

To Shareholders with Voting Rights

Securities Code: 4613

June 11, 2021

33-1 Kanzaki-cho, Amagasaki, Hyogo

(Head office: 6-14 Imabashi 2-chome, Chuo-ku, Osaka)

Kunishi Mori

Representative Director and President

Kansai Paint Co., Ltd.

PARTIAL CORRECTION TO “NOTICE OF CONVOCAION OF THE 157TH
ORDINARY GENERAL MEETING OF SHAREHOLDERS”

Kansai Paint Co., Ltd. hereby announces that there is an incorrect part in “NOTICE OF CONVOCAION OF THE 157TH ORDINARY GENERAL MEETING OF SHAREHOLDERS”, which was delivered on June 8,2021. We sincerely apologize for it,and correct it as follows.

【Corrected Item】

“NOTICE OF CONVOCAION OF THE 157TH ORDINARY GENERAL MEETING OF
SHAREHOLDERS” Page 9 “Election of Eight (8) Board Directors”

(The correction is underlined.)

(Before Correction)

Number of Company **Outside; Reappointment**

Nominee No. 6 YOSHIKAWA Keiji (Born on July 6, 1950) Shares Held: N/A **Independent Officer**

Brief Personal History and Positions/Responsibilities Held (Significant Positions Concurrently Held)

1973	April	Joined Nippon Sheet Glass Co., Ltd.
2004	June	Corporate Officer, Head of Information Electronics Company Information Communications Device SBU and Sagamihara Plant Manager of Nippon Sheet Glass Co., Ltd.
2008	June	Executive Officer and Head of Functional Glass SBU of Nippon Sheet Glass Co., Ltd.
2012	February	Representative Executive Officer, Executive Vice President and CPMO (Chief Project Management Officer) of Nippon Sheet Glass Co., Ltd.
2012	April	Representative Executive Officer, President and CEO of Nippon Sheet Glass Co., Ltd.

2015	June	Advisor, Nippon Sheet Glass Co., Ltd. (retired June 2017)
2018	June	Outside Director of the Board of Kansai Paint (current)
2021	January	Outside Director of LAUREL BANK MACHINES CO., LTD. (current) (Significant positions concurrently held) Outside Director of LAUREL BANK MACHINES CO., LTD.

(After Correction)

Number of Company **Outside; Reappointment**

Nominee No. 6 **YOSHIKAWA Keiji** (Born on July 6, 1950) Shares Held: N/A **Independent Officer**

Brief Personal History and Positions/Responsibilities Held (Significant Positions Concurrently Held)

1973	April	Joined Nippon Sheet Glass Co., Ltd.
2004	June	Corporate Officer, Head of Information Electronics Company Information Communications Device SBU and Sagamihara Plant Manager of Nippon Sheet Glass Co., Ltd.
2008	June	Executive Officer and Head of Functional Glass SBU of Nippon Sheet Glass Co., Ltd.
2012	February	Representative Executive Officer, Executive Vice President and CPMO (Chief Project Management Officer) of Nippon Sheet Glass Co., Ltd.
2012	April	Representative Executive Officer, President and CEO of Nippon Sheet Glass Co., Ltd.
2015	June	Advisor, Nippon Sheet Glass Co., Ltd. (retired June 2017)
2018	June	Outside Director of the Board of Kansai Paint (current)
2021	January	Outside Director of LAUREL BANK MACHINES CO., LTD. (current)
<u>2021</u>	<u>May</u>	<u>Outside Director of AEON DELIGHT CO., LTD. (current)</u> (Significant positions concurrently held) Outside Director of LAUREL BANK MACHINES CO., LTD. <u>Outside Director of AEON DELIGHT CO., LTD.</u>
