

Securities Code: 7988  
18<sup>th</sup> June, 2019

To our shareholders

5-3 Hikarinooka  
Yokosuka-shi, Kanagawa

**Nifco Inc.**

Toshiyuki Yamamoto, President & Representative Director

**PARTIAL CORRECTION TO  
NOTICE OF THE 67<sup>th</sup> ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Nifco Inc. hereby announces, with sincere apology, partial correction to the Notice of the 67<sup>th</sup> Annual General Meeting of Shareholders, which was sent to the shareholders on 3<sup>rd</sup> June, 2019.

Details of Correction (corrected sections are underlined)

**Resolution 2** Election of six candidates as Director, Reference Documents for the General Meeting of Shareholders (page 5)

(Before correction)

The terms of office of the current six Directors will expire at the close of this General Meeting of Shareholders.

(After correction)

The terms of office of the current seven Directors will expire at the close of this General Meeting of Shareholders.