

[Translation for Reference and Convenience Purposes Only]

(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.

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[After the correction]







	Board of Directors					
						
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
	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	●	●			●	
IT & DX						

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			Board of Corporate Auditors				
							
Yasuyuki Abe (April 17, 1952) Male	Natsunosuke Yago (May 16, 1951) Male	Miwako Doi (June 2, 1954) Female	Yoihi Kato (September 14, 1959) Male	Hiromi Tsutsumi (April 25, 1957) Female	Shigeru Nosaka (September 12, 1953) Male	Kyoko Okada (July 26, 1959) Female	Yuri Furusawa (July 22, 1963) Female
Independent Outside	Independent Outside	Independent Outside			Independent Outside	Independent Outside	Independent Outside
Director	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 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	19,056 shares	1,600 shares	1,400 shares	0 shares
●	●						
	●	●					
	●						
				●		●	
●	●		●		●		●
					●		
	●		●			●	●
				●			●
●		●	●				

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[Before the correction]

	Board of Directors					
						
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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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						

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				Board of Corporate Auditors			
							
Yasuyuki Abe (April 17, 1952) Male	Natsunosuke Yago (May 16, 1951) Male	Miwako Doi (June 2, 1954) Female	Yoichi Kato (September 14, 1959) Male	Hiromi Tsutsumi (April 25, 1957) Female	Shigeru Nosaka (September 12, 1953) Male	Kyoko Okada (July 26, 1959) Female	Yuri Furusawa (July 22, 1963) Female
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●	●						
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