

(Stock Exchange Code 6861)  
June 3, 2022

**To Shareholders with Voting Rights:**

Company name: Keyence Corporation  
Representative: Yu Nakata, President and  
Representative Director  
Contact: Hiroaki Yamamoto, Director  
and General Manager,  
Corporate Planning &  
Coordination Department  
Telephone: +81-6-6379-1111

**Partial Corrections to “NOTICE OF CONVOCATION OF  
THE 53rd ANNUAL GENERAL MEETING OF SHAREHOLDERS”**

Keyence Corporation hereby announces partial corrections to “NOTICE OF CONVOCATION OF THE 53rd ANNUAL GENERAL MEETING OF SHAREHOLDERS”.

Details are shown below.

**Particulars**

“NOTICE OF CONVOCATION OF THE 53rd ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Proposal 3: Election of Nine (9) Directors (Page 39)

Takemitsu Takizaki	Number of shares of the Company held
(Before correction)	7,654,472
(After correction)	7,654,472

End of notice