June 14, 2016

To Our Shareholders

Atsuo Shibota
Director-President
Fuji Oil Company, Ltd.

Correction to Business Report (April 1, 2015 - March 31, 2016) Attached to
CONVOCATION NOTICE OF
THE FOURTEENTH ANNUAL GENERAL MEETING OF SHAREHOLDES

There were a couple of errors in the "Business Report" attached to our "CONVOCATION NOTICE OF THE FOURTEENTH ANNUAL GENERAL MEETING OF SHAREHOLDES" mailed on June 7, 2016. We sincerely apologize for the errors and inform our shareholders of the corrections as follows:

【Corrections】

On page 19 of the said CONVOCATION NOTICE
Business Report (April 1, 2015 – March 31, 2016)

IV. ACCOUNTING AUDITOR

2. Remuneration for the Period

	Reads	Should Read
	Remuneration	Remuneration
Remuneration paid for services rendered under Article 2 (1) of the Certified Public Accountant Law	84Million Yen	84Million Yen
Remuneration paid for another service than described above	—	0Million Yen
Total cash and other compensation paid by the Company and its subsidiaries	97Million Yen	97Million Yen

3. Another service than auditing

Reads	Should Read
None.	Services related to financial due diligence, etc.

*The corrections are underlined.

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