

Dear Shareholders

Sadao Mino, President

Hitachi Zosen Corporation

7-89, Nanko-kita 1-chome, Suminoe-ku, Osaka

**NOTICE OF PARTIAL AMENDMENT TO
“NOTICE OF THE 126TH ORDINARY GENERAL MEETING OF
SHAREHOLDERS”**

Regarding the “Notice of the 126th Ordinary General Meeting of Shareholders” (information made available by electronic means) (the “Notice”), errors have been found.

We, Hitachi Zosen Corporation (the “Company”) apologize for these errors and hereby announce the following amendment through this website.

Amended Items (Underlined parts were amended.)

1. Page 31 of the Notice

Business Report (From April 1, 2022 to March 31, 2023)

I. Matters Concerning the Current Status of the Corporate Group

(1) Business Developments and Results

2) Summary by business segments

<Before the Amendment>

Notes: 2. On October 31, 2022, the Company transferred all shares in wholly-owned subsidiary Nippon Pusnes Co., Ltd. to Imabari Shipbuilding Co. Ltd. Deck machinery for ships has therefore been removed from the list of major lines of business of the Machinery & Infrastructure Business.

<After the Amendment>

Notes: 2. On October 31, 2022, the Company transferred all shares which we had in consolidated subsidiary Nippon Pusnes Co., Ltd. to Imabari Shipbuilding Co. Ltd. Deck machinery for ships has therefore been removed from the list of major lines of business of the Machinery & Infrastructure Business.

2. Page 39 of the Notice

Business Report (From April 1, 2022 to March 31, 2023)

I. Matters Concerning the Current Status of the Corporate Group

(6) Significant Parent Company and Subsidiaries (As of March 31, 2023)

3) Corporate reorganization including business transfer and merger

<Before the Amendment>

On October 31, 2022, the Company transferred all shares in wholly-owned subsidiary Nippon Pusnes Co., Ltd. to Imabari Shipbuilding Co. Ltd.

<After the Amendment>

On October 31, 2022, the Company transferred all shares which we had in consolidated subsidiary Nippon Pusnes Co., Ltd. to Imabari Shipbuilding Co. Ltd.

(End)

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