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Securities Code: 5715  
June 20, 2017

To our shareholders:

Naohisa Miyakawa  
President & Representative Director  
**Furukawa Co., Ltd.**  
2-3 Marunouchi 2-chome, Chiyoda-ku, Tokyo

## Partial Correction to Notice of the 150th Annual Shareholders' Meeting

Notice of the 150th Annual Shareholders' Meeting, which was sent to Shareholders on June 7, 2017 and posted on the Company's website on June 1, 2017 (English translation: June 8, 2017), 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

Page10 (English translation: page7)

Reference Documents for Shareholders' Meeting

Proposal No.3: Partial Amendments to the Articles of Incorporation

2. Details of the amendments

Article 22 paragraph 2

### 2. Content of Correction

(Before Correction)

Current Articles of Incorporation	Proposed Amendments
(Newly established)	<u>2. In cases where the Director as referred to in the preceding paragraph is prevented from so acting, another Director shall convene meetings of the Board of Directors and chair the meetings in accordance with the order of precedence determined by the Board of Directors in advance.</u>

(After Correction)

Current Articles of Incorporation	Proposed Amendments
2. In cases where <u>the positions of both the President &amp; Director and the Chairperson &amp; Director are vacant or both of them are</u> prevented from so acting, another Director shall convene meetings of the Board of Directors and chair the meetings in accordance with the order of precedence determined by the Board of Directors in advance.	2. In cases where <u>the Director as referred to in the preceding paragraph</u> is prevented from so acting, another Director shall convene meetings of the Board of Directors and chair the meetings in accordance with the order of precedence determined by the Board of Directors in advance.

End