

(Translation)

June 23, 2021

**Partial Correction to “Notice of the 76th Annual Shareholders' Meeting”
(Re-correction)**

Taikisha Ltd. (the “Company”) announces partial corrections to “Notice of the 76th Annual shareholders' Meeting” as follows. We apologize for any inconvenience caused. The correction is underlined.

Correction:

(Page 12 of the Notice)

Proposal No. 2: Election of Nine (9) Directors

No.8 Masasuke Kishi

Career summary, positions and assignments in the Company and important positions concurrently held at other companies

(Before Correction)

March 1980 Joined Oki Electric Industry Co., Ltd.

(After Correction)

April 1980 Joined Oki Electric Industry Co., Ltd.