Ticker number: 6988
May 29, 2017

Dear Shareholders:

Hideo Takasaki
President, CEO & COO
Representative Director
Nitto Denko Corporation

Re: Corrections to the Notice of Convocation

Please be informed that we have made the following corrections to the Notice of the 152nd Ordinary General Meeting of Shareholders. We sincerely apologize for any inconvenience caused.

[Correction #1]

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4. Executives, Business Report for the 152nd Fiscal term

(1) Directors and Corporate Auditors (as of March 31, 2017)

Positions, duties, and significant concurrent positions of Corporate Auditor Masakazu Toyoda

Incorrect	Correct
Outside Statutory Auditor of Murata Manufacturing Co., Ltd. (Remainder omitted)	Outside Director of Murata Manufacturing Co., Ltd. (Remainder omitted)

[Correction #2]

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4. Executives, Business Report for the 152nd Fiscal term

(1) Directors and Corporate Auditors (as of March 31, 2017)

Note 1: Changes to Directors' positions and duties made on April 1, 2017

Incorrect	Correct
Toru Takeuchi	(Deleted)

Accordingly, the positions and duties of Toru Takeuchi should be deleted from the document as well.

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