(Securities Code: 7270) June 14, 2022 SUBARU CORPORATION 1-20-8, Ebisu, Shibuya-ku, Tokyo, Japan

Dear Shareholders,

Correction to the Notice of the 91st Ordinary General Meeting of Shareholders

Subaru Corporation announces the following correction to the Notice of the 91st Ordinary General Meeting of Shareholders (the Notice) sent by post to our shareholders on June 2, 2022. The correct information has already been incorporated in the PDF file of the Notice uploaded on the company

website.

Sincerely,

Tomomi Nakamura, President and CEO

<Correction> The corrected parts are underlined in the following pages.

[After the correction]

After the correction	nj							
	Board of Directors							
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	Tomomi Nakamura	Kazuo Hosoya	Katsuyuki Mizuma	Tetsuo Onuki	Atsushi Osaki	Fumiaki Hayata		
Name and attributes	(May 17, 1959)	(July 29, 1957)	(April 3, 1960)	(November 15, 1960)	(April 19, 1962)	(March 18, 1964)		
	Male	Male	Male	Male	Male	Male		
Planned positions, etc.	Representative Director, President	Director, Chairman	Director, Executive Vice President	Director, Executive Vice President	Director, Executive Vice President	Director, Executive Vice President		
	CEO	Chairman of the Board	CFO					
	Member of the Executive Nomination Meeting	Chairman of the Executive Nomination Meeting	CRMO					
	Member of the Executive Compensation Meeting	Chairman of the Executive Compensation Meeting						
Total years of service	4 years	3 years	1 year	4 years	1 year	1 year		
Number of the Company's Shares Held	35,419 shares	21,729 shares	12,215 shares	20,353 shares	19,743 shares	10,256 shares		
Management (executive experience)	•							
Technology/ development				•	•			
Manufacturing/ purchase		•		●	●	•		
Sale/marketing	•	•	•			●		
Global	•		•	•		•		
Financial affairs and accounting			•					
Legal affairs, compliance and risk management			•					
Human Resource Development and Diversity	•	•			●			
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		Board of Corporate Auditors				1
Natsunosuke Yago (May 16, 1951) Male Independent Outside	Miwako Doi (June 2, 1954) Female Independent Outside	Yoihi Kato (September 14, 1959) Male	Hiromi Tsutsumi (April 25, 1957) Female	Shigeru Nosaka (September 12, 1953) Male Independent Outside	Kyoko Okada (July 26, 1959) Female Independent Outside	Yuri Furusawa (July 22, 1963) Female Independent Outside
Director	Director	Standing Corporate Auditor	Standing Corporate Auditor	Corporate Auditor	Corporate Auditor	Corporate Auditor
Member of the Executive Nomination Meeting	Member of the Executive Nomination Meeting					
Member of the Executive Compensation Meeting	Member of the Executive Compensation Meeting					
3 years	2 years	1 year	2 years	3 years	3 years	New candidate
4,200 shares	400 shares	11,129 shares	19,0 <u>56</u> shares	1,600 shares	1,400 shares	0 shares
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	Yago (May 16, 1951) Male Independent Outside Director Member of the Executive Nomination Meeting Member of the Executive Compensation Meeting 3 years	YagoDoi(May 16, 1951)(June 2, 1954)MaleFemaleIndependentIndependentOutsideOutsideDirectorDirectorMember of the Executive Nomination MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation Meeting3 years2 years	YagoDoiKato(May 16, 1951)(June 2, 1954)(September 14, 1959)MaleFemaleMaleIndependentIndependentMaleOutsideOutsideStanding Corporate AuditorDirectorDirectorStanding Corporate AuditorMember of the Executive Nomination MeetingMember of the Executive Compensation MeetingStanding Corporate AuditorMember of the Executive Nomination MeetingMember of the Executive Compensation MeetingImage: Standing Corporate Auditor3 years2 years1 year	YagoDoiKatoTsutsumi(May 16, 1951)(June 2, 1954)(September 14, 1959)(April 25, 1957)MaleFemaleMaleFemaleIndependentIndependentMaleFemaleOutsideOutsideOutsideStanding Corporate AuditorStanding Corporate AuditorMember of the Executive Nomination MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation MeetingImage: Standing Corporate Auditor3 years2 years1 year2 years	Yago (May 16, 1951)Doi (June 2, 1954)Kato (September 14, 1959)Tsutsumi (April 25, 1957)Nosaka (September 12, 1953)MaleFemale IndependentMaleFemale IndependentMaleIndependent OutsideIndependent OutsideStanding Corporate AuditorStanding Corporate AuditorCorporate AuditorMember of the Executive Nomination MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation MeetingMember of the Executive Compensation 	Yago (May 16, (1951)Doi (June 2, 1954)Kato (September 14, 1959)Tsutsumi (April 25, 1957)Nosaka (September 12, 1953)Okada (July 26, 1953)MaleFemale IndependentMaleFemale IndependentMaleFemale IndependentDirectorDirectorStanding Corporate AuditorStanding Corporate AuditorCorporate AuditorCorporate AuditorMember of the Executive Nomination MeetingMember of the Executive Compensation MeetingMember of the MeetingMember of the MeetingMember of the Meet

[Before the correction]

	Board of Directors							
	0				0	0		
Name and attributes	Tomomi Nakamura (May 17, 1959) Male	Kazuo Hosoya (July 29, 1957) Male	Katsuyuki Mizuma (April 3, 1960) Male	Tetsuo Onuki (November 15, 1960) Male	Atsushi Osaki (April 19, 1962) Male	Fumiaki Hayata (March 18, 1964) Male		
Planned positions, etc.	Representative Director, President	Director, Chairman	Director, Executive Vice President	Director, Executive Vice President	Director, Executive Vice President	Director, Executive Vice President		
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	Member of the Executive Nomination Meeting	Chairman of the Executive Nomination Meeting	CRMO					
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Number of the Company's Shares Held	35,419 shares	21,729 shares	12,215 shares	20,353 shares	19,743 shares	10,256 shares		
Management (executive experience)	•							
Technology/ development				•	•			
Manufacturing/ purchase		●		•	●	•		
Sale/marketing	•	•	•			•		
Global	•		•	•		•		
Financial affairs and accounting			●					
Legal affairs, compliance and risk management Human Resource Development and Diversity	•	•	•		•			
IT & DX								

				Board of Corporate Audite				
		0						
Yasuyuki Abe	Natsunosuke Yago	Miwako Doi	Yoih i	Hiromi Tsutsumi	Shigeru Nosaka	Kyoko Okada	Yuri Furusawa	
(April 17, 1952)	(May 16, 1951)	(June 2, 1954)	Kat o	(April 25, 1957)	(September 12, 1953)	(July 26, 1959)	(July 22, 1963)	
Male Independent				Female	Male Independent	Female Independent		
Outside Director	Outside Director	Outside Director	Male Standing Corporate Auditor	Standing Corporate Auditor	Outside Corporate Auditor	Outside Corporate Auditor	Outside Corporate Auditor	
Member of the Executive Nomination Meeting	Member of the Executive Nomination Meeting	Member of the Executive Nomination Meeting						
Member of the Executive Compensation Meeting	Member of the Executive Compensation Meeting	Member of the Executive Compensation Meeting						
3 years	3 years	2 years	1 year	2 years	3 years	3 years	New candidate	
4,800 shares	4,200 shares	400 shares	11,129 shares	19,0 <u>65</u> shares	1,600 shares	1,400 shares	0 shares	
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