

June 4, 2013

To Shareholders with Voting Rights:

Kazuaki Kotani
Representative Director and President & CEO
Nabtesco Corporation
7-9, Hirakawacho 2-chome,
Chiyoda-ku, Tokyo, Japan

PARTIAL REVISION AND AMENDMENT TO NOTICE OF CONVOCATION OF
THE 10TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Nabtesco Corporation (hereinafter, “the Company”) hereby announces a partial revision to Note 4. on page 8 of the Company’s “Notice of Convocation of the 10th Annual General Meeting of Shareholders” under Reference Documents for the General Meeting of Shareholders, Proposal No. 2: Election of Ten Directors stating that “Kobe Steel, Ltd., where Mr. Toshiya Miyake serves as Officer, holds an 11.79% interest in and has a business relationship with the Company.” As announced in the “Notice on Secondary Offering of Shares and Change in the Largest Shareholder who is a Major Shareholder” dated May 17, 2013, Kobe Steel, Ltd. carried out the secondary offering of shares of common stock of the Company. As a result, upon the delivery date of June 4, 2013, the number of shares of the Company held by Kobe Steel, Ltd. decreased from 15,100,001 shares to a single share. Consequently, the shareholder ratio of Kobe Steel, Ltd. changed from the ratio included in the aforementioned Note 4.

In addition to the above, an error in the Notice of Convocation was found to be present. We wish to sincerely apologize for this inconvenience and shall amend the contents as described below.

Page 7 of the Notice of Convocation
Reference Documents for the General Meeting of Shareholders
Proposal No. 2: Election of Ten Directors
(Amended part is underlined.)
[Prior to amendment]

No.	Name (Date of birth)	Career summary, position, assignment and significant concurrent positions held	Number of Company shares held
8	Nobuyoshi Yamanaka (Jul. 23, 1947)	<p>Apr. 1966 Joined Tateisi Electric Co., Ltd. (currently Omron Corporation)</p> <p>Oct. 1986 General Manager, Operations Department for Information Systems (EFTS) Business of Tateisi Electric Co., Ltd.</p> <p>Feb. 1987 Joined General Electric Japan; Manager-Business Development</p> <p>Oct. 1995 Joined Auto Suture Japan, Inc. (currently Covidien Japan, Inc.); President & Representative Director of Auto Suture Japan, Inc.</p> <p>Jul. 1998 Joined General Electric Company; President and Representative Director of GE-Hitachi Lighting, Ltd.</p> <p>Feb. 2000 Joined Emerson Japan, Ltd.; President & Representative Director of Emerson Japan, Ltd. and Officer of Emerson Electric Co.</p> <p>Nov. 2006 Joined Bain Capital Asia, LLC; Senior Executive of Bain Capital Asia, LLC and Chairman & Representative Director of Nippon Conlux Co., Ltd</p> <p>Jul. 2008 Vice Chairman of Bain Capital Asia, LLC</p> <p>Dec. 2010 Joined Diversey Co., Ltd.; President & Representative Director and Member of Operating Committee of Diversey, Inc.</p> <p>Jul. 2011 Advisor for Nabtesco Corporation</p> <p>Jul. 2012 Director for Nabtesco Corporation (to the present time)</p>	0 shares

[After amendment]

No.	Name (Date of birth)	Career summary, position, assignment and significant concurrently positions held	Number of shares of the Company held
8	Nobuyoshi Yamanaka (Jul. 23, 1947)	<p>Apr. 1966 Joined Tateisi Electric Co., Ltd. (currently Omron Corporation)</p> <p>Oct. 1986 General Manager, Operations Department for Information Systems (EFTS) Business of Tateisi Electric Co., Ltd.</p> <p>Feb. 1987 Joined General Electric Japan; Manager-Business Development</p> <p>Oct. 1995 Joined Auto Suture Japan, Inc. (currently Covidien Japan, Inc.); President & Representative Director of Auto Suture Japan, Inc.</p> <p>Jul. 1998 Joined General Electric Company; President and Representative Director of GE-Hitachi Lighting, Ltd.</p> <p>Feb. 2000 Joined Emerson Japan, Ltd.; President & Representative Director of Emerson Japan, Ltd. and Officer of Emerson Electric Co.</p> <p>Nov. 2006 Joined Bain Capital Asia, LLC; Senior Executive of Bain Capital Asia, LLC and Chairman & Representative Director of Nippon Conlux Co., Ltd</p> <p>Jul. 2008 Vice Chairman of Bain Capital Asia, LLC</p> <p>Dec. 2010 Joined Diversey Co., Ltd.; President & Representative Director and Member of Operating Committee of Diversey, Inc.</p> <p>Jul. 2011 Advisor for Nabtesco Corporation</p> <p>Jul. 2012 Director for Nabtesco Corporation (to the present time)</p>	0 shares