June 5, 2015

Partial Revision in "Notice of Convocation of the Ordinary General Meeting of Shareholders"

Dear Shareholder:

Please be advised that we have made a revision in the "Notice of Convocation of the Ordinary General Meeting of Shareholders," which was published on our website on May 29, 2015. Details of the revision are as follows.

Revised Section
Page 5
Proposal No. 2: Election of Nine (9) Directors
No. 6 Takeshi Hashimoto
Number of the Company's Shares Held
(Underlined part is revised.)

Before Revision 23,000 shares

After Revision 32,000 shares

Yours faithfully,
Koichi Muto
Representative Director,
President Executive Officer
Mitsui O.S.K. Lines, Ltd.