

To Shareholders with Voting Rights:

Kuniaki Tanaka
Representative Director & CEO
Cybernet Systems Co., Ltd.

CORRECTION FOR NOTICE OF THE 34th ANNUAL GENERAL MEETING OF SHAREHOLDERS

We regret to inform you that we found errors on “Notice of The 34th Annual General Meeting of Shareholders”. We hereby inform you the corrections of such errors as follows on this website. We apologize for your inconvenience which may cause these errors.

<Corrections (Underlined parts are corrected) >

Page 10 of Reference Documents for the General Meeting of Shareholders

Proposal 1: Election of nine (7) Directors
No. (5). Arnie Cheng Career summary, positions, and responsibilities

[Correct]

October 1990	Joined Industrial Technology Research Institute
January, 2001	Director, Terasoft Inc.
<u>July, 2008</u>	Director <u>and General Manager</u> , CYBERNET SYSTEMS TAIWAN CO., LTD.
<u>August, 2009</u>	<u>General Manager</u>
<u>March, 2011</u>	<u>Director and General Manager</u>
January, 2015	Director, CYBERNET SYSTEMS (SHANGHAI) CO., LTD.
<u>March, 2015</u>	<u>Director, CEO and General Manager, CYBERNET SYSTEMS TAIWAN CO., LTD.</u>
January, 2016	Director, CEO and General Manager, <u>CYBERNET SYSTEMS (SHANGHAI) CO., LTD.</u>
September, 2017	President, CEO and General Manager (Current Position)
October 2017	President, <u>CEO</u> and General Manager, CYBERNET SYSTEMS TAIWAN CO., LTD. (Current Position)

[Significant concurrent positions]

President, CEO and General Manager, CYBERNET SYSTEMS (SHANGHAI) CO., LTD.
President, CEO and General Manager, CYBERNET SYSTEMS TAIWAN CO., LTD.

[Error]

October 1990	Joined Industrial Technology Research Institute
January, 2001	Director, Terasoft Inc.
<u>August, 2008</u>	Director, CYBERNET SYSTEMS TAIWAN CO., LTD.
<u>June 2014</u>	<u>Director and General Manager</u>
January, 2015	Director, CYBERNET SYSTEMS (SHANGHAI) CO., LTD.
January, 2016	Director, CEO and General Manager
September, 2017	President, CEO and General Manager (Current Position)
October 2017	President and General manager, CYBERNET SYSTEMS TAIWAN CO., LTD. (Current Position)

[Significant concurrent positions]

President, CEO and General Manager, CYBERNET SYSTEMS (SHANGHAI) CO., LTD.
President and General Manager, CYBERNET SYSTEMS TAIWAN CO., LTD.