

September 15, 2020

To Our Shareholders,

Company: Asahi Intecc Co., Ltd.
Representative: Masahiko Miyata, President & CEO
(Securities code: 7747, First section of Tokyo Stock
Exchange and Nagoya Stock Exchange)
Contact: Mizuho Ito,
Member of Board & CFO, General Manager of Administration
(TEL. +81-561-48-5551)

**(Correction) Notice Concerning Partly Correction of
“Notice of Convocation of the 44th Annual General Meeting of Shareholders”**

Asahi Intecc Co., Ltd. (“Asahi Intecc”) sincerely apologize for an inaccuracy in the description of Asahi Intecc’s “Convocation of the 44th Annual General Meeting of Shareholders” disclosed on September 1, 2020 and informs the following correction on this website.

Convocation of the 44th Annual General Meeting of Shareholders on this website have been replaced with the corrected one.

1. Correction place

“Notice of Convocation of the 44th Annual General Meeting of Shareholders” p.15

Proposals and References

Proposal 3: Election of Three (3) Directors Who Are Audit and Supervisory Committee Members
No.3 Yasunari Hanano

2. Details of Correction (Details of correction are underlined)

【Before correction】

[New appointment]

【After correction】

[Reappointment]