

June 8, 2016

To Shareholders

Kenji Furuhashi
President and Representative Director
Hosiden Corporation
4-33, Kitakyuhoji 1-Chome, Yao City,
Osaka

Partial Revisions to the Notice of the 66th Ordinary General Meeting of Shareholders

We hereby announce that partial revisions were made to the Notice of the 66th Ordinary General Meeting of Shareholders sent out on June 7, 2016. The details of the revisions are as follows.

[Revised parts] (Underlined parts indicate revised portions)

Page 39 of the Notice of the 66th Ordinary General Meeting of Shareholders (corresponds to page 11 of the English translated version)

Reference Documents for the General Meeting of Shareholders

Proposal No. 2: Election of Two Statutory Auditors

(Before revision)

Candidate No.	Name (Date of Birth)	Career summary and positions in the Company and important concurrent position	Number of shares of the Company held
1	Saburo Kikyo (September 30, 1947)	April 1971 Joined Hosiden Corporation April 2002 General Manager, General Affairs Department April <u>2009</u> Advisor, General Affairs & Personnel Department June 2010 Full-time Statutory Auditor (to the present)	6,800 shares

(After revision)

Candidate No.	Name (Date of Birth)	Career summary and positions in the Company and important concurrent position	Number of shares of the Company held
1	Saburo Kikyo (September 30, 1947)	April 1971 Joined Hosiden Corporation April 2002 General Manager, General Affairs Department April <u>2010</u> Advisor, General Affairs & Personnel Department June 2010 Full-time Statutory Auditor (to the present)	6,800 shares

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