This represents an abridged translation, for reference and convenience only, of the original notice issued in Japanese. In the event of any discrepancies between the Japanese and English versions, the former shall prevail.

FUJIKURA KASEI CO.,LTD.

Securities code: 4620
June 3, 2016

FUJIKURA KASEI CO.,LTD.
20-7, Hasune 3-chome,
Itabashi-ku, Tokyo, Japan

Notice of Invitation to the 105th Ordinary General Meeting of Shareholders

To our shareholders:

You are cordially invited to attend the 105th Ordinary General Meeting of Shareholders of FUJIKURA KASEI CO.,LTD. (hereinafter "the Company"), which will be held as indicated below.

If you are unable to attend the meeting, you may exercise your voting rights in writing. After reviewing the attached Reference Document for the General Meeting of Shareholders, please indicate your approval or disapproval on the enclosed voting form, and return it to us to arrive by June 28, 2016 (Tuesday), 5:00 p.m. (JST).

1. Date and time: June 29, 2016 (Wednesday) at 10:00 a.m. (JST)
2. Place: Mielparque-tokyo 5F "ZUIUN"
5-20, Shibakoen 2-chome, Minato-ku, Tokyo

3. Purpose of the meeting

Matters to be reported:

1. Details of the business report, the consolidated financial statements, and the reports by the accounting auditors and the Audit & Supervisory Board on the audit results of the consolidated financial statements for the Company's 105th business year (from April 1, 2015 to March 31, 2016).
2. Details of the non-consolidated financial statements for the Company's 105th business year (from April 1, 2015 to March 31, 2016).

Matters to be resolved:

1st Proposal Appropriation of surplus
2nd Proposal Election of one (1) Director

Daisuke Kato
President

To shareholders attending the meeting in person

1. If attending the meeting in person, please submit the enclosed voting form to the reception desk at the meeting hall without detaching from the rest of the form.
2. If attending the meeting by proxy, in addition to submitting the voting form, the proxy must submit a letter to certify the right of proxy to the reception desk at the meeting hall.
   (The Articles of Incorporation of the Company state that a person who can be appointed as a proxy is limited to one shareholder of the Company who is entitled to exercise voting rights.)

To shareholders exercising voting rights in writing

If you choose not to attend the meeting in person and exercise voting rights in writing, please note the following when indicating your approval or disapproval for the proposal.

1. You must use the enclosed voting form.
2. If you do not indicate your approval or disapproval for a proposal, your vote will be treated as an approval for the proposal.

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1. If any circumstance gives rise to the need for alteration to the business report, the consolidated financial statements, the non-consolidated financial statements and the reference document for the General Meeting of Shareholders, we will post the altered contents on the Company's website (http://www.fkkasei.co.jp).
2. If attending the meeting in person, please submit the enclosed voting form to the reception desk at the meeting place.

Reference Document for the General Meeting of Shareholders

Proposals and References

1st Proposal Appropriation of surplus

Concerning the year-end dividend for the current business year, the Company, aiming to continually provide stable payment of dividends, has considered the forecasts of future revenue, the internal reserves necessary to strengthen the financial standing, and future business development such as capital investment, R&D investment, and enhancement of overseas bases. Based on these considerations, we propose the following.

1. Matters concerning allocation of dividend property to shareholders and the total amount thereof
   ¥7 per share of common stock of the Company Total amount: ¥228,750,669
   Including the interim dividend, the annual dividend shall be ¥14 per share.
2. Effective date for dividends from surplus
   June 30, 2016

2nd Proposal Election of one (1) Director

Director Mr. Kazuhiko Ohashi will resign at the conclusion of this General Meeting of Shareholders. Accordingly, the Company requests the election of one (1) Director as his substitute. As provided for in the Company's Articles of Incorporation, the term of office of the Director elected by this proposal will be until the term of office of the retiring Director expires (conclusion of the Ordinary General Meeting of Shareholders scheduled to be held in June 2017).
The candidate for Director is as follows.

Name (Date of Birth)	Career Summary, Positions and Areas of Responsibility in the Company (Significant Concurrent Positions)		Ownership of the Company's Shares
Akio Miyagi (November 1, 1950)	April 1973	Joined Fujikura Electric Wire Corporation (present Fujikura Ltd.)	0
	April 2008	Executive Officer of Fujikura Ltd.	
	April 2010	Managing Executive Officer of Fujikura Ltd.	
	June 2013	Senior Vice President & Member of the Board of Fujikura Ltd.	
	April 2016 to present	Member of the Board of Fujikura Ltd.	
	(Significant Concurrent Position) Member of the Board of Fujikura Ltd.		

Notes:
1. Mr. Akio Miyagi is a candidate for Outside Director.
2. Mr. Akio Miyagi serves as Member of the Board at Fujikura Ltd. He has abundant experience and a solid track history of performance in corporate management, etc., and he possesses wide-ranging knowledge and insight. We propose that he be elected as Outside Director because we expect he can strengthen corporate governance at the Company such as by offering opinions concerning the general management of the Company.
3. If Mr. Akio Miyagi is elected, the Company plans to enter into an agreement with Mr. Miyagi to limit his liability for damages as prescribed in Article 423, Paragraph 1 of the Companies Act pursuant to Article 427, Paragraph 1 of the same law, and the maximum amount of liability for damages based on this agreement shall be the amount prescribed in laws and regulations.
4. Mr. Akio Miyagi has met the requirements for an independent director/auditor under the regulations of the Tokyo Stock Exchange. Thus, if he is elected, the Company will notify the aforementioned stock exchange of its designation of Mr. Miyagi as an independent director/auditor.
5. Although the Company has business relations with Fujikura Ltd. in the area of sales of products and others, the amount of such transactions is immaterial.