

(Translation for reference purposes only)

Securities Code: 1605

June 19, 2019

To all Shareholders:

Takayuki Ueda
Representative Director, President & CEO
INPEX CORPORATION
5-3-1 Akasaka, Minato-ku, Tokyo

Notice of Partial Corrections to “the Notice of the 13th Ordinary General Meeting of Shareholders” and “Disclosure on the Internet accompanying the Notice of the 13th Ordinary General Meeting of Shareholders”

“The Notice of the 13th Ordinary General Meeting of Shareholders” and “Disclosure on the Internet accompanying the Notice of the 13th Ordinary General Meeting of Shareholder” included the following inaccuracies. We apologize for the oversight and hereby make the following corrections.

1. *The Notice of the 13th Ordinary General Meeting of Shareholders*

Reference Documents - Proposal No. 3: Election of Thirteen (13) Directors

* The correction is underlined.

| | Before correction | After correction |
|---|--|--|
| Page 15 Candidate number 6 Shigeharu Yajima | Number of common shares of the company held by the candidate: <u>16,800</u> shares | Number of common shares of the Company held by the candidate: <u>12,800</u> shares |

2. *The Notice of the 13th Ordinary General Meeting of Shareholders*

Reference Documents - Proposal No. 4: Election of Five(5) Audit & Supervisory Board Members

| | Before correction | After correction |
|--|--|--|
| Page 27 Candidate number 1 Noboru Himata | Number of common shares of the Company held by the candidate: <u>12,800</u> shares | Number of common shares of the Company held by the candidate: <u>16,800</u> shares |

3. *The Notice of the 13th Ordinary General Meeting of Shareholders*
Business Report - Items Related to Shares - 4. Major Shareholders

| | Before correction | After correction |
|---------|-----------------------------|---|
| Page 56 | The Bank of New York 140051 | The Bank of New York <u>Mellon</u> 140051 |

4. *The Notice of the 13th Ordinary General Meeting of Shareholders*
Systems for Ensuring Proper Operations of the Company and Status of Operations of such
Systems - Outline of the Status of Operations of the Systems for Ensuring the Proper
Operations of the Company (Internal Control System)

| | Before correction | After correction |
|--------------------------|---|--|
| Page 6, Line 24-25 | the INPEX Group <u>has</u> formulated the “Human Rights Policy” based on the United Nation’s “the UN Guiding Principles on Business and Human Rights” and announced it <u>in May 2017</u> . | the INPEX Group formulated the “Human Rights Policy” based on the United Nation’s “the UN Guiding Principles on Business and Human Rights” and announced it. |