



March 10th, 2022

To Our Shareholders

ICHIKOH INDUSTRIES, LTD.

Representative: Representative Director & Chairman

Ali Ordoobadi

(Stock code: 7244, 1st section of Tokyo Stock Exchange)

Contact: General Manager, Corporate Planning Department

Masaki Takamori

(Tel: 0463-96-1442)

**Partial correction of the “Notice of the 92nd Ordinary General Meeting of Shareholders”**

This is to notify errors in the “Notice of the 92nd Ordinary General Meeting of Shareholders.” We hereby correct such errors as follows and this will be published through the website of the Company, and apologize for the inconvenience this may cause to our Shareholders. The corrections are shown below by underline.

[Corrected Part]

**Notice of the 92nd Ordinary General Meeting of Shareholders** page 6

( Business Report 1.Present Status of the Corporate Group )

(3) Status of Important Parent Companies and Subsidiaries

① Status of Parent Company

[Before corrections]

Valeo Bayen and its parent company Société de Participations Valeo, and also Valeo. S.A. the parent company of Société de Participations Valeo are the parent companies of the Company, and own 58,791 thousand shares of the Company (61.16% of shares).

(Omitted below)

[After corrections]

Valeo Bayen and its parent company Société de Participations Valeo, and also Valeo. S.E. the parent company of Société de Participations Valeo are the parent companies of the Company, and own 58,791 thousand shares of the Company (61.16% of shares).

(Omitted below)

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