



December 27, 2019

Kanamoto Co.,Ltd.

TSE code number:9678

Tetsuo Kanamoto ,President

Correction to Information Included in the Attachment to the“Notification and Invitation to the 55th Regular General Meeting of the Shareholders”

Kanamoto Co.,Ltd has made the following correction to information included in the Attachment to the “Notification and Invitation to the 55th Regular General Meeting of the Shareholders”.

Reference Materials regarding the General Meeting of Shareholders

Resolution #2. Appointment of one (1) individuals to position of Corporate Auditor

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(Before correction)

Name (Date of birth)	Number of shares of Kanamoto stock owned
Yasushi Ishiwaka (January 10, 1959) [New appointment] [Candidate for Corporate Auditor] [Independent Officer]	—

(After correction)

Name (Date of birth)	Number of shares of Kanamoto stock owned
Yasushi Ishiwaka (January 10, 1959) [New appointment] [Candidate for Corporate Auditor] [Independent Officer]	<u>3,500 shares</u>