

June 11, 2020

Dear Shareholders:

Michiya Kadota
 President and Representative Director
 Kurita Water Industries Ltd.
 10-1, Nakano 4-chome, Nakano-ku, Tokyo

Notice Regarding Partial Amendment to the “Notice of Convocation of the 84th Ordinary General Meeting of Shareholders”

Kurita Water Industries Ltd. hereby announces a partial amendment to the “Notice of Convocation of the 84th Ordinary General Meeting of Shareholders” and apologizes for any inconvenience caused. We shall amend the contents as described below, in which amended parts are underlined.

1. Items to Be Amended

Reference Documents for the General Meeting of Shareholders of “Notice of Convocation of the 84th Ordinary General Meeting of Shareholders”

-Pages 7-14

“Number of the shares of the Company held” of eight (8) candidates of the Proposal No. 2: Election of Nine (9) Directors

-Page 16

“Number of the shares of the Company held” of one (1) candidate of the Proposal No. 3: Election of Two (2) Members of the Audit & Supervisory Board

2. Content of Amendment

Proposal No. 2: Election of Nine (9) Directors

(Unit: shares)

No.	Name	Before Amendment	After Amendment
1	Michiya Kadota	<u>18,600</u>	<u>19,300</u>
2	Kiyoshi Itou	<u>35,600</u>	<u>36,200</u>
3	Yoshio Yamada	<u>18,700</u>	<u>19,300</u>
4	Hirohiko Ejiri	<u>11,100</u>	<u>11,600</u>
5	Yasuo Suzuki	<u>5,800</u>	<u>6,200</u>
6	Toshimi Kobayashi	<u>7,400</u>	<u>7,800</u>
7	Tsuguto Moriwaki	<u>4,800</u>	<u>4,900</u>
8	Ryoko Sugiyama	<u>1,900</u>	<u>2,100</u>

Proposal No. 3: Election of Two (2) Members of the Audit & Supervisory Board

(Unit: shares)

No.	Name	Before Amendment	After Amendment
1	Kenjiro Kobayashi	<u>2,800</u>	<u>3,000</u>