

(Translation)



June 20, 2018

To whom it may concern

Company Name	Takihyo Co., Ltd.
Representative	Kazuo Taki, Representative Director, Chief Executive Officer (Code No. 9982 TSE/NSE 1st Section)
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(Correction) Notice regarding allotment of share options for Directors

Takihyo Co., Ltd. ("Takihyo") hereby makes the following corrections, as there were some errors with regard to the "Notice regarding allotment of share options for Directors" disclosed on May 23, 2018. The corrected sections are indicated as underlined.

[Before correction]

- Persons to whom shares will be allotted in the share option allotment and the number of said persons, and the number of share options that will be allotted
Takihyo's Directors 6 persons 26 options
The breakdown is, B Plan 6 persons 26 options

[After correction]

- Persons to whom shares will be allotted in the share option allotment and the number of said persons, and the number of share options that will be allotted
Takihyo's Directors 6 persons 24 options
The breakdown is, B Plan 6 persons 24 options