

[Translation]



March 13, 2020

To Shareholders,

Company name: SUNCORPORATION
Name of representative: Yoshimi Kimura, CEO
(Code No. 6736 Tokyo Stock Exchange JASDAQ)
Contact for inquiries: Yasushi Yamamoto, Director
TEL: 052-756-5981

(Corrections) Partial Corrections to Notice of Convening Extraordinary General Meeting of Shareholders

We hereby inform you of partial corrections to the contents stated in the “Notice of Convening Extraordinary General Meeting of Shareholders” published on March 13, 2020. We sincerely apologize for any inconvenience caused. Accordingly, please find detailed corrections below.

[Corrected parts] (The corrections are underlined.)

Page 1 of the “Notice of Convening Extraordinary General Meeting of Shareholders”

After correction	Before correction
You are requested...to send a voting rights exercise form to arrive by <u>6:00</u> p.m., Tuesday, April 7, 2020.	You are requested...to send a voting rights exercise form to arrive by <u>5:00</u> p.m., Tuesday, April 7, 2020.

“Venue Guide Map of Extraordinary General Meeting of Shareholders” at the end of the “Notice of Convening Extraordinary General Meeting of Shareholders”

After correction	Before correction
Venue: Third floor meeting room of the Company’s <u>Konan office</u> 250 Asahi, Kochino-cho, Konan-shi, Aichi	Venue: Third floor meeting room of the Company’s <u>headquarters</u> 250 Asahi, Kochino-cho, Konan-shi, Aichi
<On the map> <u>Konan office</u> of SUNCORPORATION	<On the map> <u>Headquarters</u> of SUNCORPORATION

End