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

<table>
<thead>
<tr>
<th>Business Segment</th>
<th>Number of Employees</th>
<th>Number of Employees</th>
</tr>
</thead>
<tbody>
<tr>
<td>Environmental Systems and Industrial Plants</td>
<td>6,278</td>
<td>6,278</td>
</tr>
<tr>
<td>Machinery</td>
<td>2,475</td>
<td>2,488</td>
</tr>
<tr>
<td>Infrastructure</td>
<td>684</td>
<td>684</td>
</tr>
<tr>
<td>Others</td>
<td>574</td>
<td>574</td>
</tr>
<tr>
<td>Corporate (company-wide)</td>
<td>683</td>
<td>683</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>10,694</strong> (year-on-year increase of 114)</td>
<td><strong>10,707</strong> (year-on-year increase of 127)</td>
</tr>
</tbody>
</table>

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

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