

【Translation】
(Stock Code:9719)
June 6, 2016

To Our Shareholders,

SCSK Corporation
Tooru Tanihara
Representative Director & President
3-2-20 Toyosu Koto-ku, Tokyo, Japan

**Partial Amendment to the Notice of Convocation of
General Meeting of Shareholders**

There was an error in the Notice of the Convocation of General Meeting of Shareholders for the financial period ended March 31, 2016 that we sent you on June 6, 2016 and we make the following amendment.

1. Amended Portion

Page 14 of the Notice of the Convocation of General Meeting of Shareholders for the financial period ended March 31.

Reference Documents for the General Meeting of Shareholders: Proposition No.2- Election of (15) Directors (excluding Directors who are Audit and Supervisory Committee members)

Portion of “Resume, current position and responsibilities” of Candidate No.14 hiroyuki Koike

2. Amended item (The amended portion is underlined.)

(Before Amendment)

Resume, current position and responsibilities	
Apr. 1987 May 2009 Apr. 2014	Joined Sumitomo Corporation North America Corporate Coordination Group of Sumitomo Corporation North America Group Officer, Sumitomo Corporation of America Assistant to General Manager for the Americas General Manager, Mobile & Internet Dept., Network Division; Media, Lifestyle Related Goods & Services Business Unit, Sumitomo Corporation
Apr. 2015	General Manager, IT Solution Dept. Network Division; Media, Network, Lifestyle Related Goods & Services Business Unit, Sumitomo Corporation General Manager, Investment Development Dept. Concurrent position as President, SC VENTURE, INC. (present) Concurrent position as Director, SUMITOMO CORPORATION EQUITY ASIA LIMITED (present)
Apr. 2016	Corporate Officer of Sumitomo Corporation General Manager, Network Division , Media, Network, Lifestyle Related Goods & Services Business Unit (present)
Jun. 2016	<u>Outside Director</u> of T-Gaia Corporation (assuming)

(After Amendment)

Resume, current position and responsibilities	
Apr. 1987	Joined Sumitomo Corporation
May 2009	North America Corporate Coordination Group of Sumitomo Corporation North America Group Officer, Sumitomo Corporation of America Assistant to General Manager for the Americas
Apr. 2014	General Manager, Mobile & Internet Dept., Network Division; Media, Lifestyle Related Goods & Services Business Unit, Sumitomo Corporation
Apr. 2015	General Manager, IT Solution Dept. Network Division; Media, Network, Lifestyle Related Goods & Services Business Unit, Sumitomo Corporation General Manager, Investment Development Dept. Concurrent position as President, SC VENTURE, INC. (present) Concurrent position as Director, SUMITOMO CORPORATION EQUITY ASIA LIMITED (present)
Apr. 2016	Corporate Officer of Sumitomo Corporation General Manager, Network Division , Media, Network, Lifestyle Related Goods & Services Business Unit (present)
Jun. 2016	<u>Director</u> of T-Gaia Corporation (assuming)

Note that PDF file "Notice of Convocation of General Meeting of Shareholders" posted on our website is the revised version of the Notice sent to you.

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