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March 16, 2018

To Shareholders with Voting Rights:

Katsuhiro Teramoto  
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PARTIAL REVISION AND AMENDMENT TO NOTICE OF CONVOCATION OF  
THE 15TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Nabtesco Corporation (hereinafter, “the Company”) hereby announces that one error was found to be present on page 18 of the Company’s “Notice of Convocation of the 15th 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 18 of

(Attached Documents) Business Report

1. Overview of Consolidated Business Activities
- (3) Capital investment

(Amended part is underlined.)

[Prior to amendment]

(3) Capital investment

The total amount of capital investment by the Group in FY 2017 was ¥15.4 billion. The Group promoted capital investment mainly for increasing its production capacity in component solutions.

[After amendment]

(3) Capital investment

The total amount of capital investment by the Group in FY 2017 was ¥15.2 billion. The Group promoted capital investment mainly for increasing its production capacity in component solutions.