

(Stock Exchange Code 8708)
June 16, 2020

To Shareholders

Takuya Aizawa
President
AIZAWA SECURITIES CO., LTD.
1-20-3 Nihonbashi, Chuo-ku
Tokyo, Japan

CORRECTION TO NOTICE OF THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We noted that a correction is needed to a part of the Notice of the 100th Annual Meeting of Shareholders of AIZAWA SECURITIES CO., LTD. dated June 4, 2020.

We hereby give notice of the correction described.

A correction is made to " Agenda: Biography, Election of Eight (8) Directors, Candidate No. 8 Yukinori Hanahusa " in the Agenda and Reference Matters in page 9 of the Notice of the 100th Annual General Meeting of Shareholders (the changed parts are highlighted by underline), as follows:

(Before correction)

July 1998 Joined Aoyama Audit Corporation

(After correction)

April 1998 Joined Aoyama Audit Corporation