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Securities Code: 9621
March 6, 2017

To Shareholders with Voting Rights:

Kazuo Murata
President and Representative Director
CTI Engineering Co., Ltd.
21-1, Nihombashi-hamacho 3-chome,
Chuo-ku, Tokyo

NOTICE OF
THE 54TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

You are cordially invited to attend the 54th Annual General Meeting of Shareholders of CTI Engineering Co., Ltd. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing. When exercising your voting rights in writing, please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against each proposal on the enclosed Voting Rights Exercise Form, and return it so that it is received by 5:00 p.m. on Thursday, March 23, 2017, Japan time.

1. **Date and Time:** Friday, March 24, 2017 at 10:00 a.m. Japan time (Reception opens at 9:00 a.m.)

2. **Place:** Banquet Room Hikari no ma, 3F, Hotel Grand Arc Hanzomon located at 1-1, Hayabusa-cho, Chiyoda-ku, Tokyo, Japan

3. **Agenda of the Annual General Meeting of Shareholders:**

Matters to be reported:

1. The Business Report, Consolidated Financial Statements for the Company's 54th Fiscal Year (January 1, 2016 – December 31, 2016) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
2. Non-consolidated Financial Statements for the Company's 54th Fiscal Year (January 1, 2016 – December 31, 2016)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus
Proposal 2: Election of three (3) Directors
Proposal 3: Election of one (1) Auditor
Proposal 4: Payment of Bonuses to Directors

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Should the information provided in this Notice of the Annual General Meeting of Shareholders and the Reference Documents for the General Meeting of Shareholders require revisions, the revised versions will be posted on the Company's website (URL: http://www.ctie.co.jp/).

Please note that no souvenirs will be provided to shareholders who attend the Annual General Meeting of Shareholders. We seek your kind understanding in this matter.