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(Securities code: 3116)

May 31, 2018

**To Those Shareholders with Voting Rights**

Takeshi Numa

President

TOYOTA BOSHOKU CORPORATION

1-1 Toyoda-cho, Kariya-shi, Aichi, Japan

**Partial Amendments to the  
“NOTICE OF THE 93<sup>rd</sup> ORDINARY GENERAL MEETING OF SHAREHOLDERS”**

Please be advised that there found errors in reference to Notice of the 93<sup>rd</sup> Ordinary General Meeting of Shareholders of Toyota Boshoku Corporation which was published on May 28, 2018, we apologize for these errors and would like to inform you the amendments of its contents on this website, as follows.

**Amendment No.1**

Page 13 of the “Notice of the 93rd Ordinary General Meeting of Shareholders” , Page 6 of the English translation.

Proposal No.2 : Election of Ten(10) Directors

Candidate No.5: Yoshihiro Ito

Career summary, posts, and responsibilities at the Company

(An Amended figure is underlined)

Before Amendment	April 2017 <u>Chairman</u> , Toyota Boshoku America, Inc.
After Amendment	April 2017 <u>President</u> , Toyota Boshoku America, Inc.

**Amendment No.2**

Page 19 of the “Notice of the 93rd Ordinary General Meeting of Shareholders” and Page 13 of the English translation.

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

Candidate No.2: Masakazu Aida

Career summary, posts, and responsibilities at the Company

(An Amended figure is underlined)

Before Amendment	June <u>2015</u> Appointed President, Techno Chubu Co., Ltd.
After Amendment	June <u>2011</u> Appointed President, Techno Chubu Co., Ltd.