June 6, 2018

To Our Shareholders:

Address: 5-6-36 Toyosu, Koto-ku, Tokyo, Japan
Company name: MIRAIT Holdings Corporation
Representative: Masatoshi Suzuki, President and CEO

Partial Addition to the "NOTICE OF THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS"

The Company wishes to notify you that a partial addition to the "NOTICE OF THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS" to be held on June 26, 2018 has arisen as shown below.

Matter stated in the addition

1. Location of the addition

Page 26 of the "NOTICE OF THE 8TH ORDINARY GENERAL MEETING OF SHAREHOLDERS"

Reference Documents for the General Meeting of Shareholders

Proposal No. 3: Election of Ten Directors

Candidate No. 10: Chiharu Baba

2. Content of the addition

Violation of laws and regulations or the articles of incorporation, or other improper execution of business in another stock company where the candidate for Outside Director is appointed as an officer

In response to a business improvement recommendation from the Electricity and Gas Market Surveillance Commission of the Ministry of Economy, Trade and Industry on May 16, 2018 concerning the incorrect settlement of contributions for construction in special high-voltage facility construction, Tohoku Electric Power Co., Inc., where candidate for Outside Director Chiharu Baba serves as an Outside Audit and Supervisory Board Member, announced on May 31 that it would report on measures to prevent recurrence to the Commission, and the voluntary return of officer remuneration by the relevant officer in charge of the division.

Mr. Baba was not aware of the facts until they were discovered, but has always executed his duties appropriately at the company, such as expressing opinions and issuing warnings from the perspective of legal compliance. Furthermore, after the facts were revealed, he expressed opinions on thorough investigation of the facts and prevention of recurrences, and has fulfilled his duties.

End