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June 6, 2019

**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 95th Annual General Meeting of Shareholders” of SANKI ENGINEERING CO., LTD. (the “Company”), which was sent out as of today. Accordingly, the Company hereby offers its apologies and correction as follows.

The corrected information is posted on the Company’s website.

<Location and Details of Correction>

Page 14 of the “Notice of Convocation of the 95th Annual General Meeting of Shareholders”

Proposal 3 Election of 2 Audit & Supervisory Board Members

Past experience, positions, responsibilities and significant concurrent positions of candidate number 2,  
Mr. Toshiaki Egashira

[Before correction]

June 2006 Representative Director and President, Mitsui Marine & Fire Insurance Co., Ltd.

[After correction]

June 2006 Representative Director and President, Mitsui Sumitomo Insurance Company, Limited