

(Translation)

(Securities Code 7004)

June 18, 2020

Dear Shareholders

Takashi Tanisho, Chairman

**Hitachi Zosen Corporation**

7-89, Nanko-kita 1-chome, Suminoe-ku, Osaka

**NOTICE OF PARTIAL AMENDMENT TO  
“NOTICE OF THE 123RD ORDINARY GENERAL MEETING OF  
SHAREHOLDERS”**

Regarding the “Notice of the 123rd Ordinary General Meeting of Shareholders” (the “Notice”), which was dispatched on June 5, 2020, an error has been found.

Hitachi Zosen Company (the “Company”) apologize for this error and hereby announce the following amendment through the Company’s website.

Amended Item (Underlined part is amended.)

1. Page 38 of the Notice

Business Report (From April 1, 2019 to March 31, 2020)

I. Matters Concerning the Current Status of the Group

(8) Status of Employees (As of March 31, 2020)

1) Status of employees of the Group

Business Segment	<Before the Amendment >	<After the Amendment>
	Number of Employees	Number of Employees
Environmental Systems and Industrial Plants	6,278	6,278
Machinery	<u>2,475</u>	<u>2,488</u>
Infrastructure	684	684
Others	574	574
Corporate (company-wide)	683	683
Total	<u>10,694</u> (year-on-year increase of <u>114</u> )	<u>10,707</u> (year-on-year increase of <u>127</u> )

(Note) For the number of employees, the number of employees currently working at the Group is provided.

(End)

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