

March 10, 2016

Dear Shareholders

Shinichi Ueno
Representative Director & President
ASATSU-DK, INC.

Correction on Convocation Notice of the 61st Ordinary General Meeting of Shareholders

Please kindly be advised that ADK's "Convocation Notice of the 61st Ordinary General Meeting of Shareholders", released on March 4, 2016, contained some errors and hereby has been corrected as below. We apologize for causing you inconvenience.

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1. Where to be corrected

Convocation Notice of the 61st Ordinary General Meeting of Shareholders the 33rd page
"Highlights of the Business Report for the 61st Business Term" "1. Overview of Business Result"

2. What to be corrected (underlined)

Before the correction

(10) Status of Employees (As of December 31, 2015)

(a) Status of Employees of Corporate Group

Segment	Number of Employees	Y-o-Y Change
Advertising Business	<u>3,340</u>	<u>-19</u>
Other Business Segment	80	+9
Total	<u>3,420</u>	<u>-10</u>

(Note)The number of employees is the number of workers engaged. It includes leased employees, while dispatched workers and employees on leave are excluded.

After the correction

(10) Status of Employees (As of December 31, 2015)

(a) Status of Employees of Corporate Group

Segment	Number of Employees	Y-o-Y Change
Advertising Business	<u>3,381</u>	<u>+22</u>
Other Business Segment	80	+9
Total	<u>3,461</u>	<u>+31</u>

(Note)The number of employees is the number of workers engaged. It includes leased employees, while dispatched workers and employees on leave are excluded.