

October 7, 2020

This document is an English translation of a statement written initially in Japanese.

The Japanese original should be considered as the primary version.

Company name: FamilyMart Co., Ltd.

Representative: Takeshi Sawada, Representative

Director and President

(Securities Code: 8028, TSE 1st Sec.)

(Correction)

Notice of Convocation of the Extraordinary Shareholders Meeting

Certain content in the “Announcement of Holding of an Extraordinary Shareholders Meeting” disclosed on October 7th needed to be amended. Therefore, we would like to apologize and make the following correction. This correction will be reflected on our website.

1. Areas for correction

“Notice of Convocation of the Extraordinary Shareholders Meeting” p17

Reference Document for the General Meeting of Shareholders

Second Resolution Item: Partial amendment to the Articles of Incorporation

2. Details of changes

Table showing the current Articles of Incorporation and amendment to the articles of incorporation for Article 8

2. Contents of correction (the amended area is highlighted)

[Before Correction]

Current	Proposed Amendment
<u>Article 8 Additional Buying of Shares Not Constituting One Unit</u> <u>A shareholder of the Company may request that the Company sell to it the number of shares which, together with the shares less than one unit owned by that shareholder, will constitute the share unit</u>	(Deleted)

<u>number of the Company; provided, however, that if the Company does not hold the number of shares equivalent to the number to be sold upon such a request, that request will not take effect.</u>	
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[After Correction]

Current	Proposed Amendment
<u>Article 8 Additional Buying of Shares Not Constituting One Unit</u> <u>A shareholder of the Company may request that the Company sell to it the number of shares which, together with the number of shares less than one unit owned by that shareholder, will constitute the share unit number of the Company; provided, however, that if the Company does not hold the number of shares equivalent to the number to be sold upon such a request, that request will not take effect.</u>	(Deleted)