Notice Regarding the Partial Correction to the Notice of the 111th Annual General Meeting of Shareholders

To: Our Shareholders

February 18, 2017

Kao Corporation made a correction to the link for the website of "Standards for Independence of Outside Directors/Audit & Supervisory Board Members of Kao Corporation." of Proposal 2, Proxy Statement of the “Notice of the 111th Annual General Meeting of Shareholders” which is on page 2.