

June 23, 2004

To Our Shareholders

1-23, Shiba 4-chome, Minato-ku, Tokyo
Nissho Iwai - Nichimen Holdings Corporation
President: Hidetoshi Nishimura

Errata for Notice Of The First General Meeting Of Shareholders

To Our Shareholders

Please find the following Errata for Notice Of The First General Meeting Of Shareholders sent to you the other day:

ERRATA

Page 21 Reference Material for Exercise of Voting Rights

1. Number of voting rights of all shareholders

(Correct) 2,055,384

(Wrong) 2,057,131