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Securities code: 5998
June 8, 2016

To Those Shareholders with Voting Rights

Tsuneo Shibano
President and Representative Director
ADVANEX INC.
1-1, Tabata 6-chome, Kita-ku, Tokyo, Japan

NOTICE OF THE 68th ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 68th Ordinary General Meeting of Shareholders of the Company. The meeting will be held as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing or via the Internet.

Please review the Reference Documents for the General Meeting of Shareholders shown in the following pages and exercise your voting rights by close of business (6:15 p.m.) on Wednesday, June 22, 2016.

1. **Date and Time:** Thursday, June 23, 2016 at 10:00 a.m.
   (Reception starts at 9:00 a.m.)
2. **Place:** Hisho III Banquet Hall, 4th Floor, ASAKUSA VIEW HOTEL
   17-1, Nishiasakusa 3-chome, Taito-ku, Tokyo, Japan

3. **Agenda of the Meeting:**

Matters to be reported:
(1) The Business Report, Consolidated Financial Statements for the 68th Fiscal Term (from April 1, 2015 to March 31, 2016) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
(2) Non-Consolidated Financial Statements for the 68th Fiscal Term (from April 1, 2015 to March 31, 2016)

Proposals to be resolved:

Proposal No. 1: Distribution of Surplus
Proposal No. 2: Election of Eight Directors
Proposal No. 3: Election of One Substitute Corporate Auditor

4. **Instructions on Exercising Voting Rights**

(1) Exercise of Voting Rights in writing
Please indicate your votes of approval or disapproval for proposals on the enclosed Voting Rights Exercise Form and return the form to us by 6:15 p.m. on Wednesday, June 22, 2016.

(2) Exercise of Voting Rights via the Internet
When you exercise your voting rights via the Internet, please review the "Procedure for the Exercise of Voting Rights via the Internet" and exercise your voting rights by 6:15 p.m. on Wednesday, June 22, 2016.

Notes: 1. For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival at the meeting.
2. If any changes are required in the Reference Documents for the General Meeting of Shareholders, Business Report, Non-Consolidated Financial Statements and Consolidated Financial Statements, the changes will be announced to shareholders by mail in writing or on the Company's website (http://www.advanex.co.jp/corp/ir/).