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June 2, 2023

To Shareholders with Voting Rights

Kazunori Ishii  
President and Representative Director  
**HIROSE ELECTRIC CO., LTD.**  
2-6-3 Nakagawa Chuoh, Tsuzuki-ku,  
Yokohama, Kanagawa

**Partial Revisions to NOTICE OF THE 76TH  
ORDINARY GENERAL MEETING OF SHAREHOLDERS**

Shareholders are hereby notified of the following revisions to the Notice of the 76th Ordinary General Meeting of Shareholders that was distributed today with this notice of revisions. We apologize for the error and provide details of the revision below.

1. Revised Section

Page 12 of the Notice of the 76<sup>th</sup> Ordinary General Meeting of Shareholders  
(English Version)

Proposal No.3 Election of Four (4) Directors Who Are Audit & Supervisory  
Committee Members

Candidate No.3 Yukiko Araki, [Career summary positions and responsibilities  
in the Company and significant concurrent positions at other organizations]  
and [Significant concurrent positions at other organizations]

2. Details of the Revision

The revised parts are underlined.

(Before revision)

3	Yukiko Araki (December 13, 1960)	New election Outside Independent	April 1983	Joined the Ministry of International Trade and Industry (currently the Ministry of Economy, Trade and Industry)
			July 2008	Deputy Governor of Yamagata Prefecture
			December 2012	Joined Hitachi, Ltd.
			April 2015	Director of Hitachi, Ltd.
			April 2018	Executive General Manager, Sustainability Promotion Division, Global External Relations Division of Hitachi, Ltd.
			April 2020	Member (part-time) of Administrative Council, Nagaoka University of Technology (to present)
			December 2020	Outside Director of Fuji Pharma Co., Ltd. (to present)
			March 2021	Outside Director of NAKANISHI INC. (to present)
			April 2021	Deputy General Manager, Global External Relations Division of Hitachi, Ltd. General Manager of Hitachi Europe Belgium Office
			June 2022	Board of Councilors Member (part-time) of the Japanese Society for Wellbeing Science and Assistive Technology (to present)
(Significant concurrent positions at other organizations)				
Member (part-time) of Administrative Council, Nagaoka University of Technology Outside Director of Fuji Pharma Co., Ltd. Outside Director of NAKANISHI INC. Board of Councilors Member (part-time) of the Japanese Society for Wellbeing Science and Assistive Technology				

(After revision)

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		June 2022	Board of Councilors Member (part-time) of the Japanese Society for Wellbeing Science and Assistive Technology (to present)
<u>March 2023</u>	<u>Outside Director of Toyo Tire Corporation</u> (to present)		
<u>(Significant concurrent positions at other organizations)</u>			
Member (part-time) of Administrative Council, Nagaoka University of Technology Outside Director of Fuji Pharma Co., Ltd. Outside Director of NAKANISHI INC. Board of Councilors Member (part-time) of the Japanese Society for Wellbeing Science and Assistive Technology <u>Outside Director of Toyo Tire Corporation</u>			