

Nobuhiko Yoshitake
President & Representative Director of the Board
Takamatsu Construction Group Co.,Ltd.
1-2-3 Shin-Kitano, Yodogawa-ku, Osaka Japan
June 21, 2018

Partial amendment to our Notice of the 53rd Ordinary Shareholders Meeting

Dear Our Shareholders:

We apologize to announce the following amendment to our “Notice of the 53rd Ordinary Shareholders Meeting” and amend the Notice as follows via the website. We apologize for the inconvenience by this amendment.

【Amendment (Amendment portion is underlined)】

Page 15 of “Notice of the 53rd Ordinary Shareholders Meeting”
Reference Materials for the Shareholders Meeting
Matters to be Resolved and Reference Materials
Item No.2 : Election of One (1) Auditor of the Board
(BEFORE amendment)

Name and Date of Birth: Hideto Nakahara (*), November 27, 1950

History, Post and Important Concurrent Position of the Candidate:

Apr. 1973	Joined Mitsubishi Corporation
Apr. 2004	Director and Executive Manager of Europe, Mitsubishi Corporation
Apr. 2006	Director and Executive Manager of China, Mitsubishi Corporation
Apr. 2007	Senior Director and Executive Manager of China, Mitsubishi Corporation
Jun. 2009	Director of the Board, Senior Director in charge of Corporate, Mitsubishi Corporation (Regional Strategy and Regional Development)
Jun. 2011	Vice President and Representative Director of the Board, Mitsubishi Corporation
Apr. 2016	Director of the Board, Mitsubishi Corporation
Jun. 2016	Advisor, Mitsubishi Corporation

Number of Company shares held by the Candidate : None

(AFTER amendment)

Name and Date of Birth: Hideto Nakahara (*), November 17, 1950

History, Post and Important Concurrent Position of the Candidate:

Apr. 1973	Joined Mitsubishi Corporation
Apr. 2004	Director and Executive Manager of Europe, Mitsubishi Corporation
Apr. 2006	Director and Executive Manager of China, Mitsubishi Corporation
Apr. 2007	Senior Director and Executive Manager of China, Mitsubishi Corporation
Jun. 2009	Director of the Board, Senior Director in charge of Corporate, Mitsubishi Corporation (Regional Strategy and Regional Development)
Jun. 2011	Vice President and Representative Director of the Board, Mitsubishi Corporation
Apr. 2016	Director of the Board, Mitsubishi Corporation
Jun. 2016	Advisor, Mitsubishi Corporation

Number of Company shares held by the Candidate : None