

June 16,2023

Dear Shareholders,

Mitsubishi HC Capital Inc.
Taiju Hisai
Representative Director, President & CEO
5-1, Marunouchi 1-chome,
Chiyoda-ku, Tokyo

Partial Corrections to “NOTICE OF CONVOCATION OF THE 52nd ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Mitsubishi HC Capital Inc. (the “Company” or “we”) herein announces partial errors in the contents of the “NOTICE OF CONVOCATION OF THE 52nd ANNUAL GENERAL MEETING OF SHAREHOLDERS” of the Company, which commenced electronic provision measures on May 26, 2023. We apologize for the errors and corrected them as below.

The “NOTICE OF CONVOCATION OF THE 52nd ANNUAL GENERAL MEETING OF SHAREHOLDERS” disclosed on the Company’s website, etc. is electronic data reflecting the following corrections. However, since proofreading has already been completed, the pre-correction notice will be delivered to shareholders.

【Corrected items and details of corrections】(Corrections are underlined.)

- ① “NOTICE OF CONVOCATION OF THE 52nd ANNUAL GENERAL MEETING OF SHAREHOLDERS” 15 pages
“REFERENCE MATERIALS CONCERNING THE GENERAL MEETING OF SHAREHOLDERS First Item of Business Election of 8 (Eight) Directors (Excluding Directors who are Audit and Supervisory Committee Members)”
Career Summary, Position, Responsibility and Representative Status in Other Companies of No.7 (Yuri Sasaki)

(Before Correction)

Career Summary, Position, Responsibility and Representative Status in Other Companies	
April 1995	Assistant at Hitotsubashi University (Faculty of Commerce and Management)
April 1998	Assistant Professor of Faculty of Commerce, Takachiho University of Commerce (current Takachiho University)
April 2001	Assistant Professor of Faculty of Economics, Meiji Gakuin University
April 2006	Visiting Scholar at University of Washington
April 2007	Professor of Faculty of Economics, Meiji Gakuin University (incumbent)
June 2014	Director of JBA TIBOR Administration (<u>incumbent</u>)
January 2015	Expert Committee Member of Financial System Council of Financial Services Agency (incumbent)
November 2015	Visiting Scholar at University of Washington
June 2018	Director of Hitachi Capital Corporation (currently the Company)
April 2020	Dean of Faculty of Economics, Meiji Gakuin University
April 2021	Director of the Company (incumbent)
July 2022	Director of Meiji Yasuda Life Insurance Company (incumbent)

(After Correction)

Career Summary, Position, Responsibility and Representative Status in Other Companies	
April 1995	Assistant at Hitotsubashi University (Faculty of Commerce and Management)
April 1998	Assistant Professor of Faculty of Commerce, Takachiho University of Commerce (current Takachiho University)
April 2001	Assistant Professor of Faculty of Economics, Meiji Gakuin University
April 2006	Visiting Scholar at University of Washington
April 2007	Professor of Faculty of Economics, Meiji Gakuin University (incumbent)
June 2014	Director of JBA TIBOR Administration_____
January 2015	Expert Committee Member of Financial System Council of Financial Services Agency (incumbent)
November 2015	Visiting Scholar at University of Washington
June 2018	Director of Hitachi Capital Corporation (currently the Company)
April 2020	Dean of Faculty of Economics, Meiji Gakuin University
April 2021	Director of the Company (incumbent)
July 2022	Director of Meiji Yasuda Life Insurance Company (incumbent)

- ② “NOTICE OF CONVOCAION OF THE 52nd ANNUAL GENERAL MEETING OF SHAREHOLDERS” 39 pages
 “Business Report 1. Matters concerning the Status of the Group (5) Status of major subsidiaries”
 Share capital or investments in capital of Japan Infrastructure Initiative Company Limited

(Before Correction)

Company name	Share capital or investments in capital	Percentage of voting rights held	Principal business	Main location
Japan Infrastructure Initiative Company Limited	¥17,500 million	% 100 (-)	Infrastructure-related investment business	Chiyoda-ku, Tokyo

(After Correction)

Company name	Share capital or investments in capital	Percentage of voting rights held	Principal business	Main location
Japan Infrastructure Initiative Company Limited	¥9,000 million	% 100 (-)	Infrastructure-related investment business	Chiyoda-ku, Tokyo

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