

Company: Hirata Corporation
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June 2, 2022

Notice Concerning Withdrawal of a portion of the Agenda for the 71st Annual General Meeting of Shareholders

The Company's Board of Directors had resolved at its meeting held on May 13, 2022, to submit Proposal No. 2 Election of Nine Directors to the 71st Annual Meeting of Shareholders scheduled to be held on June 24, 2022, but received a notice of resignation for personal reasons from Yasuhide Hiraga (Candidate No.2) who is one of the directors' candidate for this proposal.

Therefore, at a meeting of the Board of Directors held on June 1, 2022, we hereby announce that we have resolved to withdraw a portion of the agenda to be proposed at the 71st Annual General Meeting of Shareholders and the reference documents for the General Meeting of Shareholders in the Notice of Convocation as follows.

With respect to the exercise of voting rights regarding the agenda, only Election of Eight candidates for Directors after partial withdrawal will be treated as valid.

We should correct the content of the partial withdrawal of proposals of the Notice of Convocation, but the procedure of printing and shipping has already been completed. Therefore, please be advised that the information you receive and the disclosure on the website on June 2, 2022 will be the information before correction.

1. The cover and page 1 of Notice of the General Meeting of Shareholders

(The corrected parts are underlined.)

Before correction	After correction
Proposal No. 2 Election of <u>Nine</u> Directors	Proposal No. 2 Election of <u>Eight</u> Directors

2. Page 8 of Notice of the General Meeting of Shareholders (The corrected parts are underlined.)

Before correction	After correction
Proposal No. 2 Election of <u>Nine</u> Directors	Proposal No. 2 Election of <u>Eight</u> Directors
The terms of office of all <u>ten</u> Directors will expire at the conclusion of this meeting. Therefore, the Company proposes the election of <u>nine</u> Directors (including three Outside Directors). The candidates were determined at the Board of Directors based on discussion at the Nomination and Compensation Advisory Committee, which is an advisory body to the Board of Directors. The candidates for Directors are as follows:	The terms of office of all <u>nine</u> Directors will expire at the conclusion of this meeting. Therefore, the Company proposes the election of <u>eight</u> Directors (including three Outside Directors). The candidates were determined at the Board of Directors based on discussion at the Nomination and Compensation Advisory Committee, which is an advisory body to the Board of Directors. The candidates for Directors are as follows:

3. Page 9 of Notice of the General Meeting of Shareholders (The corrected parts are underlined.)

Before correction		After correction	
Candidate No.	Name	Candidate No.	Name
<u>2</u>	<u>Yasuhide Hiraga</u>	<u>Delete</u>	<u>Delete</u>

* The following information is omitted.

Date of birth, Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company, Reasons for nomination as candidate for Director, and Number of the Company's shares owned

4. Page 15 of Notice of the General Meeting of Shareholders (The corrected parts are underlined.)

< Before correction >

Name	Corporate management	Industry knowledge	Technology, research and development	Global	Risk management	Finance and accounting	ESG
<u>Yasuhide Hiraga</u>	<u>●</u>	<u>●</u>	<u>●</u>				

< After correction >

Name	Corporate management	Industry knowledge	Technology, research and development	Global	Risk management	Finance and accounting	ESG
<u>Delete</u>	<u>Delete</u>	<u>Delete</u>	<u>Delete</u>				

* Information about other candidates for appointment has been omitted as there are no changes.