



March 11, 2020

To Our Shareholders:

Company name: Tokai Carbon Co., Ltd.
Representative: Hajime Nagasaka, President & CEO
(Stock Code: 5301 Section I, Tokyo Stock Exchange)
Contact: Akira Yamada, General Manager,
General Affairs Department
Telephone: +81-3-3746-5100

(Correction) Partial correction of "Notice of FY2019 Annual Meeting of Shareholders"

Tokai Carbon hereby announces partial corrections to "Notice of FY2019 Annual Meeting of Shareholders".
The following corrections are made by posting them on our website.

[Details of corrections]

" Notice of FY2019 Annual Meeting of Shareholders " Page14

Reference Document for the Annual Meeting of Shareholders

Agenda No. 4: Election of One Substitute Auditor

Motokazu Hiura	Date of Birth
(Before correction)	<u>December 15</u> , 1955 (<u>64</u>)
(After correction)	<u>February 12</u> , 1955 (<u>65</u>)

End of notice