

LICT CORPORATION

2015 Proxy Statement Errata Sheet

In the LICT Corporation Proxy Statement for 2015, there is a typographical error in the number of shares reported as outstanding on pages 1 and 12.

The number of shares actually outstanding as of May 11, 2015, the record date for the 2015 Annual Meeting of Shareholders, is 22,189.37. Due to a typographical error, the Proxy Statement shows 1,000 fewer shares, or 21,189.37, as outstanding on the record date.

The percentage ownership calculations shown on page 12 of the Proxy Statement are accurate, as those calculations are based on the correct amount of 22,189.37 shares outstanding.

We regret any inconvenience or confusion the typo may have caused.