(Translation)
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To Those Shareholders with Voting Rights

Toshiaki Kitamura
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Partial Amendment to the Notice of Convocation Annual General Meeting 2016

Regarding the Notice of Convocation Annual General Meeting 2016, a partial amendment will be made.
We apologize for this error and hereby make the following amendment.
The amended figure is underlined.

" I . Present State of the Corporate Group 6. Important Subsidiaries, etc. (1) Important subsidiaries" (page 45):

Before Amendment

Business area	Company name	Issued capital (Millions of yen)	Ownership (%)	Main business
North America	INPEX Canada, Ltd.	21,325	100.00	Exploration and development of oil including oil sands in Canada

After Amendment

Business area	Company name	Issued capital (Millions of yen)	Ownership (%)	Main business
North America	INPEX Canada, Ltd.	10	100.00	Exploration and development of oil including oil sands in Canada