

(Securities Code: 9067)

Jun. 7, 2017

To: Shareholders

7-2, Nihombashi-koamicho,
Chuo-ku, Tokyo
Maruwn Corporation
President & Director, Yasuji Araki

**Amendments to the English translation of the Notice of Annual Shareholders Meeting for 115th
Business Year**

We hereby inform you that we make the following amendments to the English translation of the Notice of Annual Shareholders Meeting for 115th Business Year (the “Notice”), since the corresponding portions of the Japanese version of the Notice have been amended. We apologize for your inconvenience this may cause.

[Amended Portion]

Description contained in the column “Brief of Personal History, Position and Assignment in the Company” of Mr. Chikashi Kosuge (Candidate No. 5) under the First Proposal “Election of Five (5) Directors (who are not to be an Audit and Supervisory Committee Member)” in the Reference Documents on page 7 of the English translation of the Notice

(Before Amendment)

5 New	Chikashi Kosuge (Nov. 28, 1958)	Jul. 2012	General Manger, Home Energy Department of JX Energy Corporation (current JXTG Nippon Oil & Energy Corporation)	4,000
		Apr. 2014	<u>Managing Officer of the Company (to present)</u> General Manager, Lubricant & Chemical Transport Group	
		Apr. 2017	Managing Officer of the Company, in charge of Corporate Planning, IR and Public Relations Dept., Accounting Dept., General Administration Dept., Human Resources Dept., Corporate Environment & Safety Dept., Corporate Quality Assurance Dept. and IT Dept. (to present)	

(After Amendment)

5 New	Chikashi Kosuge (Nov. 28, 1958)	Jul. 2012	General Manger, Home Energy Department of JX Energy Corporation (current JXTG Nippon Oil & Energy Corporation)	4,000
		Apr. 2014	<u>Corporate Officer of the Company</u> General Manager, Lubricant & Chemical Transport Group	
		<u>Apr. 2015</u>	<u>Managing Officer of the Company (to present)</u>	
		Apr. 2017	Managing Officer of the Company, in charge of Corporate Planning, IR and Public Relations Dept., Accounting Dept., General Administration Dept., Human Resources Dept., Corporate Environment & Safety Dept., Corporate Quality Assurance Dept. and IT Dept. (to present)	

Note: The amended portions are underlined.

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