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June 1, 2018

To Shareholders with Voting Rights:

Tsutomu Hasegawa
Representative Director and President
SANKI ENGINEERING CO., LTD.
8-1, Akashicho, Chuo-ku, Tokyo

PARTIAL CORRECTION TO MATTERS STATED IN THE NOTICE OF CONVOCATION

There was information requiring correction in part of the matters stated in the “Notice of Convocation of the 94th Annual General Meeting of Shareholders” of SANKI ENGINEERING CO., LTD. (the “Company”). Accordingly, the Company hereby offers its apologies, and corrects the information via this website as follows.

<Location and Details of Correction>

Page 53 of the “Notice of Convocation of the 94th Annual General Meeting of Shareholders”
Proposal 3 Election of 12 Directors

Past experience, positions, responsibilities and significant concurrent positions of candidate number 8,
Mr. Masayuki Kudo

[Before correction]

April 2014 Executive Officer; General Manager, Facility Systems Division

[After correction]

June 2014 Executive Officer; General Manager, Facility Systems Division