninomiya ( <u>57</u> years old)	Executive Officer	—	—

End