

To our shareholders:

Hiroshi Kubo
Representative Director President & C.E.O.
YAMABIKO CORPORATION
1-7-2 Suehirocho, Ohme, Tokyo

**Partial Amendment of
the Notice of the 16th Annual General Meeting of Shareholders**

We have a part of the " Notice of the 16th Annual General Meeting of Shareholders" that should be corrected, so we apologize for this and will make the following corrections.

Revision: Notice of the 16th Annual General Meeting of Shareholders on page 3

[Before Correction]

(Underlined text indicates amended sections.)

Current Articles of Incorporation	Proposed Amendments
(Purposes) Article 2 The business purposes of the Company shall be as follows: 1 through 11 (omitted) (Newly established) <u>12</u> through <u>25</u> (omitted)	(Purposes) Article 2 The business purposes of the Company shall be as follows: 1 through 11 (no change) <u>12. To contract for design and construction of electrical facility works</u> <u>13</u> through <u>26</u> (no change)

[After Correction]

(Underlined text indicates amended sections.)

Current Articles of Incorporation	Proposed Amendments
(Purposes) Article 2 The business purposes of the Company shall be as follows: 1 through 11 (omitted) (Newly established) <u>12</u> through <u>24</u> (omitted) <u>25.</u> To conduct any enterprises incidental or relating to any of the items indicated under 1 to <u>24</u>	(Purposes) Article 2 The business purposes of the Company shall be as follows: 1 through 11 (no change) <u>12. To contract for design and construction of electrical facility works</u> <u>13</u> through <u>25</u> (no change) <u>26.</u> To conduct any enterprises incidental or relating to any of the items indicated under 1 to <u>25</u>