

*Translation: Please note that the following purports to be an accurately translated excerpt of the original Japanese version prepared for the convenience of investors outside Japan. However, in the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.*

June 15, 2016

Dear Shareholders:

**Nisshinbo Holdings Inc.**  
2-31-11, Ningyo-cho, Nihonbashi, Chuo-ku, Tokyo  
Masaya Kawata  
President and Representative Director

### **A Correction of Information Included in the Notice of Convocation of the 173rd Ordinary General Meeting of Shareholders**

Nisshinbo Holdings Inc. has made the following correction of information in “Notice of Convocation of the 173rd Ordinary General Meeting of Shareholders” (the corrected part is underlined).

#### **Corrected Part**

Page 9 of the English version of the “Notice of Convocation of the 173rd Ordinary General Meeting of Shareholders”

Reference Documents Concerning the General Meeting of Shareholders

First Item of Business: Election of Ten (10) Directors

A part of “Brief personal profile, title, responsibilities and significant concurrent positions at companies other than the Company” for the candidate No. 5 Ryo Ogura

(Before Correction)

April 2002 General Manager of Standard IC Division of New Japan Radio Co., Ltd.

(After Correction)

April 2001 General Manager of Standard IC Division of New Japan Radio Co., Ltd.

End