

July 12, 2019

Dear Shareholders:

Company: Nippon View Hotel Co., Ltd.
 Address: 3-17-1, Nishi-Asakusa, Taito-ku, Tokyo
 Representative: Yoshiaki Endo,
 President and Representative Director
 Securities Code: 6097, TSE (First Section)
 Contact: Manabu Yajima,
 Managing Director
 Tel: 03-5828-4429

Correction to Convocation Notice

Nippon View Hotel Co., Ltd. would like to announce a correction to its CONVOCATION NOTICE OF THE 71st ORDINARY GENERAL MEETING OF SHAREHOLDERS sent on July 8, 2019. We sincerely apologize and hereby make the following correction.

1. Correction Location

Page 21 of CONVOCATION NOTICE OF THE 71st ORDINARY GENERAL MEETING OF SHAREHOLDERS

“(b) Status of main activities during the current fiscal year” in “(v) Matters regarding outside officers” of “(2) Status of company officers” in “2. Current status of the Company”

2. Correction (The location of the correction is underlined.)

Before Correction

Name	Position at the Company	Details of main activities
Yoko Seki	Statutory Auditor	She attended all of the 10 meetings of the Board of Directors held since assuming office on July 26, <u>2019</u> and provided comments to ensure that the decision-making of the Board of Directors is appropriate and proper from specialized viewpoints as an attorney-at-law. She attended all of the 9 meetings of the Board of Statutory Auditors held since assuming office on the same day and provided necessary comments as appropriate.

After Correction

Name	Position at the Company	Details of main activities
Yoko Seki	Statutory Auditor	She attended all of the 10 meetings of the Board of Directors held since assuming office on July 26, <u>2018</u> and provided comments to ensure that the decision-making of the Board of Directors is appropriate and proper from specialized viewpoints as an attorney-at-law. She attended all of the 9 meetings of the Board of Statutory Auditors held since assuming office on the same day and provided necessary comments as appropriate.

End