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(Stock Exchange Code 6379)
June 3, 2015

To Shareholders with Voting Rights:

Yoshiharu Yoshikawa
President and Director
Shinko Plantech Co., Ltd.
27-5 Shin-Isogocho,
Isogo-ku, Yokohama-shi, Kanagawa,
Japan

NOTICE OF CONVOCATION OF THE 111TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 111th Annual General Meeting of Shareholders of Shinko Plantech Co., Ltd. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights via one of the following methods. Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on Tuesday, June 23, 2015, Japan time.

[Exercise of Voting Rights in Writing via mail]

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it is received by the aforementioned deadline.

[Exercise of Voting Rights via the Internet, etc.]

Please access the Company's designated voting website and indicate your vote for or against the proposals by the aforementioned deadline.

Additionally, when voting via the Internet, etc., please confirm the "Notes to Exercise of Voting Rights via the Internet, etc." on page 3.

1. **Date and Time:** Wednesday, June 24, 2015 at 10:00 a.m. Japan time
(The reception is scheduled to begin at 9:00 a.m.)

2. **Place:** Conference room on the second floor of Head Office located at
27-5 Shin-Isogocho, Isogo-ku, Yokohama-shi, Kanagawa, Japan

3. **Meeting Agenda:**

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 111th Fiscal Year (April 1, 2014 - March 31, 2015) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 111th Fiscal Year (April 1, 2014 - March 31, 2015)

Proposals to be resolved:

Proposal No. 1: Appropriation of Surplus
Proposal No. 2: Election of Nine (9) Directors
Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members

◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. To save resources, please bring this "Notice of Convocation" with you.
◎ Of the documents that are required to be provided with this notice of convocation, the "Notes to the Consolidated Financial Statements" and the "Notes to the Non-consolidated Financial Statements" are provided on the Company's website (http://www.s-plantech.co.jp/) in accordance with laws and regulations as well as Article 15 of the Articles of Incorporation of the Company.
◎ Should the Reference Documents for the General Meeting of Shareholders or the Appendix require revisions, the revised versions will be posted on the Company's website (http://www.s-plantech.co.jp/).

<Notes to Exercise of Voting Rights via the Internet, etc.>

If exercising voting rights via the Internet, please confirm the following before exercise.

If attending on the day of the meeting, neither exercise of voting rights in writing (Voting Rights Exercise Form) via mail nor the Internet is required.

1. About the voting rights exercise website
   (1) Exercise of voting rights is only possible via the voting rights exercise website below designated by the Company (http://www.evote.jp/) from a computer, smartphone, or mobile phone (iMode, EZweb, Yahoo! Keitai). (However, the website is not available between 2:00 a.m. and 5:00 a.m. Japan time)
   *"iMode" is a trademark or registered trademark of NTT DOCOMO, INC., "EZweb" is a trademark or registered trademark of KDDI CORPORATION, and "Yahoo!" is a trademark or registered trademark of United States-based Yahoo! Inc.
   (2) The exercise of voting rights on the voting rights exercise website through computers or smartphones may not be possible depending on the operating environment, including the use of a firewall and the like when accessing the Internet, the use of antivirus software, and/or the use of a proxy server.
   (3) If exercising voting rights via mobile phone, please choose among iMode, EZweb, or Yahoo! Keitai. Additionally, for security purposes, the website is not compatible with devices that cannot send encrypted transmissions (SSL transmissions) and mobile phone information.
   (4) Although we will accept the exercise of voting rights via the Internet until 5:30 p.m. on Tuesday, June 23, 2015, Japan time, please exercise voting rights ahead of time and contact the help desk with any questions.

2. Method to exercise voting rights via the Internet
   (1) On the voting rights exercise website, please use the "Login ID" and "Temporary Password" shown on the attached Voting Rights Exercise Form and follow the instruction on screen to enter your vote for or against the proposals.
   (2) To prevent unauthorized access from persons other than shareholders ("impersonation") and tampering, shareholders will be required to change the "Temporary Password" on the voting rights exercise website. We thank you for your understanding.
   (3) A new "Login ID" and "Temporary Password" will be issued for each General Meeting of Shareholders.

3. Handling of duplicate voting
   (1) If you vote both in writing on the Voting Rights Exercise Form and the Internet, only the vote placed via the Internet will be valid.
   (2) If you submit your vote multiple times via the Internet or submit in duplicate via computer and smartphone, only the last vote exercised will be valid.

4. Fees arising when accessing the voting right exercise website

   Please note that the shareholder is solely responsible for any expenses (dialup connection fees, telephone fees, etc.) incurred while accessing the voting rights exercise website. Additionally, fees incurred for using a mobile phone, fees such as Internet connection fees and other mobile phone usage fees shall also be borne by the shareholder.

Inquiries Regarding the System, etc.
Stock Transfer Agency Department (Help Desk)
Mitsubishi UFJ Trust and Banking Corporation
Telephone: 0120-173-027 (open from 9:00 a.m. to 9:00 p.m. Japan time, toll free only within Japan)

[About the Voting Rights Exercise Platform]

Trust management banks or other nominal shareholders (including standing proxies) may use the voting rights exercise platform operated by ICJ, Inc., a joint venture established by the Tokyo Stock Exchange Inc. and others, subject to prior request for use of the platform. If such request has been made, the platform may be used as the other electromagnetic method for exercise of voting rights besides the exercise of voting rights via the Internet noted above.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

Regarding the distribution of dividends, the Company has positioned it as the most important management issue, and believes that the dividend amount should be decided in light of revenues and profits, but at the same time, it also believes that the effect of changes in business results on dividends shall be small, and continuity and stability of dividends must also be considered.

Concerning year-end dividends for the 111th fiscal year, the Company proposes 30 yen per share, the same amount as last year.

1. Type of dividend property
   Cash
2. Matters concerning the allotment of dividend property and the total amount
   30 yen per share of common stock.
   The total amount of dividends in this case is 1,386,865,620 yen
3. Effective date of distribution of surplus
   June 25, 2015

Proposal No. 2: Election of Nine (9) Directors

The terms of office of all current nine (9) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of nine (9) Directors is proposed.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	Reappointment Yoshiharu Yoshikawa (Dec. 13, 1951)	Apr. 1977 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Apr. 1996 General Manager, Technical Research & Development Center of Niigata Construction Co., Ltd. Oct. 2000 General Manager, Technical Research & Development Department Oct. 2002 Executive Officer Senior General Manager, Technical Division Jun. 2005 Executive Officer Senior General Manager, Project Operation Division Jun. 2007 Director Executive Officer Senior General Manager, Project Operation Division Jul. 2007 Director Executive Officer Responsible for Corporate Planning Department and Technical Research & Development Department Senior General Manager, Project Operation Division Mar. 2009 Representative Director Senior Executive Officer Responsible for Corporate Planning Department and Technical Research & Development Department Senior General Manager, Project Operation Division Jun. 2009 President and Representative Director President and Chief Executive Officer Jun. 2011 President and Representative Director President and Chief Executive Officer Division Director, CSR & Compliance (current position)	25,800 shares

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
2	Reappointment Yoshiji Otomo (June 25, 1954)	Apr. 1979 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Oct. 2000 General Manager, Hyogo Branch Office Division-4 Apr. 2003 General Manager, Negishi Branch Office Division-1 Jul. 2007 Deputy General Manager, Division-1 General Manager, Negishi Branch Office Division-1 Jul. 2008 Executive Officer General Manager, Division-1 Jun. 2009 Director Executive Managing Officer General Manager, Division-1 Jun. 2011 Director Executive Managing Officer Responsible for JX group and TG group Responsible for Division-3 General Manager, Division-1 Jun. 2012 Director Senior Executive Officer Responsible for Business Division, Division-1 and Division-2 Division Director, JX group and TG group Jun. 2014 Vice President and Representative Director Executive Vice President Assist President Division Director, Profit Division (Responsible for Division-1, Division-2, Division-3, Project Division) Division Director, JX group and TG group (current position)	13,100 shares
3	Reappointment Toshiaki Ikeda (Jul. 3, 1954)	Apr. 1977 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Jul. 2007 General Manager, Corporate Planning Department Jun. 2009 Executive Officer General Manager, Corporate Planning Department Jun. 2010 Executive Managing Officer Responsible for Corporate Planning Department, Cost Accounting Department, Information System Department General Manager, Financial Department Jun. 2011 Director Executive Managing Officer Responsible for Corporate Planning Department, Cost Accounting Department, Information System Department General Manager, Secretariat Office and Financial Department Jun. 2013 Director Executive Managing Officer Responsible for Internal Control Office, General Administration & Personnel Department, Corporate Planning Department, Financial Department, Cost Accounting Department, Information System Department Jun. 2014 Director Senior Executive Officer Division Director, Management Division (Responsible for Internal Control Office, General Administration & Personnel Department, Corporate Planning Department, Accounting Department, Information System Department) (current position)	9,400 shares

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
4	Reappointment Nobuo Narutaki (Nov. 26, 1952)	Apr. 1975 Joined Nippon Petroleum Refining Co., Ltd. (currently JX Nippon Oil & Energy Corporation) Jun. 2005 General Manager, Osaka Refinery of Nippon Petroleum Refining Co., Ltd. Jun. 2006 Executive Officer General Manager, Osaka Refinery of Nippon Petroleum Refining Co., Ltd. Apr. 2008 Executive Officer General Manager, Mizushima Refinery of Nippon Petroleum Refining Co., Ltd. Jun. 2010 Director Executive Managing Officer Responsible for Technical Division Jun. 2012 Director Executive Managing Officer Responsible for Technical Division and Engineering Division Jun. 2014 Director Executive Managing Officer Responsible for Engineering Division (current position)	10,400 shares
5	Reappointment Nobuo Nakazawa (Sep. 9, 1953)	May 1978 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Feb. 2000 General Manager, Quality Assurance Department of Niigata Construction Co., Ltd. Oct. 2000 General Manager, Inspection Department Apr. 2002 General Manager, Maintenance Department and Inspection Department Oct. 2002 Deputy Senior General Manager, Technical Division General Manager, Maintenance Department Jun. 2005 Executive Officer Senior General Manager, Technical Division Jun. 2011 Executive Managing Officer Senior General Manager, Technical Division Jun. 2012 Director Executive Managing Officer Responsible for Division-1 General Manager, Division-1 Jun. 2014 Director Executive Managing Officer Responsible for Business Division and Maintenance Technology Division (current position)	12,500 shares
6	Reappointment Akira Wanibuchi (Mar. 9, 1954)	Apr. 1977 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Mar. 2003 General Manager, Yokkaichi Branch Office & Works Division-3 Jul. 2007 General Manager, Project Operation Department Project Operation Division Jun. 2009 Executive Officer Senior General Manager, Project Operation Division Jun. 2011 Executive Managing Officer Senior General Manager, Project Operation Division Jun. 2012 Director Executive Managing Officer Responsible for Project Division General Manager, Project Division (current position)	5,900 shares

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
7	Reappointment Kazuo Yamazaki (Apr. 25, 1952)	Apr. 1975 Joined Sanko Engineering Corporation (currently Shinko Plantech Co., Ltd.) Jun. 2005 General Manager, Quality Assurance Department Jul. 2007 Deputy Senior General Manager, Safety & Quality Assurance Division General Manager, Quality Assurance Department Jun. 2010 Executive Officer Senior General Manager, Safety & Quality Assurance Division Jun. 2012 Director Executive Managing Officer Responsible for Safety & Quality Assurance Division Senior General Manager, Safety & Quality Assurance Division Jun. 2014 Director Executive Managing Officer Responsible for Safety & Quality Assurance Division and Project Operation Division (current position)	6,900 shares
8	Reappointment Hiroto Yamanouchi (Aug. 21, 1958)	Apr. 1981 Joined Niigata Construction Co., Ltd. (currently Shinko Plantech Co., Ltd.) Jun. 2004 General Manager, Sales Department-2 Business Division Jun. 2011 Deputy Senior General Manager, Business Division Jun. 2012 Executive Officer Senior General Manager, Business Division Jun. 2014 Director Executive Managing Officer Responsible for Divison-1 General Manager, Division-1 (current position)	5,500 shares
9	Reappointment Outside Independent Teruoki Ninomiya (Jun. 3, 1960)	Oct. 1986 Passed second stage of the bar examination Apr. 1987 Judicial Apprentice Apr. 1989 Registered as a lawyer (Dai-Ichi Tokyo Bar Association) (current position) Apr. 1992 Established Maruichi Law Office (currently Maruichi Comprehensive Law Office) Mar. 2000 Received a doctorate in law Jun. 2013 Director (current position)	500 shares

(Notes)

1. There are no special interests between the candidates and the Company.
2. Mr. Teruoki Ninomiya is a candidate for Outside Director.
   (1) His term of office of as Outside Director will be two (2) years as of the conclusion of this Annual General Meeting of Shareholders.
   (2) Reason for selection as a candidate for Outside Director
   The Company would like to have Mr. Teruoki Ninomiya continue to carry out duties as Outside Director of the Company based on many years of experience in corporate law in a real world environment and a high level of legal knowledge. Although he has not been involved in corporate management other than in roles as Outside Director or Outside Audit & Supervisory Board Member, due to the above reasons, the Company has determined that he can appropriately fulfill the role of Outside Director.
   (3) Liability limitation agreements with Outside Directors
   Concerning liabilities as described in Article 423, Paragraph 1 of the Companies Act, the Company has concluded a liability limitation agreement that limits liability to the amount stipulated by Article 425, Paragraph 1 of the Companies Act, and if his reelection is approved, the Company plans to continue with this agreement.
3. Notification of Mr. Teruoki Ninomiya, candidate for Director, as an Independent Director/Auditor has been filed with the Tokyo Stock Exchange, the exchange on which the Company is listed, and if he is reelected, he will continue to serve as an Independent Director/Auditor.

Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members

The terms of office of Audit & Supervisory Board Members, Messrs. Nobuhiro Ideue and Kiyotaka Yamada will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of two (2) Audit & Supervisory Board Members is proposed.

The Audit & Supervisory Board has given its approval to this proposal.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions and significant concurrent positions	Number of shares of the Company held
1	Reappointment Nobuhiro Ideue (Jul. 18, 1952)	Apr. 1971 Joined Sanko Engineering Corporation (currently Shinko Plantech Co., Ltd.) Jun. 2006 General Manager, Accounting Department Jul. 2007 General Manager, Financial Department Jun. 2010 General Manager, Internal Control Office Jun. 2011 Standing Audit & Supervisory Board Member (current position)	8,600 shares
2	New appointment Outside Independent Masahiro Fuse (Sep. 4, 1957)	Apr. 1981 Joined Toyo Trust & Banking Co., Ltd. (currently Mitsubishi UFJ Trust and Banking Corporation) Oct. 2003 General Manager, Real Estate Business Division III, UFJ Trust Bank Limited (currently Mitsubishi UFJ Trust and Banking Corporation) Jun. 2008 Executive Officer and General Manager, Audit Division, Mitsubishi UFJ Trust and Banking Corporation Jun. 2011 Adviser, Ryoei Real Estate Appraisal and Research Co., Ltd. Aug. 2011 Director and Executive Vice President, Ryoei Real Estate Appraisal and Research Co., Ltd. Aug. 2014 Director and President, Ryoei Real Estate Appraisal and Research Co., Ltd. (current position)	0 shares

(Notes)

1. There are no special interests between the Company and the candidates.
2. Mr. Masahiro Fuse is a candidate for Outside Audit & Supervisory Board Member.
   (1) Reason for selection as a candidate for Outside Audit & Supervisory Board Member
   Mr. Masahiro Fuse has served various important positions at financial institution, and is of a high level both in morale and knowledge, and the Company expects him to conduct appropriate audits from an objective perspective. Furthermore, although he was involved in the execution of business at Mitsubishi UFJ Trust and Banking Corporation until May 2011, the said bank is not the Company's main bank. Additionally, currently Mitsubishi UFJ Trust and Banking Corporation is the administrator of shareholder registry of the Company, and there are transactions such as securities agency between the Company and Mitsubishi UFJ Trust and Banking Corporation, but the amount of transactions as of the fiscal year ended March 31, 2015 was less than 0.1% of consolidated net sales, and neither company is a major business partner of the other. Additionally, there are no transactions between the Company and Ryoei Real Estate Appraisal and Research Co., Ltd. (as of the fiscal year ended March 31, 2015), at which he serves as Director and President. Due to the above reasons, the Company has determined that there is no concern for conflict of interest with general shareholders.
   (2) Liability limitation agreements with Outside Audit & Supervisory Board Members
   If the election of Mr. Masahiro Fuse is approved, concerning liabilities as described in Article 423, Paragraph 1 of the Companies Act, the Company plans to conclude a liability limitation agreement that limits liability to the amount stipulated by Article 425, Paragraph 1 of the Companies Act.
3. If the election of Mr. Masahiro Fuse as Audit & Supervisory Board Member is approved, the Company plans to file the notification of him as an Independent Director/Auditor with the Tokyo Stock Exchange, the exchange on which the Company is listed.