



June 5, 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" disclosed on June 3, 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 5, "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. 2 First line from Shinichi Matsuo's "Career Summary, Position and Responsibility in the Company"

【Before correction】

1998 Apr. Joined the Company

【After correction】

1984 Apr. Joined the Company