

[Translation for reference only]

ENGLISH TRANSLATION OF JAPANESE-LANGUAGE DOCUMENT

This is an English translation of the original Japanese-language document and is provided for convenience only. In all cases, the Japanese-language original shall take precedence.

June 8, 2015

To our shareholders

Address: 1-16-15 Minami-Ikebukuro, Toshima-ku,
Tokyo
Company Name: Seibu Holdings Inc.
Representative: Takashi Goto
President and CEO

Partial Correction to “Business Report” in
the Notice of the 10th Annual General Meeting of Shareholders

Seibu Holdings Inc. (the “Company”) announced today a partial correction to the content of the “Business Report” contained in the Attached Documents to the Company’s “Notice of the 10th Annual General Meeting of Shareholders.” We hereby sincerely apologize for any inconvenience and inform our shareholders of the correction part and what has been corrected on this website, as follows:

Correction

On page 23 of the Notice of the 10th Annual General Meeting of Shareholders

Business Report

4. Officers

(2) Amount of remuneration for Directors and Audit & Supervisory Board Members

(Underlined parts indicate changes)

	Before the correction	After the correction
	Number	
Directors	<u>10</u>	<u>12</u>
[Of the above, Outside Directors]	[2]	[2]

End