TSE Securities Code: 3738
May 29, 2015
T-Gaia Corporation
4-1-18, Ebisu, Shibuya-ku, Tokyo
President & CEO: Tetsuro Takeoka

Notice of Convocation of the 24th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 24th Ordinary General Meeting of Shareholders (the "Meeting") of T-Gaia Corporation (the "Company"), to be held as follows.
If you are unable to attend the Meeting, you can exercise your voting rights by postal mail. Please send back the Voting Form to exercise your voting rights no later than 5:45P.M. on Thursday, June 18, 2015 (Japan Time).

		Details
1.	Date and Time	Friday, June 19, 2015 at 10:00A.M.
2.	Place of the Meeting	Galaxy Room on the 2nd basement level at The Westin Tokyo (Hotel) 1-4-1, Mita, Meguro-ku, Tokyo
3.	Purpose of the Meeting	
	Matters to be reported:	1) Repot on Business Report, Consolidated Financial Statements, and the Audits of the Consolidated Financial Statements conducted by the Accounting Auditors and Audit Committee for the 24th Fiscal Year (from April 1st, 2014 to March 31st, 2015). 2) Contents of Financial Statements for the 24th Fiscal Year (from April 1st, 2014 to March 31st, 2015).
	Matters to be resolved: 1st Item	Appropriation of Retained Earnings
	2nd Item	Partial Amendment of the Articles of Incorporation
	3rd Item	Appointment of 8 Directors
	4th Item	Appointment of Corporate Auditor

Please submit the enclosed Voting Form to the receptionist upon attendance.
Should any revision be needed with regard to the Reference Materials for the Meeting, Business Report or Consolidated Financial Statements, the Company will post such revision on its website: http://www.t-gaia.co.jp/english/ir/index.html