

This English translation is made for reference purposes only, and in the event of any discrepancies between the English version and the Japanese version, the Japanese version prevails.

Securities Identification Code: 5715

June 15, 2016

To Our Shareholders:

2-3, Marunouchi 2-chome, Chiyoda-ku,
Tokyo

Furukawa Co., Ltd.

Naohisa Miyakawa

President & Representative Director

Partial Correction to Notice of the 149th Annual Shareholders' Meeting

Notice of the 149th Annual Shareholders' Meeting, which was sent to Shareholders on June 7, 2016 and posted on the Company's website on June 1, 2016 (English translation: June 9, 2016), has come to require partial correction.

We express our sincere apology for any inconvenience this may cause you and would like to inform you of the correction via our website, as described below.

1. Corrected part

Page9 (English translation: page7)

Reference Document for the Annual Shareholders' Meeting

Agenda No.3: Election of Two (2) Audit & Supervisory Board Members Notes 3

2. Content of Correction (Underlined)

(Before Correction)

The described number of shares held by Mr. Yoshihito Emoto includes shares he holds under the name of Akanekai, the Company's Employee Stock Holding Association.

(After Correction)

The described number of shares held by Mr. Yoshihito Emoto includes shares he holds under the Company's Director and Audit & Supervisory Board Member Stock Holding Association.

End