

[Translation]



June 18, 2019

To our shareholders,

Company Name: ARTERIA Networks Corporation
Representative: Koji Kabumoto, Representative Director,
President & CEO
(Code No: 4423 TSE 1st section)
Inquiries: Seiichi Tateishi, Director, CFO & Managing
Executive Officer
(TEL. 03-6823-0349)

Correction of Notice of the 4th Annual General Meeting of Shareholders

ARTERIA Networks announces the following correction to “Notice of the 4th Annual General Meeting of Shareholders” which was sent on June 12, 2019 as below:

Corrections are underlined.

Page 11 of “Notice of the 4th Annual General Meeting of Shareholders” Reference Materials for the General Meeting of Shareholders Proposal 2: Election of one (1) Audit & Supervisory Board member.

<Before correction>

3. In accordance with the provisions of Article 427 (I) of the Companies Act, the Company has entered agreements with each Audit & Supervisory Board member, limiting their liability under Article 423 (I) of the same act. The limit of their liability under the agreements is the higher of 5 million yen or the minimum amount stipulated by Article 425 (I) of the Companies Act. If the above candidate’s election is approved, the Company intends to enter such an agreement with him.
4. The career history of the above candidate is current as of May 1, 2019.

<After correction>

3. The candidate complies with the requirements for outside director.
4. Until April 2019 the candidate was a business executor at Marubeni OKI Network Solutions Inc. (trade name changed to Marubeni Network Solutions Inc. on May 15, 2019) which is classified as a major business party of the company, and received compensation etc. as such.
5. In accordance with the provisions of Article 427 (I) of the Companies Act, the Company has entered agreements with each Audit & Supervisory Board member, limiting their liability under Article 423 (I) of the same act. The limit of their liability under the agreements is the higher of 5 million yen or the minimum amount stipulated by Article 425 (I) of the Companies Act. If the above candidate’s election is approved, the Company intends to enter such an agreement with him.
6. The career history of the above candidate is current as of May 1, 2019.