[Translation]

NOTICE OF THE 30TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Notes: This is a translation from Japanese version of notice distributed to shareholders in Japan.

The translation is prepared solely for the convenience of foreign shareholders. In the case of any discrepancy between the translation and the Japanese original, the latter shall prevail.

INNOTECH CORPORATION

[Translation]

Securities Code No. 9880

Attention All Shareholders

June 8, 2016

Makoto Sumita
Chairman & CEO
INNOTECH CORPORATION
3-17-6, Shinyokohama, Kouhoku-ku,
Yokohama-shi, Kanagawa, Japan

NOTICE OF THE 30TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

Thank you for your continued interest in INNOTECH CORPORATION (the "Company").

We extend all our sympathy and condolences to the victims of the 2016 Kumamoto Earthquake and sincerely hope for the earliest recovery from this disaster.

You are hereby notified that the 30th Ordinary General Meeting of Shareholders will be held as stated below. You are respectfully requested to attend the meeting.

In the event that you are unable to attend the meeting, you may exercise your votes using either of the methods described below. Please vote by 5:30 P.M., Thursday, on June 23, 2016(JST), after pursuant to the attached Reference Documents for Shareholders Meeting attached hereto.

(1) Exercise of voting rights in writing

Please indicate your approval or disapproval of the matters to be resolved on the voting form enclosed herewith and send it back to the Company by the deadline specified above.

(2) Exercise of voting rights via the Internet

Please enter your approval or disapproval of the matters to be resolved on the website (http://www.web54.net) by the deadline specified above.

If voting rights are exercised both in writing and via the Internet, the vote via the Internet shall be treated as valid. Furthermore, in case where voting rights are exercised multiple times via the Internet, the last vote shall be treated as valid.

Details

1. Date and Time: 10:00 A.M., Friday, on June 24, 2016(JST)

2. Place: Seminar room at the 2nd Floor of the Company
3-17-6, Shinyokohama, Kouhoku-ku, Yokohama-shi, Kanagawa, Japan

3. Purpose of the Meeting:

Matters to be Reported

1. Report on the Business Report and the Consolidated Financial Statements for the 30th Business Year (from April 1, 2015 to March 31, 2016), and Report on the Audit Results of the Consolidated Financial Statements for the 30th Business Year by the Accounting Auditor and the Board of Company Auditors
2. Report on the Non-Consolidated Financial Statements for the 30th Business Year (from April 1, 2015, to March 31, 2016)

Matters to be Resolved

1st Item: Dividend of Retained Earnings
2nd Item: Partial Amendments to the Articles of Incorporation
3rd Item: Election of Ten(10) Directors
4th Item: Election of One(1) Substitute Auditor

Note:
1. If you are attending the meeting, kindly submit the voting form enclosed herewith at the reception desk. Also, please bring this Notice with you to the meeting.
2. Carrying out the meeting with business casual (Cool Biz), we appreciate your attendance with business casual as well.
3. The reception desk will start at 9:00 a.m. of the meeting day.
4. Before the meeting, if we have amendments to the Reference Documents for Shareholders Meeting, the Business Report, the Consolidated Financial Statements, or the Non-Consolidated Financial Statements, we will post the fixed documents at our Company's Internet website (http://www.innotech.co.jp/).

-End-

Reference Documents for the Ordinary General Meeting of Shareholders
Proposals and Reference Information

1st Item: Dividend of Retained Earnings

The Company intends to pay year-end dividends for the business year under review as follows:

1. Kind of the allotment property
   Cash
2. Item concerning allotment of dividend assets and the total amount thereof:
   JPY7 per share of common stock of the Company
   Total amount of dividends: JPY122,957,408
3. Effective date of distribution of surplus:
   June 27, 2016

2nd Item: Partial Amendments to the Articles of Incorporation

1. Reason for the amendments
   We add new business purpose to Article 2(purpose) of current Articles of Incorporation, in order to meet with future business requirement and the diversification of business.
2. Contents of the amendment

The contents of the amendment are as follows.

Current Articles of Incorporation	Proposed Amended Articles of Incorporation
(purpose) Article 2 Company is intended to run the next business. 1-2 (text abbreviation) (new establishment) 3. (text abbreviation) 4. (text abbreviation)	(purpose) Article 2 (according to the act) 1-2 (according to the act) 3. Worker dispatching business 4. (according to the act) 5. (according to the act)

3rd Item:Election of Ten(10) Directors

Each of the ten(10) Directors' terms of office will expire at closing of this Ordinary General Meeting of Shareholders. Accordingly, you are requested to elect ten(10) Directors.

The Director candidates are as follows

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
1	Makoto Sumita (Jan. 6, 1954)	Apr. 1980 Entered Nomura Research Institute, Ltd. Jun. 1996 Director of the Company Mar. 2004 Director & General Manager of Administration Div. of the Company Apr. 2005 Executive Vice President & Representative Director of the Company Apr. 2007 President & CEO of the Company Apr. 2013 Chairman & CEO of the Company (present post) [Situation regarding Significant Concurrent Posts] Director of TDK Corporation Chairman & CEO of INNOTECH FRONTIER, Inc.
	[Number of Shares of the Company Owned] 149,400 shares	

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
2	Toshihiko Ono (Apr. 19, 1947)	Feb. 1973 Entered Fujitsu Ltd. Jun. 2001 Director of the said company Jun. 2004 Managing Director of the said company Jun. 2006 Vice President Representative Director of the said company Jan. 2009 Adviser of the Company Apr. 2009 General Manager of Test Solution Div. and Storage Div. of the Company Jun. 2009 Director of Test Solution Div. and Storage Div. of the Company Apr. 2011 Executive Director of Test Solution Div. and Storage Div. of the Company Apr. 2012 Vice President of the Company Apr. 2013 President & COO of the Company (present post) [Situation regarding Significant Concurrent Posts] Director of SANEI HYTECHS Co., Ltd. Director of STAr Technologies, Inc. President of INNOTECH FRONTIER, Inc.
	[Number of Shares of the Company Owned] 2,400 shares	

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
3	Yosuke Kaburagi (Feb. 28, 1970)	Apr. 1994 Entered the Company Apr. 2000 Entered IT Access Co., Ltd. General Manager of Sales Div. of the said company Jun. 2004 President of the said company Apr. 2009 General Manager of Device Technology Div. of the Company Jun. 2009 Director of Device Technology Div. of the Company Apr. 2013 Executive Director of Device Technology Div. of the Company Jul. 2014 Executive Director of Intelligent System Solution Div. of the Company Apr. 2015 Director of IC Solution Div. of the Company (present post) [Situation regarding Significant Concurrent Posts] Chairman & CEO of GAIO TECHNOLOGY CO., LTD. Director of IT Access Co., Ltd.
	[Number of Shares of the Company Owned] 3,200 shares	
4	Takashi Takahashi (Mar. 9, 1963)	Apr. 1986 Entered DAIHEN Technology Institute Sep. 1994 Entered the Company Jul. 2003 General Manager of IC Solution Sales Dept. of the Company Apr. 2005 General Manager of Cadence Business Dept. of IC Solution Div. of the Company Apr. 2006 General Manager of IC Solution Div. of the Company Jun. 2007 Director of IC Solution Div. of the Company Apr. 2013 Executive Director of IC Solution Div. of the Company Apr. 2015 Director of Intelligent System Solution Div. of the Company (present post) [Situation regarding Significant Concurrent Posts] President & CEO of IT Access Co., Ltd. Director of GAIO TECHNOLOGY CO., LTD.
	[Number of Shares of the Company Owned] 11,774 shares	

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
5	Nobuyuki Otsuka (Dec. 22, 1962)	Apr. 1982 Entered Humo Laboratory, Ltd. Feb. 1987 Entered Marubeni Hytech Corp. Apr. 1991 Entered the Company Oct. 2006 General Manager of Test Technology Engineering Dept. of Solution Business Div. of the Company Apr. 2009 General Manager of Test Solution Div. of the Company Jun. 2012 Director and General Manager of Test Solution Div. of the Company Apr. 2016 Director of Test Solution Div. of the Company (present post) [Situation regarding Significant Concurrent Posts] Director of Regulus Co., Ltd.
	[Number of Shares of the Company Owned] 18,900 shares	

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
6	Yoshinori Tanahashi (Dec. 5, 1967)	Apr. 1990 Entered Nomura Research Institute, Ltd. Jun. 1997 Transferred to Nomura Securities Co., Ltd. May, 1999 Entered Merrill Lynch Japan Incorporated (existing Merrill Lynch Japan Securities Co., Ltd.) Jan. 2001 Vice President of Investment Banking Division of the said company Aug. 2003 Entered Sky Perfect Communications Inc. (existing SKY Perfect JSAT Corporation) Nov. 2004 General Manager of Corporate Planning Dept. of the said company Apr. 2009 General Manager of Administration Div. of the said company Aug. 2010 Entered the Company, General Manager of Financial and Accounting Dept. Apr. 2011 General Manager of Administration Div. of the Company Jun. 2013 Director and General Manager of Administration Div. of the Company (present post) [Situation regarding Significant Concurrent Posts] Director of IT Access Co., Ltd. Auditor of SANEI HYTECHS Co., Ltd. Director of Regulus Co., Ltd. Director of GAIO TECHNOLOGY CO., LTD. Supervisor of STAr Technologies, Inc. Director of INNOTECH FRONTIER, Inc.
	[Number of Shares of the Company Owned] 2,900 shares	

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
7	Yoshihiro Mabuchi (Dec. 18 1957)	Apr. 1982 Entered NEC Corporation Apr. 1990 Temporary transferred to NEC Electronics America Inc. Apr. 1992 Section Manager of ASIC Div. of the said company Apr. 1998 Manager of Semiconductor Solution Technology Div. of the said company Apr. 2002 Manager of Device Development Group of Platform Development Div. of the said company Nov. 2002 Transferred to NEC Electronics Corp. Apr. 2004 Entered System Fabrication Technologies, Chief Technology Officer Jun. 2008 Entered the Company Sep. 2008 Vice President of SANEI HYTECHS Co., Ltd. Apr. 2009 President & CEO of the said company (present post) Jun. 2013 Director of the Company Jul. 2014 Director and General Manager of Advanced Products Div. of the Company (present post) [Situation regarding Significant Concurrent Posts] President & CEO of SANEI HYTECHS Co., Ltd. President of INNO MICRO HONG KONG LTD. President of INNO MICRO (SHANGHAI) LTD.
	[Number of Shares of the Company Owned] 3,000 shares	
8	Ryoichi Kawashima (Jun. 25, 1950)	Apr. 1976 Entered Tokyo Electron Limited May, 1987 Entered the Company Jun. 2001 President & COO of the Company Jun. 2003 Director of the Company (present post) [Situation regarding Significant Concurrent Posts] President of Cadence Design Systems (Japan) B.V.
	[Number of Shares of the Company Owned] 24,000 shares	

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
9	Takashi Matsumoto (Nov. 25, 1952)	Apr. 1976 Entered Ministry of Finance Jul. 1982 Chief of Onomichi Tax Office Jul. 1991 General Manager of Kumamoto Plan Development Dept. Jul. 1993 General Manager of Small and Medium Size Finance Section Finance Company Office of Banking Bureau Jul. 1994 Director for Local Tax Policy of Co-ordination Div. of Tax Bureau Feb. 1995 Director for Fiscal Affairs of Budget Bureau (financial program charge) Jun. 1995 Director for Research Div. of Budget Bureau Jul. 1997 Budget Examiner of Budget Bureau (agriculture and forestry fisheries charge) Jul. 2000 Director for Legal Div. of Budget Bureau Jul. 2001 Director for Co-ordination Div. of Budget Bureau Jul. 2003 Counselor of Minister's Secretariat (minister's secretariat charge) Jul. 2004 Deputy Director General of the Budget Bureau Jul. 2007 Director General for Economic, Fiscal and Social Structure of Cabinet Office Jul. 2009 Director General of Cabinet Office Jan. 2012 Vice-Minister of Cabinet Office Jan. 2014 Adviser of Cabinet Office Jul. 2014 Special Adviser of Dai-ichi Life Research Institute Inc. (present post) Jun. 2015 Director of the Company (present post) Jun. 2015 Director of Mitsubishi Materials Corporation (present post) Aug. 2015 Director of Gunosy Co., Ltd. (present post) [Situation regarding Significant Concurrent Posts] Special Adviser of Dai-ichi Life Research Institute Inc. Director of Mitsubishi Materials Corporation Director of Gunosy Co., Ltd.
	[Number of Shares of the Company Owned] 0 shares	

Candidate No.	Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
※ 10	Ichiro Anjo (July 3, 1952)	Apr. 1978 Entered Hitachi, Ltd. Mar. 2000 Department Manager for DRAM Dept. of Assembly Engineering Dept. of Semiconductor & Integrated Circuit Div. of the said company Dec. 2000 Temporary transferred to NEC-Hitachi Memory, Inc. Senior Manager of Production Engineering Dept. of Concurrent Engineering Div. Apr. 2004 Entered Elpida Memory, Inc. (existing Micron Memory Japan) Apr. 2005 Executive Manager of Marketing & Designing Office NPD Gr. of the said company Mar. 2008 Established Jisso Partners, Inc. President (present post) Jun. 2011 Auditor of Shinkawa Ltd. Jun. 2015 Director of Shinkawa Ltd. (present post) [Situation regarding Significant Concurrent Posts] President of Jisso Partners, Inc. Director of Shinkawa Ltd.
	[Number of Shares of the Company Owned] 0 shares	

(Note)

1. "※" means a candidate of new director.
2. Makoto Sumita combines with Chairman & CEO of INNOTECH FRONTIER, Inc., Director of TDK Corporation. The Company has business, such as the entrustment of work, with INNOTECH FRONTIER, Inc. The Company has business, such as buying and selling of the products, between TDK Corporation.
3. Toshihiko Ono combines with President & COO of INNOTECH FRONTIER, Inc., with which the Company has business such as the entrustment of work.
4. Yosuke Kaburagi combines with Chairman & CEO of GAIO TECHNOLOGY CO., LTD., with which the Company has business such as buying and selling of the products.
5. Takashi Takahashi combines with President & CEO of IT Access Co., Ltd., with which the Company has business such as buying and selling of the products and the lease of the building.
6. Yoshihiro Mabuchi combines with President & CEO of SANEI HYTECHS Co., Ltd., President of INNO MICRO HONG KONG LTD., President of INNO MICRO (SHANGHAI) LTD., and the Company has business such as buying and selling of the products and the lease of the building with SANEI HYTECHS Co., Ltd., and the Company has business such as buying and selling of the products with INNO MICRO HONG KONG LTD. and INNO MICRO (SHANGHAI) LTD.
7. Ryoichi Kawashima combines with President of Cadence Design Systems (Japan) B.V. with which the Company has business such as buying and selling of the products and the lease of the building.

8. Takashi Matsumoto is a candidate of an Outside Director. Because he has the longtime experience and expertise about the economic policy, we expect the advice from him based on the broad perspective about transparency and objectivity improvement of the management and ask for election.

9. Takashi Matsumoto is the present Outside Director and the term in office as the Outside Director is one year at the close of this Ordinary General Meeting of Shareholders.

10. Ichiro Anjo is a candidate of Outside Director. The reason of appointment is because we expect him to make use of longtime experience of semiconductor business and abundant knowledge and to provide us advice on our management in general so that we can strengthen our management system, and ask for election.

11. Ichiro Anjo combines with a representative director of Jisso Partners Inc. and there was the business based on the consulting contract between us and the said company until May 31, 2016, but because of our sales amount are 0.1%, we think there are no particular vested interest.

12. There are no particular vested interests between the other candidates and the Company.

13. According to the Companies Act, Article 427, Paragraph 1, the Company has concluded agreements with Takashi Matsumoto and Ryoichi Kawashima regarding liability limitation according to the Companies Act, Article 423, Paragraph 1. According to the agreements, the maximum liability amount is the minimum liability amount defined in the Companies Act, Article 425, Paragraph 1. If their reelection proposal is approved, the Company will continue to have the agreements with them. In addition, if Ichiro Anjo's election is approved, the Company intends to conclude the agreement with him as well.

14. We register Takashi Matsumoto as an Independent Director based on the rule of the Tokyo Stock Exchange, Inc. When he is reappointed, we are going to register him as an Independent Director sequentially. In addition, if Ichiro Anjo's election is approved, we are going to register him as an Independent Director when he meets the requirements of the Independent Director based on the rule of the Tokyo Stock Exchange, Inc.

15. Mitsumasa Murase will retire by the expiration of his term of office at the close of this Ordinary General Meeting of Shareholders.

4th Item: Election of One(1) Substitute Auditor

To prepare for a case in which the number of Auditor falls short of the number stipulated by laws and regulations, we would like to propose the election of one (1) Substitute Auditor.
The Board of Auditors has already approved this proposal.
The Substitute Auditor candidates are as follows

Name (Date of Birth)	Profile, Position and Duties at the Company, and Situation regarding Significant Concurrent Posts
Mitsuru Asai (Jul. 14, 1951)	Apr. 1976 Entered Peat Marwick Mitchell Accounting Firm. Sep. 1985 Transferred Minato Audit Firm Feb. 1991 Representative Partner of Century Audit Firm Sep. 1995 President-Director of KPMG Consulting Co., Ltd. Oct. 1999 President-Director KPMG Management Co., Ltd. Jan. 2000 Representative Partner of Ohta Showa Century Audit Firm (existing Ernst & Young ShinNihon LLC) Jul. 2003 Representative Partner & Director of Azusa Audit Firm (existing KPMG Azusa LLC) Apr. 2006 Transferred KPMG Business Assurance Co., Ltd. Jul. 2009 Representative Partner of Azusa Audit Firm (existing KPMG Azusa LLC) Jul. 2014 Representative of Mitsuru Asai Public Accounting Firm (present post) Mar. 2015 Director of Eneres Co., Ltd. (present post) Jun. 2015 Auditor of Aisei Drugstore Inspector Co., Ltd. (present post) Jun. 2015 Auditor of Kodensha Co., Ltd. (present post) [Situation regarding Significant Concurrent Posts] Representative of Mitsuru Asai Public Accounting Firm Director of Eneres Co., Ltd. Auditor of Aisei Drugstore Inspector Co., Ltd. Auditor of Kodensha Co., Ltd.
[Number of Shares of the Company Owned] 0 shares	

(Note)

1. There are no particular vested interests between the Company and the candidate.
2 . Mitsuru Asai is a candidate as a Substitute Outside Auditor.
3. We expect Mitsuru Asai to make use in our inspection system reinforcement based on the longtime experience in the audit firm and ask for election as a Substitute Outside Auditor.
4. If Mitsuru Asai assumes office as an Outside Auditor, according to the Companies Act, Article 427, Paragraph 1, the Company will conclude an agreement with him regarding liability limitation according to the Companies Act, Article 423, Paragraph 1. According to the agreement, the maximum liability amount is the minimum liability amount defined in the Companies Act, Article 425, Paragraph 1.

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