



June 22, 2020

Dear Shareholders

Company Name: NISSO CORPORATION  
Representative: Ryuichi Shimizu,  
Chairman, President,  
CEO & Representative Director  
(Securities Code: 6569, TSE First Section)  
Contact Person: Kenichi Nomura, Senior Executive Officer,  
Corporate Planning Department Director  
(TEL. +81-45-514-4323)

## **Notice of Partial Correction to "Notice of the 40th Ordinary General Meeting of Shareholders"**

NISSO CORPORATION (hereinafter, the "Company") hereby announces partial corrections to the content in the "Notice of the 40th Ordinary General Meeting of Shareholders" sent out on June 5, 2020. The Company expresses its sincerest apologies for the inconvenience it may have caused, and posts the correction on this website as follows.

1. Corrected Section  
Page 4, "Notice of the 40th Ordinary General Meeting of Shareholders"
2. Content of Corrections  
General Meeting of Shareholders Reference Documents  
Proposal 2 Election of 5 Managing Directors  
Candidate No. 1 Ryuichi Shimizu's "No. of the Company's Shares Owned"

【Before correction】

40,000 Shares

【After correction】

80,000 Shares