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(Securities Code: 8114)

June 3, 2017

To Our Shareholders:

AMENDED NOTICE OF THE 60TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

In reference to the Notice of the 60th Annual General Meeting of Shareholders of DESCENTE LTD. which was published on 1 June 2017, we would like to inform you of amendment of its contents on this website with apologies.

1. Amended place: Page 43 of the Notice of the ANNUAL GENERAL MEETING OF SHAREHOLDERS

Reference Documents for the Annual General Meeting of Shareholders

Proposal 2: Election of 10 Directors

Candidate no. 1: Ichiro Nakamura

Positions and responsibilities at the Company, and significant concurrent positions

2. Amendment (Amended part is indicated with an underline)

(Before correction)

No.	Name (Date of birth)	Positions and responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
1	Ichiro Nakamura (August 5, 1955)	April 2014 Senior Managing Executive Officer of ITOCHU Corporation, Chief Executive Officer of Latin America and Chief Executive Officer & President of Itochu Brazil S.A April 2016 Advisor of ITOCHU Corporation <u>(to present)</u> June 2016 Director, Chairman (to present)	1,800

(After correction)

No.	Name (Date of birth)	Positions and responsibilities at the Company, and significant concurrent positions	Number of shares of the Company held
1	Ichiro Nakamura (August 5, 1955)	April 2014 Senior Managing Executive Officer of ITOCHU Corporation, Chief Executive Officer of Latin America and Chief Executive Officer & President of Itochu Brazil S.A April 2016 Advisor of ITOCHU Corporation June 2016 Director, Chairman (to present)	1,800

Masatoshi Ishimoto

President

DESCENTE LTD.

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