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June 5, 2013

Kenichi Udagawa  
President  
Tosoh Corporation

## **Partial Correction to Notice of the 114th Ordinary General Meeting of Shareholders**

Dear Shareholders,

The Reference Documents for the General Meeting of Shareholders in Notice of the 114th Ordinary General Meeting of Shareholders have come to require partial correction. We express our sincere apology for any inconvenience this may cause you and would like to inform you of the correction, as follows.

Corrected part (Underlined):

Notice of the 114th Ordinary General Meeting of Shareholders (page4)  
Reference Documents for the General Meeting of Shareholders  
Proposal 1: Election of Thirteen (13) Directors  
Notes

### **【Before correction】**

*Notes:*

1. No candidates have a special interest in the Company.
2. All candidates have expressed the intent to continue the “Policy on the Large-Scale Purchase of the Company’s Stock Certificates, Etc.” that was approved at the 107th Ordinary General Meeting of Shareholders on June 29, 2006.
3. Candidates marked with an asterisk (\*) are new candidates for Directors.

### **【After correction】**

*Notes:*

1. Candidate Toshinori Yamamoto is scheduled to be elected a Chairman of Tosoh (Guangzhou) Chemical Industries, Inc. on June 27, 2013, with which the Company has business relations, including selling their products and being a guarantor of part of their debt.
2. Other candidates for Directors have no special interests in the Company.
3. All candidates have expressed the intent to continue the “Policy on the Large-Scale Purchase of the Company’s Stock Certificates, Etc.” that was approved at the 107th Ordinary General Meeting of Shareholders on June 29, 2006.
4. Candidates marked with an asterisk (\*) are new candidates for Directors.