

These documents have been translated from Japanese originals for reference purposes only.
 In the event of any discrepancy between these translated documents and the Japanese originals, the originals shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

March 17, 2017

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 CONVOCAION OF
 THE 14TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Nabtesco Corporation (hereinafter, "the Company") hereby announces that two error was found to be present on page 5 of the Company's "Notice of Convocation of the 14th Annual General Meeting of Shareholders" under Reference Documents. We wish to sincerely apologize for this inconvenience and shall amend the contents as described below.

Page 5 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 positions concurrently held	Number of shares of the Company held
3	Nobutaka Osada (Sep. 14, 1953) Re-elected Term of office: 5 years and 9 months	Feb. 2005 President of Nabtesco Aerospace Inc. Jun. 2007 General Manager, Gifu Plant, Aerospace Company of Nabtesco Corporation Jun. 2009 Executive Officer of Nabtesco Corporation Jun. 2010 President, Aerospace Company of Nabtesco Corporation (to present) Jun. 2011 Director of Nabtesco Corporation Jun. 2013 Director and Managing Executive Officer of Nabtesco Corporation Jun. 2015 Representative Director and Senior Managing Executive Officer of Nabtesco Corporation <u>Jun.</u> 2016 Representative Director and Deputy Chief Executive Officer (to present)	20,200 shares

[After amendment]

No.	Name (Date of birth)	Career summary, position, assignment and significant positions concurrently held	Number of shares of the Company held
3	Nobutaka Osada (Sep. 14, 1953) Re-elected Term of office: 5 years and 9 months	Feb. 2005 President of Nabtesco Aerospace Inc. Jun. 2007 General Manager, Gifu Plant, Aerospace Company of Nabtesco Corporation Jun. 2009 Executive Officer of Nabtesco Corporation Jun. 2010 President, Aerospace Company of Nabtesco Corporation (to present) Jun. 2011 Director of Nabtesco Corporation Jun. 2013 Director and Managing Executive Officer of Nabtesco Corporation Jun. 2015 Representative Director and Senior Managing Executive Officer of Nabtesco Corporation Mar. 2016 Representative Director and Deputy Chief Executive Officer (to present)	20,200 shares