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(Securities Code: 4979, First Section of the Tokyo Stock Exchange)
March 5, 2018

To Those Shareholders with Voting Rights

Akihei Mori,
President, CEO
OAT Agrio Co., Ltd.
1-3-1 Kanda Ogawa-machi,
Chiyoda-ku, Tokyo

Partial Amendments to the “Notice of Convocation of the 8th Annual General Meeting of Shareholders”

Please be advised that there found errors in reference to the Notice of Convocation of the 8th Annual General Meeting of Shareholders of OAT Agrio Co., Ltd. which was published on March 5, 2018, we apologize for the error and would like to inform you of amendment of its contents on this website, as follows.

1. Content of Amendment:
There was no description of each candidate’s Candidate Number in Proposal 3: Election of Three (3) Directors Who Are Audit and Supervisory Committee Members on the Page from 18 to 20 (Page 12 and 13 of the English translation).
2. Amendment place:
Amendment part is indicated with an underline.

【Before Amendment】

Name	Career Summary and Position/Responsibilities in the Company (Significant Positions Concurrently Held Outside the Company)
Otohei Arai	(omission)
Nobuyuki Mitsui	(omission)
Minoru Kimura	(omission)

【After Amendment】

<u>No.</u>	Name	Career Summary and Position/Responsibilities in the Company (Significant Positions Concurrently Held Outside the Company)
<u>1</u>	Otohei Arai	(omission)
<u>2</u>	Nobuyuki Mitsui	(omission)
<u>3</u>	Minoru Kimura	(omission)