

## Partial Revision to the Convocation Notice of the 59th Ordinary General Meeting of Shareholders (English Version)

TOKYO, JAPAN (June 13, 2019) – Recruit Holdings Co., Ltd. hereby announced today that there was a misstatement in the Convocation Notice of the 59th Ordinary General Meeting of Shareholders (English Version), which was posted on its corporate website on May 21, 2019. The detail of the misstatement is as outlined below.

## 1. Revised Section

Page 17 of the Convocation Notice of the 59th Ordinary General Meeting of Shareholders (English Version)

## 2. Details of the Revision

The revised parts are underlined.

(Before revision)

- 2. Details of Stock Options (Stock Acquisition Rights) for Board Directors Number of Shares <u>before</u> adjustment
- = Number of Shares after adjustment × Ratio of stock split/consolidation

(After revision)

- 2. Details of Stock Options (Stock Acquisition Rights) for Board Directors Number of Shares <u>after</u> adjustment
- = Number of Shares <u>before</u> adjustment × Ratio of stock split/consolidation

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