

NOTE: This document is originally written in Japanese and in case of any differences or discrepancies between the Japanese and English versions, the Japanese original version shall prevail.



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Yorozu Corporation

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Securities Code: 7294 (TSE Prime Market)

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### **Notice of Correction to “Notice of the 80th Ordinary General Meeting of Shareholders (Matters Excluded from Paper-based Documents Delivered to Shareholders)”**

Yorozu Corporation (the “Company”) hereby announces a partial correction to its “Notice of the 80th Ordinary General Meeting of Shareholders.” The Company sincerely apologizes for any inconvenience and corrects the document as described below.

#### 1. Correction

Notice of the 80th Ordinary General Meeting of Shareholders (Matters Excluded from Paper-based Documents Delivered to Shareholders) Page 1

Matters related to the Company’s share subscription rights, etc.

1. Status of share subscription rights, etc. held by the Company’s officers that were issued in compensation for their execution of duties, as of the end of the business year

#### 2. Details of the correction (the underlined portion)

Yorozu Corporation share subscription rights issued in FY2011

| Before correction  | After correction   |
|--|--|
| <u>148.645 yen</u> per subscription right<br>(1,486.45 yen/share) (Note 1) | <u>151.219 yen</u> per subscription right<br>(1,512.19 yen/share) (Note 1) |