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March 9, 2016

To Shareholders with Voting Rights:

Kazuaki Kotani  
Representative Director and President & CEO  
Nabtesco Corporation  
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PARTIAL REVISION AND AMENDMENT TO NOTICE OF CONVOCATION OF  
THE 13TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Nabtesco Corporation (hereinafter, “the Company”) hereby announces that two error was found to be present on page 25 of the Company’s “Notice of Convocation of the 13th Annual General Meeting of Shareholders” under Business Report. We wish to sincerely apologize for this inconvenience and shall amend the contents as described below.

Page 25 of the

(Attached Documents) Business Report

1. Overview of Consolidated Business Activities

(6) Major subsidiaries

(i) Major subsidiaries

(Amended part is underlined.)

[Prior to amendment]

Corporate name	Capital stock (Millions)	Equity ratio of the Company (%)	Main business
NABCO Entrances, Inc.	US\$ <u>4.46</u>	100.0 (100.0)	Manufacturing and sales of automatic doors
Nabtesco (China) Precision Equipment Co., Ltd.	US\$ <u>50</u>	67.0	Manufacturing and sales of precision reduction gears

[After amendment]

Corporate name	Capital stock (Millions)	Equity ratio of the Company (%)	Main business
NABCO Entrances, Inc.	US\$ <u>0.0002</u>	100.0 (100.0)	Manufacturing and sales of automatic doors
Nabtesco (China) Precision Equipment Co., Ltd.	US\$ <u>40</u>	67.0	Manufacturing and sales of precision reduction gears