June 14, 2016

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

Dear Shareholder:

Please be advised that we have made a partial revision in the "Notice of Convocation of the Ordinary General Meeting of Shareholders," which was published on our website on May 24, 2016. We apologize for the error and provide details of the revision below.

Revised Section

Page 21 of the Notice of Convocation

1. Matters Concerning the Present State of the Corporate Group

(9) Employees

2) Employees of the Company

(Underlined part is revised.)

Before Revision

2) Employees of the Company

Number of Employees		Year-on-year Increase (Decrease)	Average Age	Average Years of Service
	persons	persons	years old	years
Employees on land duty	642	36	39.6	16.0
Employees on sea duty	283	(1)	33.6	10.7
Total	925	35	39.2	14.4

After Revision

2) Employees of the Company

Number of Employees		Year-on-year Increase (Decrease)	Average Age	Average Years of Service
	persons	persons	years old	years
Employees on land duty	642	36	39.6	16.0
Employees on sea duty	283	(1)	33.6	10.7
Total	925	35	37.7	14.4

Yours faithfully,
Junichiro Ikeda
Representative Director
President, Chief Executive Officer
Mitsui O.S.K. Lines, Ltd.