



November 11, 2019

[Translation]

Company Name: Prospect Co., Ltd.  
Representative: President and CEO Masato Tabata  
(Security Code: 3528 TSE 2<sup>nd</sup> Section)  
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**Notice Regarding Correction of Requests for Convocation of  
an Extraordinary General Meeting of Shareholders**

In the “Notice Regarding a Shareholder Request for Convocation of an Extraordinary General Meeting of Shareholders” announced on November 6, 2019, the Company announced a request for convocation of an extraordinary general meeting of shareholders (hereinafter the "Request") from Shinwa Industry Co., Ltd. and Hiroshi Nishimura (hereinafter the "Shareholders").

On November 9, 2019, the Company received a revised “Notice Regarding Correction of Requests for Convocation of an Extraordinary General Meeting” dated November 8, 2019 (hereinafter the “Letter”) from the Shareholders. The Company would like to inform you as follows.

Note

1. Revised contents

The revised contents of the Letter are as shown in the annex (the contents are translation of the original text).

2. The Company’s response policy

The Company's approach to the Request and the policy for its response will be disclosed promptly after careful consideration of the content of this Request.

End

(Annex)

The following corrections have been made to the “Original text/ 「原文ママ」 ” part of the “Notice Regarding a Shareholder Request for Convocation of an Extraordinary General Meeting of Shareholders”, which was announced on November 6, 2019.

- 1 Japanese grammatic error was corrected in the description of Proposal 1.
- 2 A typo was corrected in the description of Proposal 2. “Proposal 4” was corrected to “Proposal 2”.
- 3 Japanese grammatic error was corrected in Article 15 of Proposal 2.
- 4 Japanese grammatic error was corrected in Article 23 of Proposal 2.
- 5 Japanese grammatic error was corrected in Article 24 of Proposal 2.
- 6 Japanese grammatic error was corrected in Article 15 of Proposal 2.
- 7 A typo was corrected in Proposal 4. “Proposal 2” was corrected to “Proposal 3”.

Pursuant to Article 124 of the Companies Act, the recommendation for Directors and Directors who are Audit and Supervisory Committee members by Hiroshi Nishimura will be provided within 10 days from the Company’s announced record date of shareholders.