June 04, 2019

To the Shareholders:

Shunichi Kito
President & Representative Director

Idemitsu Kosan Co.,Ltd.
1-1, Marunouchi 3-chome,
Chiyoda-ku, Tokyo, Japan

(Corrections)
Partial Amendments to the
"NOTICE OF THE 104TH ORDINARY GENERAL MEETING OF SHAREHOLDERS"

Please be advised that there found errors in reference to the Notice of the 104th Ordinary General Meeting of Shareholders of Idemitsu Kosan Co., Ltd., which was disclosed on May 30, 2019. We apologize for these errors, and would like to inform you of the amendments as follows.

Amendment No. 1

Page 64 of the "NOTICE OF THE 104TH ORDINARY GENERAL MEETING OF SHAREHOLDERS"
THE BOARD OF STATUTORY AUDITORS' AUDIT REPORT: Date of the Auditors' Audit Report
(Amendments are underlined)

Before Amendment	May <u>14</u> ,2019
After Amendment	May 15 ,2019

Amendment No. 2

Page 64 of the “NOTICE OF THE 104TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”
THE BOARD OF STATUTORY AUDITORS’ AUDIT REPORT: Name of the Statutory Auditor
(Amendments are underlined)

Before Amendment	Takanori Kuniyasu
After Amendment	Toshiyuki Tanida

Amendment No. 3

Page 64 of the “NOTICE OF THE 104TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”
THE BOARD OF STATUTORY AUDITORS’ AUDIT REPORT: Name of the Statutory Auditor
(Amendments are underlined)

Before Amendment	Sakae Hirano
After Amendment	Kenji Takahashi

Amendment No. 4

Page 64 of the “NOTICE OF THE 104TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”
THE BOARD OF STATUTORY AUDITORS’ AUDIT REPORT: Name of the Statutory Auditor
(Amendments are underlined)

Before Amendment	Shoichiro Niwayama
After Amendment	Kenji Yamagishi

End