



March 12, 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

(Re-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

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

End of notice