

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Stock Exchange Code 6140)

June 4, 2019

To Shareholders with Voting Rights:

Kazuki Kataoka
President and Representative Director
Asahi Diamond Industrial Co., Ltd.
4-1, Kioi-cho, Chiyoda-ku, Tokyo

**PARTIAL AMENDMENT TO THE CONVOCATION
NOTICE OF THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Regarding the above document posted on the website, we express sincere regret as there was an error and would like to revise it as follows.

//Revision// Amended Part (the amended portion) is underlined

Page 4 of “NOTICE OF THE 100TH ANNUAL GENERAL MEETING OF SHAREHOLDERS”

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 2: Election of Nine (9) Directors election No,3 Ming-Shong Lan

“Past experience, positions, responsibilities and significant concurrent positions”

(Before amendment)

September 1984 Joined the Company; Deputy General Manager Reporting to
Managing Division Director (Left the Company in July 1996)

(After amendment)

September 1994 Joined the Company; Deputy General Manager Reporting to
Managing Division Director (Left the Company in July 1996)