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 5, 2018

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

Notice of Invitation to the 107th Ordinary General Meeting of Shareholders

To our shareholders:

You are cordially invited to attend the 107th 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 27, 2018 (Wednesday), 5:00 p.m. (JST).

1. **Date and time:** June 28, 2018 (Thursday) 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 107th business year (from April 1, 2017 to March 31, 2018).
2. Details of the non-consolidated financial statements for the Company's 107th business year (from April 1, 2017 to March 31, 2018).

Matter to be resolved:

Proposal Appropriation of surplus

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

Proposal and Reference

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
   ¥8 per share of common stock of the Company　　Total amount: ¥254,633,336
   Including the interim dividend, the annual dividend shall be ¥16 per share.
2. Effective date for dividends from surplus
   June 29, 2018