

**Partial Correction to “Convocation Notice of the 45th Ordinary General Meeting of Shareholders”**

We would like to apologize for the correction of the contents of our "Convocation Notice of the 45th Ordinary General Meeting of Shareholders" dated June 2, 2022 and would like to make the following corrections upon posting on this website. The corrections are as follows.

## 1. Correction

Convocation Notice of the 45th Ordinary General Meeting of Shareholders: Page 14  
Reference Documents for General Meeting of Shareholders, Proposal No. 3 Election of Six Directors (Excluding Those Serving as Audit and Supervisory Committee Members)

In the table of "Career summary, position, assignment and significant concurrent positions" of candidate No. 2 Mr. Hiroshi Naruse

## 2. Details of Corrections (Corrections are underlined)

Before		After	
April 2019	Representative Director, President of The Master Trust Bank of Japan, Ltd.	April 2019	Representative Director, President of The Master Trust Bank of Japan, Ltd.
April 2021	Advisor to The Master Trust Bank of Japan, Ltd. <u>(to present)</u>	April 2021	Advisor to The Master Trust Bank of Japan, Ltd.