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Securities Code: 5703

June 4, 2018

To our shareholders:

Ichiro Okamoto
President and CEO
Nippon Light Metal Holdings Company, Ltd.
2-2-20 Higashi-shinagawa, Shinagawa-ku, Tokyo

Notice of the 6th Annual General Meeting of Shareholders

You are cordially invited to attend the Sixth Annual General Meeting of Shareholders of Nippon Light Metal Holdings Company, Ltd. (the “Company”), which will be held as indicated below.

If you are unable to attend the Meeting in person, you may exercise your voting rights by either of the following ways. Please review the attached Reference Documents for General Meeting of Shareholders, and exercise your voting rights accordingly.

[Voting by Mail]

Please indicate your approval or disapproval of each proposal in the enclosed voting form and then return the form to the Company by mail so that your vote is received by 5:30 p.m., on Monday, June 25, 2018 (JST).

[Voting via the Internet, etc.]

Regarding how to vote via the Internet, etc., please read “Guide for Voting via the Internet, etc.” (Japanese only), access the website (<https://www.web54.net>) that the Company has specifically designated for voting, use “voting code” and “password” printed on the enclosed voting form, and follow the on-screen instructions to input your approval or disapproval of each proposal by 5:30 p.m., on Monday, June 25, 2018 (JST).

- 1. Date and Time:** Tuesday, June 26, 2018, at 10:00 a.m. (JST)
- 2. Venue:** 2-3-15 Higashi-shinagawa, Shinagawa-ku, Tokyo
“Harbor Circus” ball room, 3rd floor, Dai-ichi Hotel Tokyo Seafort

3. Purpose of the Meeting

Matters to be reported:

1. Business Report and Consolidated Financial Statements for the sixth fiscal year (from April 1, 2017 to March 31, 2018), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
2. Non-consolidated Financial Statements for the sixth fiscal year (from April 1, 2017 to March 31, 2018)

Matters to be resolved:

- | | |
|-----------------------|------------------------------------|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Election of 13 Directors |
| Proposal No. 3 | Election of One Auditor |
| Proposal No. 4 | Election of One Substitute Auditor |

4. Matters Concerning Excise of Voting Rights

- (1) If you exercise your voting rights by proxy, you must appoint one of the shareholders holding voting rights as a proxy, and have your proxy submit a written document certifying the authority of proxy.
- (2) If you do not indicate your approval or disapproval of each proposal on the voting form, we will assume that you have voted in favor of the proposal.
- (3) If you exercise your voting rights via the Internet, etc. multiple times, only the last vote exercised will be treated as valid.
- (4) If you exercise your voting rights by mail and also place your vote via the Internet, etc., whichever we received last will be treated as valid. If we receive both on the same day, we will treat only your vote placed via the Internet, etc. as valid.

- If you attend the meeting in person, please submit the enclosed voting form at the reception. Our reception is scheduled to start at 9:00 a.m. (JST).
- Of documents to be attached to this Notice, Notes to the Consolidated Financial Statements and Notes to the Non-consolidated Financial Statements are posted on the website of the Company (<http://www.nikkeikinholdings.co.jp>) in accordance with laws and regulations and the provision of the Company's Articles of Incorporation. Therefore, they are not included in the materials attached to this Notice. Consequently, the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and Auditors are comprised of each document attached to this Notice of the Meeting as well as the Notes to the Consolidated Financial Statements and Notes to the Non-consolidated Financial Statements posted on the Company's website mentioned above.
- In the event that amendments are made to the Reference Documents for General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements and the Non-consolidated Financial Statements, the Company will post them on the website mentioned above.
- The Company has electronically disclosed on its website mentioned above the contents of this Notice prior to mailing it out, to ensure that information is furnished in a timely manner.

Reference Documents for General Meeting of Shareholders

Proposal No. 1 Appropriation of Surplus

With regard to distributing profits, the Company has a basic policy to pay dividends to its shareholders, while strengthening its financial structure and managerial foundation, and comprehensively considering consolidated performance, etc. from a mid-to-long-term standpoint.

The Company has given consideration to the business performance of the fiscal year and future business development, etc., and it proposes to pay year-end dividends for this fiscal year of ¥4 per common share of the Company as follows:

Accordingly, upon adding the interim dividends (¥4 per share), the dividend of surplus for the current fiscal year will be ¥8 per share, the same amount as the previous fiscal year.

Year-end dividends

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
¥4 per common share of the Company
Total dividends: ¥2,477,529,120
- (3) Effective date of dividends of surplus
June 27, 2018

Proposal No. 2 Election of 13 Directors

At the conclusion of this annual general meeting of shareholders, the terms of office of all 12 Directors will expire. In that regard, the Company proposes the election of 13 Directors, increasing the number of outside Directors by one to enhance the soundness and transparency of the Company's management, and to strengthen its corporate governance.

The candidates for Director are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
1	<p>Ichiro Okamoto (June 12, 1956) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1981 Joined Nippon Light Metal Company, Ltd. June 2006 Officer of Nippon Light Metal Company, Ltd. June 2009 Director and Executive Officer of Nippon Light Metal Company, Ltd. June 2012 Senior Executive Officer of Nippon Light Metal Company, Ltd. Oct. 2012 Director, Head of Technology & Development Administration Dept. and Head of Central Product Safety & Quality Assurance Administration Dept. of the Company Jan. 2013 Manager of the Rolled Products business of Nippon Light Metal Business Group of the Company June 2013 President and CEO of Nippon Light Metal Company, Ltd. (current position) June 2013 In charge of the Rolled Products business of Nippon Light Metal Business Group of the Company June 2014 In charge of the Chemicals business of Nippon Light Metal Business Group of the Company June 2015 President and CEO, In charge of CSR & Auditing Administration Dept. of the Company (current position) (President and CEO of Nippon Light Metal Company, Ltd.) (Director of Toyo Aluminium K.K.) (Outside Director of Tamai Steamship Co., Ltd.)</p>	<p>1) 147,883 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Ichiro Okamoto has contributed to new product development processes, etc. as the personnel responsible for the Technology & Development functions for many years. He has gained broad experiences and insight while taking responsibilities over the Company's core businesses, namely the Rolled Products and Chemicals businesses. In fact, he was appointed as President and CEO of the Company in June 2015. Since his assumption of office, he has proven his capabilities appropriate for the top management of the Company by such actions as clearly setting forth the Management Policy. Consequently, the Company proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
2	<p>Toshihide Murakami (September 16, 1956) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1980 Joined Nippon Light Metal Company, Ltd. June 2007 Officer of Nippon Light Metal Company, Ltd. June 2011 Executive Officer of Nippon Light Metal Company, Ltd. June 2012 Director of Nippon Light Metal Company, Ltd. (current position) Oct. 2012 Director, In charge of NPS of the Company (current position) June 2013 Head of Technology & Development Administration Dept. of the Company (current position) June 2013 In charge of the Capacitor Foil business of Nippon Light Metal Business Group of the Company June 2014 Senior Executive Officer of Nippon Light Metal Company, Ltd. (current position) Oct. 2014 Head of Central Product Safety & Quality Assurance Administration Dept. of the Company (current position) (Director, Senior Executive Officer of Nippon Light Metal Company, Ltd.)</p>	<p>1) 95,229 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Toshihide Murakami possesses a wealth of experiences in the Technology & Manufacturing functions, demonstrates his leadership toward the Group's companies in such areas as product development, quality assurance, and NPS, and contributes to the management of the Group as Director of the Company. The Company judges his experiences and insight gained through the above to be indispensable to the management of the Group, and proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
3	<p>Yasunori Okamoto (April 7, 1957) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1980 Joined Nippon Light Metal Company, Ltd. June 2008 Officer of Nippon Light Metal Company, Ltd. June 2012 Executive Officer of Nippon Light Metal Company, Ltd. Oct. 2012 Head of Planning Administration Dept. of the Company (current position) Oct. 2012 Officer of the Company June 2013 Director and Head of Personnel, General Affairs, Accounting & Finance Administration Dept. of the Company Director of Nippon Light Metal Company, Ltd. (current position) June 2014 Senior Executive Officer of Nippon Light Metal Company, Ltd. (current position) (Director, Senior Executive Officer of Nippon Light Metal Company, Ltd.) (Auditor of Toyo Aluminium K.K.)</p>	<p>1) 84,218 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Yasunori Okamoto possesses a wealth of experiences in broad areas such as finance, strategic planning, human resources, and purchasing, and is currently overseeing administrative functions, fulfilling a leadership role in the promotion of mid-to-long term management strategies of the Group. In addition, as Director of the Company, he has contributed to the management of the Group. Consequently, the Company judges his experiences and insight gained through the above to be indispensable to the management of the Group as a whole, and proposes his reelection as Director.</p>			
4	<p>Hiroshi Yamamoto (May 16, 1950) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1973 Joined Toyo Aluminium K.K. (Merged with Nippon Light Metal Company, Ltd. in October 1999) June 2005 Director of Toyo Aluminium K.K. June 2011 President of Toyo Aluminium K.K. (current position) June 2011 Director of Nippon Light Metal Company, Ltd. Oct. 2012 Director of the Company (current position) June 2013 In charge of Toyo Aluminium Business Group of the Company (current position) (President of Toyo Aluminium K.K.)</p>	<p>1) 23,093 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Hiroshi Yamamoto has been President of Toyo Aluminium K.K. Since 2011, demonstrating his capabilities in new product development and reconstruction of existing businesses, thus contributing significantly to the growth of the aforementioned company. In addition, as Director of the Company, he has contributed to the management of the Group. Consequently, the Company judges his experiences and insight gained through the above to be indispensable to the management of the Group as a whole, and proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
5	<p style="text-align: center;">Hiroyasu Hiruma (May 27, 1955) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1980 Joined Nippon Light Metal Company, Ltd. Jan. 2005 President and CEO of Nikkei Siam Aluminium Limited Oct. 2007 Officer of Nippon Light Metal Company, Ltd. June 2011 Executive Officer of Nippon Light Metal Company, Ltd. Jan. 2012 President and CEO of Nikkei Panel System Co., Ltd. June 2014 Director of the Company (current position) June 2014 In charge of the Panel System business of Nippon Light Metal Business Group of the Company June 2017 In charge of the Nippon Fruehauf business of Nippon Light Metal Business Group, Representative Director of Nippon Fruehauf Company, Ltd. (current position) (Representative Director of Nippon Fruehauf Company, Ltd.)</p>	<p>1) 78,539 shares 2) Refer to Note 1</p>
<p>[Reasons for nomination as candidate for Director] Hiroyasu Hiruma possesses wealth of experiences in broad areas such as accounting, human resources, overseas procurement, and management of overseas subsidiaries. He has served for five years and five months as President and CEO of Nikkei Panel System Co., Ltd., and contributed significantly toward enhancing its business performance. Currently, as President of Nippon Fruehauf Company, Ltd., he has been exerting his skills in the managerial reforms of the company and has been contributing to the management of the Group as Director of the Company. The Company judges his experiences and insight to be indispensable to the management of the Group, and proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
6	<p style="text-align: center;">Sho Adachi (December 7, 1955) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 10/10 (100%)</p> <p>Note: Sho Adachi was newly elected as Director during the Fifth Annual General Meeting of Shareholders held on June 27, 2017, and has assumed office. Consequently, his attendance at the Board of Directors' meeting only includes the meetings held since his assumption of office.</p>	<p>Apr. 1980 Joined Nippon Light Metal Company, Ltd. June 2005 Director of Nikkeikin Aluminium Core Technology Company, Ltd. June 2011 Managing Director of Nikkeikin Aluminium Core Technology Company, Ltd. Mar. 2012 General Manager of Shandong Nikkei Conglin Automotive Parts Co., Ltd. June 2014 President and CEO of Nikkeikin Aluminium Core Technology Company, Ltd. (current position) June 2017 Director in charge of the Nikkeikin Kakoh Kaihatsu business of Nippon Light Metal Business Group of the Company President and CEO of Nikkeikin Kakoh Kaihatsu Holdings Company, Ltd. (current position) (President and CEO of Nikkeikin Kakoh Kaihatsu Holdings Company, Ltd.) (President and CEO of Nikkeikin Aluminium Core Technology Company, Ltd.)</p>	<p>1) 14,536 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Sho Adachi possesses a wealth of experience as personnel responsible for the Extrusions business for many years, by working as the President and CEO of Nikkeikin Aluminium Core Technology Company, Ltd., and has also contributed significantly to the growth of the China business. Since June of last year, as President and CEO of Nikkeikin Kakoh Kaihatsu Holdings Company, Ltd., which presides over the Extrusions business, has been exerting his leadership capabilities and has also been contributing to the management of the Group as Director of the Company. The Company judges his experiences and insight gained through the above to be indispensable to the management of the Group, and proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
7	<p>Yoshihiro Tomioka (February 24, 1956) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 10/10 (100%)</p> <p>Note: Yoshihiro Tomioka was newly elected as Director during the Fifth Annual General Meeting of Shareholders held on June 27, 2017, and has assumed office. Consequently, his attendance at the Board of Directors' meeting only includes the meetings held since his assumption of office.</p>	<p>Apr. 1980 Joined Toyo Aluminium K.K. (Merged with Nippon Light Metal Company, Ltd. in October 1999)</p> <p>Feb. 2002 Director of Toyo Aluminium Foil Products K.K.</p> <p>June 2005 President and CEO of Toyo Aluminium Foil Products K.K.</p> <p>Apr. 2006 President and CEO of Toyo Aluminium Ekco Products Co., Ltd.</p> <p>June 2015 Managing Executive Officer, Overseeing the New Business Creation Dept. of Toyo Aluminium K.K. (current position)</p> <p>June 2017 Director, in charge of Toyo Aluminium Business Group of the Company, and Director of Toyo Aluminium K.K. (current position)</p> <p>(Director, Managing Executive Officer of Toyo Aluminium K.K.)</p>	<p>1) 6,450 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Yoshihiro Tomioka has served for nine years as President and CEO of Toyo Aluminium Ekco Products Co., Ltd. The company is a major subsidiary of Toyo Aluminium K.K. and handles household-related products. For the recent years, he has significantly contributed to the corporate growth by heading up the New Business Creation Dept. of Toyo Aluminium K.K. In addition, as Director of the Company, he has contributed to the management of the Group. Consequently, the Company judges his experiences and insight gained through the above to be indispensable to the management of the Group as a whole, and proposes his reelection as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
8	<p style="text-align: center;">Kotaro Yasuda (September 10, 1956) Reelection [Attendance at the Board of Directors' meeting for fiscal year 2017] 10/10 (100%)</p> <p>Note: Kotaro Yasuda was newly elected as Director during the Fifth Annual General Meeting of Shareholders held on June 27, 2017, and has assumed office. Consequently, his attendance at the Board of Directors' meeting only includes the meetings held since his assumption of office.</p>	<p>Apr. 1980 Joined Nippon Light Metal Company, Ltd. June 2009 Officer, Head of Chemicals Div. of Nippon Light Metal Company, Ltd. June 2014 Director of Nippon Light Metal Company, Ltd. (current position) June 2016 In charge of the Chemicals business of Nippon Light Metal Business Group and In charge of the Capacitor Foil business of Nippon Light Metal Business Group of the Company Executive Officer of Nippon Light Metal Company, Ltd. (current position) June 2016 Officer of the Company June 2017 Director of the Company (current position) (Director, Executive Officer of Nippon Light Metal Company, Ltd.) (Outside Director of Tamai Steamship Co., Ltd.)</p>	<p>1) 56,044 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Kotaro Yasuda had worked in key positions of the Chemicals business for many years, possesses a wealth of experiences, knowledge, and deep expertise, and has greatly contributed to structural reform of the aforementioned business. Also, in recent years, he has been exerting his leadership capabilities while being in charge of the Capacitor Foil business, and has been contributing to the management of the Group as Director of the Company. The Company judges his experiences and insight gained through the above to be indispensable to the management of the Group, and proposes his reelection as Director.</p>			
9	<p style="text-align: center;">Toshikazu Tanaka (September 21, 1961) New election</p>	<p>Apr. 1986 Joined Nippon Light Metal Company, Ltd. Apr. 2008 Senior Manager of Planning Dept. of Nippon Light Metal Company, Ltd. June 2014 Officer, Head of Planning Dept. of Nippon Light Metal Company, Ltd. (current position)</p>	<p>1) 39,442 shares 2) None</p>
<p>[Reasons for nomination as candidate for Director] Toshikazu Tanaka possesses a wealth of experiences in such areas as accounting, finance, and planning, and he currently works as Officer of Nippon Light Metal Company, Ltd., a core business company of the Group. He is responsible for the Planning Department at the aforementioned company, where he has been exerting his skills in the formulation of business planning and in the management of the Group, and has been contributing to the management of the aforementioned company as well as of the Group as a whole. The Company judges his experiences and insight gained through the above to be indispensable to the management of the Group, and proposes his election as Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
10	<p>Masato Ono (November 4, 1950) Reelection Outside [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1974 Joined The Dai-Ichi Kangyo Bank, Limited June 2007 Director & Deputy President of Mizuho Financial Group, Inc. June 2008 Executive Officer and Vice President of Japan Hades Co., Ltd. June 2011 Representative Director and Vice Chairman of Japan Hades Co., Ltd. June 2012 Representative Director and President of Total Insurance Service Limited, Outside Director of Nippon Light Metal Company, Ltd. Oct. 2012 Outside Director of the Company (current position) June 2017 Special Advisor of Total Insurance Service Limited (current position) (Special Advisor of Total Insurance Service Limited) (Outside Member of the Board of FANUC CORPORATION)</p>	<p>1) 14,104 shares 2) None</p>
<p>[Reasons for nomination as candidate for outside Director] Masato Ono possesses in-depth insight through his experiences as a senior corporate manager of the financial institutions for many years, and works as outside Director of another company. The Company judges that he will help maintain impartiality of the management of the Company by monitoring and overseeing its management based on his broad experiences and deep insight. Thus, we propose his reelection as outside Director.</p>			
11	<p>Ryoichi Hayashi (June 6, 1951) Reelection Outside Independent [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1974 Joined Mitsubishi Corporation Apr. 2002 General Manager of International Petroleum Unit and General Manager of International Petroleum Business Planning & Development Office of Mitsubishi Corporation Apr. 2007 Senior Vice President and Division COO of Carbon & LPG Business Div. of Mitsubishi Corporation Mar. 2012 President of MMP K.K. July 2012 Senior Corporate Counsellor of Energy Business Group of Mitsubishi Corporation June 2013 Outside Director of the Company (current position) Mar. 2014 Director of Tokai Carbon Co., Ltd.</p>	<p>1) 23,762 shares 2) None</p>
<p>[Reasons for nomination as candidate for outside Director] Ryoichi Hayashi possesses in-depth insight through his experiences as a senior corporate manager of the trading company for many years, and had worked as Director of other companies. The Company judges that he will help maintain impartiality of the management of the Company by monitoring and overseeing its management based on his broad experiences and deep insight. Thus, we propose his reelection as outside Director. The Company has submitted notification to the Tokyo Stock Exchange that he has been designated as an independent officer as provided for by the aforementioned exchange. If his reelection is approved, the Company plans for his appointment as an independent officer to continue.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
12	<p style="text-align: center;">Haruo Ito (November 9, 1943) Reelection Outside Independent [Attendance at the Board of Directors' meeting for fiscal year 2017] 12/12 (100%)</p>	<p>Apr. 1968 Joined Fuji Electric Manufacturing Co., Ltd. (currently Fuji Electric Co., Ltd.)</p> <p>June 1998 Director of Fuji Electric Manufacturing Co., Ltd. (currently Fuji Electric Co., Ltd.)</p> <p>Oct. 2003 President and Representative Director of Fuji Electric Systems Co., Ltd. (currently Fuji Electric Co., Ltd.)</p> <p>June 2006 President and Representative Director of Fuji Electric Holdings Co., Ltd. (currently Fuji Electric Co., Ltd.)</p> <p>Apr. 2010 Director and Advisor of Fuji Electric Holdings Co., Ltd. (currently Fuji Electric Co., Ltd.)</p> <p>June 2010 Advisor of Fuji Electric Holdings Co., Ltd. (currently Fuji Electric Co., Ltd.) (current position)</p> <p>June 2016 Outside Director of the Company (current position) (Advisor of Fuji Electric Co., Ltd.) (Chief Director of Denki-Club, Ltd.) (Outside Director of Zeon Corporation)</p>	<p>1) 7,758 shares 2) None</p>
<p>[Reasons for nomination as candidate for outside Director] Haruo Ito has gained many years of experiences as a senior corporate manager of manufacturing companies, and possesses experiences and insight as a senior corporate manager of a pure holding company whose type is identical to the Company. The Company judges that he will help maintain impartiality of the management of the Company by monitoring and overseeing its management based on his broad experiences and deep insight. Thus, we propose his reelection as outside Director. The Company has submitted notification to the Tokyo Stock Exchange that he has been designated as an independent officer as provided for by the aforementioned exchange. If his reelection is approved, the Company plans for his appointment as an independent officer to continue.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
13	Toshihito Hayano (December 3, 1946) New election Outside Independent	Apr. 1969 Joined Nomura Research Institute, Ltd. May 1996 Managing Director of Nomura Research Institute, Ltd. June 1996 Managing Director of KOKUSAI Securities Co., Ltd. (currently Mitsubishi UFJ Securities Holdings Co., Ltd.) June 1998 Representative Director and Senior Managing Director of KOKUSAI Securities Co., Ltd. (currently Mitsubishi UFJ Securities Holdings Co., Ltd.) June 2001 President of Kokusai Capital Corporation (currently AG Capital Co., Ltd.) Apr. 2011 Professor of College of Business Administration and Information Science of Chubu University Oct. 2012 Substitute Auditor of the Company May 2016 Outside Auditor of the Company (current position) (Outside Corporate Director of Tabuchi Electric Co., Ltd.)	1) 1,550 shares 2) None
<p>[Reasons for nomination as candidate for outside Director]</p> <p>Toshihito Hayano possesses broad experiences and deep insight from a long history of involvement in the management of securities companies and investment companies and from serving as a professor of the university. Also, since assuming office as outside Auditor of the Company in May 2016, he has appropriately executed his auditing duties and has provided appropriate proposals from a perspective for implementing continuous expansion of the Group and from an independent point of view. The Company judges that he will continue to contribute to securing fairness in the management of the Company by directly utilizing his experience and insight in the monitoring and overseeing of its management. Thus, the Company proposes his election as outside Director. The Company has submitted notification to the Tokyo Stock Exchange that he has been designated as an independent officer as provided for by the aforementioned exchange. If his election is approved, the Company plans for his appointment as an independent officer to continue.</p>			

- Notes:
- The Company has been entrusted with administrative tasks relating to management from Nippon Fruehauf Company, Ltd. and the aforementioned company has paid the management fee to the Company.
 - Masato Ono, a candidate for outside Director, had been non-executive Director of Nippon Light Metal Company, Ltd. from June 2012 to September 2012.
 - Ryoichi Hayashi, a candidate for outside Director, had been non-executive Director of Nippon Electrode Co., Ltd. from March 2012 to June 2012.
 - Tenure since the candidates for outside Director assumed office as outside Director or outside auditor of the Company
 - At the conclusion of this annual general meeting of shareholders, Masato Ono's tenure as outside Director of the Company will have been five years and nine months.
 - At the conclusion of this annual general meeting of shareholders, Ryoichi Hayashi's tenure as outside Director of the Company will have been five years.
 - At the conclusion of this annual general meeting of shareholders, Haruo Ito's tenure as outside Director of the Company will have been two years.
 - At the conclusion of this annual general meeting of shareholders, Toshihito Hayano's tenure as outside Auditor of the Company will have been two years and one month. Furthermore, he will resign as Auditor at the conclusion of this meeting.
 - Limited liability agreements with candidates for outside Director
Masato Ono, Ryoichi Hayashi, and Haruo Ito, candidates for outside Directors, are currently outside Directors of the Company and the Company has entered into agreements with them to limit their liability for damages under Article 423, paragraph 1 of the Companies Act. The maximum amount of liability for damages under agreements is the higher of either ¥7,000,000 or the minimum liability amount provided for under laws and regulations. If the reelection of them is approved, the Company plans to renew the aforementioned agreement with them.
Also, Toshihito Hayano, a candidate for outside Director, is currently an outside Auditor of the Company, and the Company has entered into an agreement with him to limit his liability for damages under Article 423, paragraph 1 of the

Companies Act. If the election of Toshihito Hayano is approved, the Company plans to enter into the same limited liability agreement with him.

6. The Group has transactions with FANUC CORPORATION where Masato Ono, a candidate for outside Director, serves as an outside Member of the Board, including sales of products and purchase of equipment. However, in fiscal 2017, the record of sales from the Group to FANUC CORPORATION was less than 1.0% of the consolidated sales of the Company, and the record of purchase from FANUC CORPORATION to the Group was less than 1.0% of the consolidated sales of FANUC CORPORATION. Furthermore, there are no other relationships that should be disclosed between any other companies that the candidates for outside Director concurrently works for (as an executive director or an outside officer, etc.) and the Group.
7. Number of the Company's shares owned by the candidates for Director includes their holdings in officers' stock ownership plan of the Company.

Proposal No. 3 Election of One Auditor

If Proposal No. 2 is approved and adopted, Toshihito Hayano, who is currently an outside Auditor, will resign as Auditor at the conclusion of this meeting and will assume the office as outside Director. Therefore, the Company proposes the election of one new outside Auditor.

In addition, the consent of the Board of Corporate Auditors has been obtained for the submission of this proposal. The candidate for Auditor is as follows:

Name (Date of birth)	Career summary and position (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
<p>Shintaro Kawai (May 24, 1961) New election Outside Independent</p>	<p>Apr. 1993 Registered as an attorney at law at Tokyo Bar Association (current position) Apr. 1993 Joined Central Law Office July 2008 Partner at Clair Law Firm Dec. 2010 Founded Kawai Law Office (current position) June 2017 Substitute Auditor of the Company (current position) (Attorney at law)</p>	<p>1) 0 shares 2) None</p>
<p>[Reasons for nomination as candidate for outside Auditor] Shintaro Kawai is a completely independent attorney at law in no client relationship with the Company, and possesses experiences and insight as a professional lawyer. The Company judges that he will contribute to securing fairness in the management of the Company by utilizing his experience and insight to the audit of the Company. Thus, the Company proposes his election as outside Auditor. If his election is approved, the Company plans to designate him as independent officer as provided for by the Tokyo Stock Exchange.</p>		

- Notes:
1. If a candidate for outside Auditor has not been involved in corporate management other than through serving as an outside director or auditor, the reason why we have judged that he is capable of appropriately performing his duty as an outside Auditor even though he has not involved in corporate management is as follows.
Though Shintaro Kawai has not been involved in corporate management directly, he, as a lawyer, is well versed in corporate legal affairs, etc. Thus, the Company judges that he will appropriately fulfill his duties as outside Auditor.
 2. Tenure since the candidates for outside Auditor assumed office as outside Auditor of the Company
Shintaro Kawai is a new candidate for outside Auditor.
 3. Limited liability agreements with candidates for outside Auditor
If the election Shintaro Kawai, a candidate for outside Auditor, is approved, the Company plans to enter into an agreement with him to limit his liability for damages under Article 423, paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement is the higher of either ¥7,000,000 or the minimum liability amount provided for under laws and regulations.
 4. There are no other relationships that should be disclosed between any other companies that the candidate for outside Auditor concurrently works for (as an executive director or an outside officer, etc.) and the Group.
 5. Shintaro Kawai was elected as substitute Auditor of the Company at the 5th Annual General Meeting of Shareholders held on June 27, 2017. However, the validity of the resolution for election can be nullified by resolution of the Board of Directors if the consent of the Board of Auditors has been obtained; provided, however, that it is only in a time before assuming office. As the Company is proposing his election as an outside Auditor, the Board of Directors has resolved, with the consent of the Board of Auditors, to nullify the resolution for his election as substitute Auditor as of the start of this Annual General Meeting of Shareholders.

Proposal No. 4 Election of One Substitute Auditor

Shintaro Kawai, who is currently a substitute Auditor of the Company, was elected as substitute Auditor of the Company at the 5th Annual General Meeting of Shareholders held on June 27, 2017. However, the validity of the resolution for election can be nullified by resolution of the Board of Directors if the consent of the Board of Auditors has been obtained; provided, however, that it is only in a time before assuming office. In Proposal No. 3, the Company is proposing his election as an outside Auditor. Therefore, the Board of Directors has resolved, with the consent of the Board of Auditors, to nullify the resolution for his election as substitute Auditor as of the start of this Annual General Meeting of Shareholders.

Therefore, the Company proposes the election of one substitute outside Auditor to be ready to fill a vacant position should the number of outside Auditors falls below the number required by laws and regulations.

The validity of the resolution for election can be nullified by resolution of the Board of Directors if the consent of the Board of Corporate Auditors has been obtained; provided, however, that it is only in a time before assuming office.

In addition, the consent of the Board of Corporate Auditors has been obtained for the submission of this proposal.

The candidate for substitute Auditor is as follows:

Name (Date of birth)	Career summary and position (Significant concurrent positions outside the Company)	1) Number of the Company's shares owned 2) Relationship of special interest in the Company
<p>Jinseki Kim (June 4, 1965) New election Outside Independent</p>	<p>Dec. 1992 Joined Tomono Tax Accounting Office Oct. 1994 Joined Century Audit Corporation (currently Ernst & Young ShinNihon LLC) June 2003 Joined KPMG AZSA & Co. (currently KPMG AZSA LLC) July 2004 Seconded to KPMG LLP in the UK Aug. 2007 Returned to post at KPMG AZSA & Co. July 2015 Established Jinseki Kim CPA Office (current position) Dec. 2015 CEO of Accounting Workshop Co.,Ltd (current position) (Certified public accountant) (CEO of Accounting Workshop Co.,Ltd) (Outside Auditor of Myster Engineering Corp.)</p>	<p>1) 0 shares 2) None</p>

[Reasons for nomination as candidate for substitute outside Auditor]

Jinseki Kim is a completely independent certified public accountant, in no client relationship with the Company, and possesses considerable insight in finance and accounting as well as experiences as a professional. The Company judges that he will contribute to securing fairness in the management of the Company by utilizing his experience and insight to the audit of the Company. Thus, the Company proposes his election as substitute for outside Auditor. If the number of outside Auditors falls below the number required by laws and regulations and he assumes the office as outside Auditor, the Company plans to designate him as an independent officer as provided for by the Tokyo Stock Exchange.

- Notes:
1. Limited liability agreements with candidates for substitute outside Auditor
If the number of outside Auditors falls below the number required by laws and regulations, whereby Jinseki Kim, a candidate for substitute outside Auditor, assumes the office, then the Company plans to enter into an agreement with him to limit his liability for damages under Article 423, paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement is the higher of either ¥7,000,000 or the minimum liability amount provided for under laws and regulations.
 2. There are no other relationships that should be disclosed between any other companies that the candidate for substitute outside Auditor concurrently works for (as an executive director or an outside officer, etc.) and the Group.