June 11, 2015

To Our Shareholders

Name of Company: Mitsubishi Steel Mfg. Co., Ltd.
Name of Representative: Nobumichi Ono, President

Partial Corrections to the Notice of Convocation of the 91st Ordinary General Meeting of Shareholders

Please be advised that the Notice of Convocation of the 91st Ordinary General Meeting of Shareholders sent to our shareholders on May 29, 2015 had contained errors and corrections were thus made as follows. We sincerely apologize for the errors.

[Corrections] Erroneous parts that have been corrected are underlined.

Page 20 of the Notice of Convocation

Consolidated Balance Sheet (as of March 31, 2015)

[Before Correction]

(Millions of yen)

Account	Amount
Liabilities	
Current liabilities	33,439
Notes and accounts payable – trade	17,284
Short-term loans payable	10,186
Lease obligations	130
Income taxes payable	995
Accrued consumption taxes	40
Asset retirement obligations	404
Other	4,397

[After Correction]

(Millions of yen)

Account	Amount
Liabilities	
Current liabilities	33,439
Notes and accounts payable – trade	17,284
Short-term loans payable	10,186
Lease obligations	130
Income taxes payable	995
Deferred tax liabilities	40
Accrued consumption taxes	404
Other	4,397

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