

March 12, 2022

Name of the Company: PILOT Corporation
Representative: Shu Itoh,
President and Representative Director
(Securities Code: 7846; 1st Section of TSE)
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**Notice Concerning Partial Amendment of “Notice of Convocation of
the 20th (FY2021) Annual General Meeting of Shareholders”**

As there are sections requiring amendment in the “Notice of Convocation of the 20th (FY2021) Annual General Meeting of Shareholders,” which was sent on March 11, 2022, PILOT Corporation apologizes and makes amendments as follows.

Amended sections are presented with underlines.

[Amended section]

20 page of Notice of Convocation

Part of skill matrix

(Before amendment)

Name	Positions in the Company (Planned)	Sales and marketing	International business	Human resource strategy	Manufacturing and technology development	Finance and accounting	Legal, regulatory, and risk management	Management experience	IT and digital	ESG and sustainability
Naoki Soramoto	Director (Audit & Supervisory Committee Member)	○					○	○	○	
Masanobu Muramatsu	Outside Director (Audit & Supervisory Committee Member)		○			○	○			○

(After amendment)

Name	Positions in the Company (Planned)	Sales and marketing	International business	Human resource strategy	Manufacturing and technology development	Finance and accounting	Legal, regulatory, and risk management	Management experience	IT and digital	ESG and sustainability
Naoki Soramoto	Director (Audit & Supervisory Committee Member)	○					○	○	—	
Masanobu Muramatsu	Outside Director (Audit & Supervisory Committee Member)		○			○	○			—