

(Translation)

(Securities Code 7004)

June 21, 2022

Dear Shareholders

Sadao Mino, President

**Hitachi Zosen Corporation**

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

**NOTICE OF PARTIAL AMENDMENT TO  
“NOTICE OF THE 125TH ORDINARY GENERAL MEETING OF  
SHAREHOLDERS”**

Regarding the “Notice of the 125th Ordinary General Meeting of Shareholders” (the “Notice”), dated June 3, 2022, an error has been found.

We, Hitachi Zosen Corporation (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 50 of the Notice

Business Report (From April 1, 2021 to March 31, 2022)

IV. Matters Concerning the Company’s Directors and Auditors

(4) Remuneration, etc. of Directors and Corporate Auditors

3) Total Amount of Remuneration, etc. of Directors and Corporate Auditors

<Before the Amendment >

Classification	Total Amount of Remuneration, etc. (Millions of yen)	Total Amount by Type of Remuneration etc. (Millions of yen)		Number of Applicable Officers (persons)
		Base Remuneration (Fixed remuneration)	Performance-linked remuneration (Corporate performance-linked bonus)	
Director (of which, Outside Directors)	<u>312</u> (33)	282 (33)	<u>29</u> (—)	12 (4)
Corporate Auditor (of which, Outside Corporate Auditors)	79 (18)	79 (18)	— (—)	5 (2)
Total (of which, Outside Directors and Outside Corporate Auditors)	<u>391</u> (51)	361 (51)	<u>29</u> (—)	17 (6)

<After the Amendment>

Classification	Total Amount of Remuneration, etc. (Millions of yen)	Total Amount by Type of Remuneration etc. (Millions of yen)		Number of Applicable Officers (persons)
		Base Remuneration (Fixed remuneration)	Performance-linked remuneration (Corporate performance-linked bonus)	
Director (of which, Outside Directors)	<u>322</u> (33)	282 (33)	<u>39</u> (—)	12 (4)
Corporate Auditor (of which, Outside Corporate Auditors)	79 (18)	79 (18)	— (—)	5 (2)
Total (of which, Outside Directors and Outside Corporate Auditors)	<u>401</u> (51)	361 (51)	<u>39</u> (—)	17 (6)

(End)

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In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

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