

To Shareholders:

Company address: 8-4-17 Ginza, Chuo-ku, Tokyo, Japan
Company name: Recruit Holdings Co., Ltd.
Representative: Masumi Minegishi, President, CEO, and
Representative Director

(Revision) Partial Revision to the “Convocation Notice of 58th Ordinary General Meeting of Shareholders”

Recruit Holdings Co., Ltd. hereby announces that there were misstatements in a part of the “Convocation Notice of 58th Ordinary General Meeting of Shareholders” sent on May 28, 2018, and revisions are made as outlined below. The revised parts are underlined.

Details of the revision

page 37 5. Independent Auditor

(2) Amount of Remuneration to the Independent Auditor for FY2017

【Before revision】

- 1) Amount of remuneration to the Independent Auditor for FY2017
357 million yen
- 2) Total amount of monetary and other financial benefits payable by the Company and its subsidiaries
426 million yen

(Notes) 1. The audit engagement entered into by the Company and the Independent Auditor does not clearly distinguish the amount of remuneration, etc. for audits prescribed in the Companies Act and those prescribed in the Financial Instruments and Exchange Act. Therefore, 1) above does not show the total amount of such remuneration.

【After revision】

- 1) Amount of remuneration to the Independent Auditor for FY2017
357 million yen
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426 million yen

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