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June 10, 2016

Dear Our Shareholders,

Yukio Uchida
Representative Director, President
JX Holdings, Inc.
1-2, Otemachi 1-Chome
Chiyoda-ku, Tokyo, Japan

**Notification Regarding Partial Amendment to the Convocation Notice of the Sixth Ordinary
General Meeting of Shareholders**

With regard to the Convocation Notice of the Sixth Ordinary General Meeting of Shareholders of JX Holdings, Inc. ("Convocation Notice"), we hereby make the following amendment.

1. The item of the amendment (in page 64 of the Convocation Notice)

Consolidated Financial Statements

Notes to Consolidated Financial Statements

4. Notes to the Consolidated Balance Sheet

(2) Accumulated Depreciation of Property, Plant, and Equipment

2. The content of the amendment (as underlined below)

(Before amendment)

(2) Accumulated Depreciation of Property, Plant, and Equipment: 3,814,916 million yen

(After amendment)

(2) Accumulated Depreciation of Property, Plant, and Equipment: 3,815,726 million yen