

[Translation]



June 16, 2020

To our shareholders,

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

**Correction of Notice of the 5<sup>th</sup> Annual General Meeting of Shareholders**

ARTERIA Networks announces the following correction to “Notice of the 5<sup>th</sup> Annual General Meeting of Shareholders” which was sent on June 11, 2020 as below:

Corrections are underlined.

Page 24 of “Notice of the 5<sup>th</sup> Annual General Meeting of Shareholders”  
Business Report, 2. Current Status of the Company, (3) Status of Officers of the Company,  
③ Remuneration, etc. of directors and Audit & Supervisory Board members

<Before correction>

Total amount of remuneration, etc. for the fiscal year under review

Category	Number of Recipients	Amount of Remuneration (million yen)
Directors (incl. outside directors)	9 (2)	98 (15)
Audit & Supervisory Board members (incl. outside Audit & Supervisory Board members)	4 (2)	26 (14)
Total (incl. outside officers)	13 (4)	125 (29)

Note:

As indicated in the table above, nine of the directors are eligible to receive remuneration.

As indicated in the table above, four of the Audit & Supervisory Board members are eligible to receive remuneration.

The amount of remuneration paid to directors does not include employee salaries paid to directors serving concurrently as employees.

<After correction>

Total amount of remuneration, etc. for the fiscal year under review

Category	Number of Recipients	Amount of Remuneration (million yen)
Directors (incl. outside directors)	9 (2)	98 (15)
Audit & Supervisory Board members (incl. outside Audit & Supervisory Board members)	4 (3)	26 (23)
Total (incl. outside officers)	13 (5)	125 (38)

Note:

As indicated in the table above, nine of the directors are eligible to receive remuneration.

As indicated in the table above, four of the Audit & Supervisory Board members are eligible to receive remuneration.

The amount of remuneration paid to directors does not include employee salaries paid to directors serving concurrently as employees.