

(Translation)

(Securities Code 7004)

June 5, 2017

Dear Shareholders

Takashi Tanisho, Chairman and President
Hitachi Zosen Corporation
7-89, Nanko-kita 1-chome, Suminoe-ku, Osaka

**NOTICE OF PARTIAL AMENDMENT TO
“NOTICE OF THE 120TH ORDINARY GENERAL MEETING OF
SHAREHOLDERS”**

Regarding the “Notice of the 120th Ordinary General Meeting of Shareholders” (the “Notice”), which was dispatched on June 5, 2017, an error have 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 9 of the Notice

“Career Summary (Position and Areas of Responsibility at the Company, and Significant Concurrent Positions)” of Candidate No.5, Tadashi Shibayama, in Proposal 2: Election of Ten (10) Directors

< Before the Amendment >

May 1989 Hitachi Zosen Clearing U.S.A. Inc. (Secondment)

<After the Amendment>

May 1989 Hitachi Zosen Clearing Inc. (Secondment)

(End)

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