This document has been translated from the Japanese original for the convenience of non-Japanese shareholders. In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.

Securities code: 5989
June 7, 2019

To our shareholders

Atsushi Kaneda
President, Chief Executive Officer and
Representative Director
H-ONE CO., LTD.
11-5, Sakuragi-cho 1-chome, Omiya-ku, Saitama-shi, Saitama 330-0854, Japan

Notice of the 13th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 13th Ordinary General Meeting of Shareholders of H-ONE CO., LTD. (the "Company"), which will be held as indicated below.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or by electronic means (via the Internet). Please exercise your voting rights by 5:00 p.m. on Tuesday, June 25, 2019 (Japan Time), having reviewed the Reference Documents for the General Meeting of Shareholders, which follow this notice.

1. Date and Time: June 26, 2019 (Wednesday) 10:00 a.m. (Japan Time)

2. Venue: 11-5, Sakuragi-cho 1-chome, Omiya-ku, Saitama-shi, Saitama, Japan
Saisan Hall, 8th Floor, KS Building

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 13th fiscal year (from April 1, 2018 to March 31, 2019), and the results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
2. The Non-consolidated Financial Statements for the 13th fiscal year (from April 1, 2018 to March 31, 2019)

Matters to be resolved:

Proposal 1 Appropriation of the Surplus
Proposal 2 Election of Six (6) Directors
Proposal 3 Election of One (1) Audit & Supervisory Board Member
Proposal 4 Election of One (1) Substitute Audit & Supervisory Board Member

4. Disclosure via the Internet

(1) Of those documents that would require appending to this notice, the following materials have been made available on the Company's website in accordance with relevant laws and regulations, and as prescribed in Article 15 of the Company's Articles of Incorporation, and are therefore not presented in this notice.

i. The "Consolidated Statements of Changes in Equity" and "Notes to the Consolidated Financial Statements" as a part of the Consolidated Financial Statements
ii. The "Non-consolidated Statements of Changes in Equity" and "Notes to the Financial Statements" as a part of the Non-consolidated Financial Statements

Moreover, in addition to each of the documents presented in this notice, the Consolidated Financial Statements and Non-consolidated Financial Statements reviewed by the Audit & Supervisory Board Members and the Accounting Auditor, include the "Consolidated Statements of Changes in Equity," "Notes to the Consolidated Financial Statements," "Non-consolidated Statements of Changes in Equity," and "Notes to the Financial Statements" posted on the website of the Company.

(2) In the event that any revision is made to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements, or the Non-consolidated Financial Statements, the revised matters of these documents will be posted on the Company's website.

The Company's website: http://www.h1-co.jp/ (only available in Japanese)

Reference Documents for the General Meeting of Shareholders

Proposal 1 Appropriation of the Surplus

With regard to the appropriation of the surplus, having taken into account the performance for the fiscal year under review and future business expansion, the Company proposes the following.

Year-end dividends

(1) Type of dividends:	Cash
(2) Dividend allocation and their aggregate amount thereof	
Dividend per common share of the Company:	¥13
Total dividends:	¥369,087,719
(3) Effective date of dividends of surplus:	June 27, 2019

(Reference Note)
Dividend Policy
The Company regards the return of profits to its shareholders as a highly important policy, and maintains a basic policy to stably implement dividends according to the Company's performance to its shareholders over the long term, having taken into consideration future business expansion, investments in facilities, and the like, as well as striving to improve the return on equity attributable to owners of the parent.

Proposal 2 Election of Six (6) Directors

The terms of office of all seven (7) directors will expire at the conclusion of this general meeting of shareholders.

Therefore, towards enhancing each of the management supervising and business execution functions, the Company reduces the number of Directors by one (1) and proposes to elect six (6) directors.

Candidates for the role of director are as follows:

List of Candidates for Director

Candidate No.	Name	Current Position Within the Company	Responsibilities Within the Company and Significant Concurrent Positions Outside the Company	
1	Atsushi Kaneda	Representative Director		Reelection
2	Akihisa Kobayashi	Director	- Chief Operating Officer of the Sales Division	Reelection
3	Kiyofumi Ota	Director	- Chief Operating Officer of the Administration Division - Compliance Officer - Responsible for Environmental Activities	Reelection
4	Hiroaki Tajima	Director	- Chief Operating Officer of the Development & Engineering Division and Chief Operating Officer of the Development & Engineering Center	Reelection
5	Keiichiro Maruyama	Director	- Deputy Managing Partner of Nagawa-Okamura Law Firm - Outside Corporate Auditor of TODA CORPORATION	Reelection Outside Independent
6	Kunihiro Todokoro	Director	- President & Representative Director of FUJI WAREHOUSE&TRANSPORTATION CO., LTD.	Reelection Outside Independent

Reelection: Candidate for reelection as Director
Outside: Candidate for Outside Director
Independent: Independent Officer as stipulated by the Tokyo Stock Exchange

Notes Applicable to all six (6) of the above candidates

1. There are no special interests between the candidates for directors and the Company.
2. The number of shares of the Company owned by each of the candidates includes the shares held under the name of the Officer's Shareholder Association.

<table>
<tr><th>Candidate No.</th><th>Name
(Date of Birth)</th><th colspan="2">Career Summary, Position, Responsibilities, and Significant Concurrent Positions Outside the Company</th><th>Number of the Company's Shares Owned (Thousands of Shares)</th></tr>
<tr><td rowspan="2">1</td><td>Atsushi Kaneda
(August 23, 1961)
[Reelection]

Attendance at the Board of Directors meetings
(12/12)</td><td>Mar. 1985
Dec. 2005
Apr. 2006

Apr. 2007

Jun. 2007
Jun. 2008
Apr. 2010

Apr. 2011

Jun. 2011

Apr. 2012
Jun. 2016</td><td>Joined Hongo Seisakusho
Operating Officer of HONGO CO., LTD.
Operating Officer and Factory Operating Officer of the Koriyama Factory of the Company
General Manager of the Corporate Management Planning Division of the Company
Senior Operating Officer of the Company
Managing Director of the Company
Chief Operating Officer of the Production Division of the Company
Chief Operating Officer of the Development & Engineering Division of the Company
President and Representative Director, and Chief Operating Officer of the Development & Engineering Division of the Company
President and Representative Director of the Company
President, Chief Executive Officer and Representative Director of the Company (current position)</td><td>16</td></tr>
<tr><td colspan="4">[Reasons for Nomination as a Candidate for Director]
Mr. Atsushi Kaneda has many years of experience in the fields of development and production, during which he has been engaged in the establishment of two subsidiaries in the United States. Since the establishment of the Company in its current form through the merger in 2006, he has engaged in the expanding operations of the Company's business as supervisor of the corporate planning, production and development divisions, and possesses abundant experience and considerable insight related to the global operation of business. Since being appointed as Representative Director of the Company, he has demonstrated potent leadership skills that capitalize on this experience and knowledge, and he has driven forward efforts to enhance the Company Group's corporate value.
Given this, it has been determined that he can sufficiently fulfill the role of supervising the execution of business and decisions on important matters within the Company Group and so he has been renominated as a candidate for Director.</td></tr>
<tr><td rowspan="2">2</td><td>Akihisa Kobayashi
(November 3, 1955)
[Reelection]

Attendance at the Board of Directors meetings
(11/12)</td><td>Mar. 1979
Jun. 2005
Apr. 2006

Jun. 2008

Jan. 2010

Jun. 2011
Apr. 2012

Jun. 2012
Apr. 2016

Jun. 2016</td><td>Joined Hirata Press Kogyo Co., Ltd.
Director of HIRATA TECHNICAL CO., LTD.
Senior Operating Officer and Factory Operating Officer of Kameyama Factory of the Company
Deputy Operating Officer of the Production Division of the Company
Factory Operating Officer of the Maebashi Factory of the Company
Director of the Company
Chief Operating Officer of the Sales Division (current position) and Chief Operating Officer of the Europe & North America Area of the Company
Managing Director of the Company
Chief Operating Officer of the Purchasing Division of the Company
Director and Senior Managing Officer of the Company (current position)</td><td>40</td></tr>
<tr><td colspan="4">[Reasons for Nomination as a Candidate for Director]
Mr. Akihisa Kobayashi has pursued business operations in multiple production bases both in Japan and overseas and supervises the sales strategy and the supply chain strategy of the Company Group as the supervisor of the sales division and the purchasing division of the Company. He possesses abundant experience and considerable insight related to the manufacturing and marketing of automobile parts, the primary business of the Company Group.
Given this, it has been determined that he can sufficiently fulfill the role of supervising the execution of business and decisions on important matters within the Company Group, and so he has been renominated as a candidate for Director.</td></tr>
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Candidate No.	Name (Date of Birth)	Career Summary, Position, Responsibilities, and Significant Concurrent Positions Outside the Company	Number of the Company's Shares Owned (Thousands of Shares)
3	Kiyofumi Ota (September 23, 1960) [Reelection] Attendance at the Board of Directors meetings (12/12)	Apr. 1983 Joined the Industrial Bank of Japan, Ltd. (current Mizuho Bank, Ltd.) Apr. 2008 General Manager of the Dalian Branch of Mizuho Corporate Bank (China), Ltd. (current Mizuho Bank (China), Ltd.) Sep. 2010 Joined the Company Executive Vice President of GH Auto Parts Industries Inc. Apr. 2011 President of QH Auto Parts Industries Inc. and Executive Vice President of GH Auto Parts Industries Inc. Jun. 2011 Operating Officer of the Company Jan. 2013 Assistant to Chief Operating Officer of the Administration Division Apr. 2013 Deputy Operating Officer of the Administration Division of the Company Jun. 2013 Director of the Company Apr. 2014 Chief Operating Officer of the Administration Division of the Company (current position) Jun. 2014 Managing Director of the Company Apr. 2016 Compliance Officer (current position) and Responsible for Environmental Activities of the Company (current position) Jun. 2016 Director and Senior Managing Officer of the Company (current position)	4
	[Reasons for Nomination as a Candidate for Director] Mr. Kiyofumi Ota has pursued duties related to China for many years during his time serving in financial institutions and, having engaged in the management of Chinese subsidiaries after joining the Company. He now supervises accounting, finance, HR, labor, compliance, and the governance as the supervisor of the administration division of the Company. He therefore possesses abundant experience and considerable insight related to the global operation of business. Given this, it has been determined that he can sufficiently fulfill the role of supervising the execution of business and decisions on important matters within the Company Group, and so he has been renominated as a candidate for Director.		
4	Hiroaki Tajima (March 18, 1960) [Reelection] Attendance at the Board of Directors meetings (12/12)	Apr. 1978 Joined Honda Motor Co., Ltd. Apr. 2010 General Manager of the Corporate Planning Office of Honda Engineering Co., Ltd. Apr. 2011 Assistant to Chief Operating Officer of the Development & Engineering Division of the Company Oct. 2011 Assistant to Chief Operating Officer of the Development & Engineering Center of the Company Apr. 2012 Joined the Company Jun. 2012 Operating Officer and Chief Operating Officer of the Development & Engineering Center of the Company (current position) Apr. 2014 Chief Operating Officer of the Development & Engineering Division of the Company (current position) Jun. 2014 Director of the Company Jun. 2016 Director and Managing Officer of the Company (current position)	7

<table>
<tr><th>Candidate No.</th><th>Name
(Date of Birth)</th><th colspan="2">Career Summary, Position, Responsibilities, and Significant Concurrent Positions Outside the Company</th><th>Number of the Company's Shares Owned (Thousands of Shares)</th></tr>
<tr><td></td><td colspan="4">[Reasons for Nomination as a Candidate for Director]
In his time serving at Honda Engineering Co., Ltd., Mr. Hiroaki Tajima engaged in the development of production techniques both in Japan and overseas. Since joining the Company, he has supervised various R&D initiatives as the supervisor of the development and engineering divisions, including an effort to increase the added value of the Company's products through the development of new techniques and products, as well as to promote the global die procurement strategy. As such, he possesses deep knowledge and excellent foresight with regard to the development of automobile parts and production techniques, upon which the business activities of the Company Group depend.
Given this, it has been determined that he can sufficiently fulfill the role of supervising the execution of business and decisions on important matters within the Company Group, and so he has been renominated as a candidate for Director.</td></tr>
<tr><td rowspan="3">5</td><td>Keiichiro Maruyama
(November 27, 1963)
[Reelection]
[Candidate for Outside Director]
[Independent Officer]

Attendance at the Board of Directors meetings
(12 /12)</td><td colspan="2">Apr. 1998 Registered as lawyer (TOKYO BAR ASSOCIATION)
Apr. 1998 Joined Nagawa-Okamura Law Firm
Jan. 2001 Deputy Managing Partner of Nagawa-Okamura Law Firm (current position)
May 2009 Director of Tokyo College of Music (current position)
Jun. 2014 Outside Director of the Company (current position)
Jun. 2016 Outside Corporate Auditor of TODA CORPORATION (current position)</td><td>—</td></tr>
<tr><td colspan="4">[Reasons for Nomination as a Candidate for Outside Director]
Mr. Keiichiro Maruyama possesses abundant experience and considerable insight as a lawyer and is active in making proposals and recommendations to the management of the Company Group in the Board of Directors meetings of the Company. It has been determined that he will be able to continue to oversee the execution of business of the Company Group from his independent and fair standpoints, and so he has been renominated as a candidate for Outside Director.
He does not have experience of directly contributing to the management of a company; however, he has an elevated and broad perspective as a lawyer. Moreover, given that he is knowledgeable of the governance of companies and has a sufficient discernment as an outside director, it has been judged that he is able to appropriately execute his duties.</td></tr>
<tr><td colspan="4">[Considerations on His Independence]
Nagawa-Okamura Law Firm, at which Mr. Keiichiro Maruyama serves as Deputy Managing Partner, has entered into a legal consulting contract with the Company; however, the remuneration amounts paid by the Company are small, and it has been determined that this does not impede his independence.
Moreover, the Company has submitted notification of his position as Independent Officer to the Tokyo Stock Exchange.</td></tr>
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Notes:

1. Mr. Keiichiro Maruyama's tenure as Outside Director will be five (5) years upon the conclusion of this general meeting of shareholders.
2. The Company has entered into an agreement with Mr. Keiichiro Maruyama to limit his liability for damages as stipulated by Article 423, Paragraph 1 of the Companies Act, pursuant to the stipulations of Article 427, Paragraph 1 of the same act. In the event that the candidate is reelected as a Director, the Company intends to roll over this limitation of liability contract with him.

<table>
<tr><th>Candidate No.</th><th>Name
(Date of Birth)</th><th colspan="2">Career Summary, Position, Responsibilities, and Significant Concurrent Positions Outside the Company</th><th>Number of the Company's Shares Owned (Thousands of Shares)</th></tr>
<tr><td rowspan="3">6</td><td>Kunihiro Todokoro
(May 29, 1954)
[Reelection]
[Candidate for Outside Director]
[Independent Officer]

Attendance at the Board of Directors meetings
(10/12)</td><td>Apr. 1977

Jun. 2009

Jun. 2013

Jun. 2015

Jun. 2016</td><td>Joined Saitama Bank, Ltd. (current Saitama Resona Bank, Limited)
Vice President and Representative Director of Saitama Resona Bank, Limited
President and Representative Director of J AND S INSURANCE SERVICE Co., Ltd.
President and Representative Director of FUJI WAREHOUSE&TRANSPORTATION CO., LTD. (current position)
Outside Director of the Company (current position)</td><td>—</td></tr>
<tr><td colspan="4">[Reasons for Nomination as a Candidate for Outside Director]
Mr. Kunihiro Todokoro possesses abundant experience and considerable insight from engaging in the management of financial institutions and multiple businesses and is active in making proposals and recommendations to the management of the Company Group in the Board of Directors meetings of the Company. It has been determined that he will be able to continue to oversee the execution of duties of the Company Group from an independent and fair standpoints, and so he has been renominated as a candidate for Outside Director.</td></tr>
<tr><td colspan="4">[Considerations on His Independence]
The Company makes transactions related to storage and warehousing of goods with FUJI WAREHOUSE&TRANSPORTATION CO., LTD., at which Mr. Kunihiro Todokoro serves as President and Representative Director; however, the remuneration amounts paid by the Company are small.
In addition, the Company is a borrower of Saitama Resona Bank, Limited, of which Mr. Kunihiro Todokoro was formerly the Vice President; however, more than six (6) years have passed since he relinquished that position, and it has been judged that this does not impede his independence.
Moreover, the Company has submitted notification of his position as Independent Officer to the Tokyo Stock Exchange.</td></tr>
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Notes:

1. Mr. Kunihiro Todokoro's tenure as Outside Director will be three (3) years upon the conclusion of this general meeting of shareholders.
2. The Company has entered into an agreement with Mr. Kunihiro Todokoro to limit his liability for damages as stipulated by Article 423, Paragraph 1 of the Companies Act, pursuant to the stipulations of Article 427, Paragraph 1 of the same act. In the event that the candidate is reelected as Director, the Company intends to roll over this limitation of liability contract with him.

Proposal 3 Election of One (1) Audit & Supervisory Board Member

The term of office of the Audit & Supervisory Board Member, Mr. Hiroyuki Kawai, will expire at the conclusion of this general meeting of shareholders.

Therefore, the Company proposes the election of one (1) Audit & Supervisory Board Member.

This proposal has obtained the consent of the Audit & Supervisory Board.

The candidate for the Audit & Supervisory Board Member is as follows.

Name (Date of Birth)	Career Summary, Position, and Significant Concurrent Positions Outside the Company		Number of the Company's Shares Owned (Thousands of Shares)
Hiroyuki Kawai (November 19, 1961) [Reelection] [Candidate for Outside Audit & Supervisory Board Member] [Independent Officer] Attendance at the Board of Directors meetings (11/12) Attendance at the Audit & Supervisory Board meetings (11/12)	Oct. 1992 Apr. 1996 May 2008 Jul. 2014 Sep. 2014 Jun. 2015 Jan. 2019	Joined Inoue Saito Eiwa Audit Corporation (current KPMG AZSA LLC) Registered as a certified public accountant Partner of KPMG AZSA (current KPMG AZSA LLC) Joined ASAHI Tax Corporation Registered as a certified public tax accountant Outside Audit & Supervisory Board Member of the Company (current position) Director of KAWAI CPA OFFICE (current position)	2
[Reasons for Nomination as a Candidate for Outside Audit & Supervisory Board Member] Mr. Hiroyuki Kawai possesses abundant experience and considerable insight as an expert in finances and accounting, cultivated as certified public accountant and certified public tax accountant. It has been determined that he will continue to appropriately perform audits of the business execution of, and provide recommendations to the Company Group's management from his independent and fair standpoints and so he has been renominated as a candidate for Outside Audit & Supervisory Board Member. He does not have experience of directly contributing to the management of a company; however, he has an elevated and broad perspective, and independence as a certified public accountant and certified public tax accountant. Moreover, given that he has sufficient discernment as Outside Audit & Supervisory Board Member, it has been judged that he is able to appropriately execute his duties.			
[Considerations on His Independence] KAWAI CPA OFFICE, at which Mr. Hiroyuki Kawai serves as Director, has no transactions with the Company, and has no contractual relationships, such as for consulting, with the Company; therefore, it has been judged that there are no problems with regards to his independence. Moreover, the Company has submitted notification of his position as Independent Officer to the Tokyo Stock Exchange.			

Notes:

1. There are no special interests between the Mr. Hiroyuki Kawai and the Company.
2. Mr. Hiroyuki Kawai's tenure as an Audit & Supervisory Board Member will be four (4) years upon the conclusion of this general meeting of shareholders.
3. The Company has entered into an agreement with Mr. Hiroyuki Kawai to limit his liability for damage as stipulated by Article 423, Paragraph 1 of the Companies Act, pursuant the stipulations of Article 427, Paragraph 1 of the same act. In the event that the candidate is reelected as Audit & Supervisory Board Member, the Company intends to roll over this limitation of liability contract with him.

Proposal 4 Election of One (1) Substitute Audit & Supervisory Board Member

In preparation for the case of absences causing the number of Audit & Supervisory Board Members required by law not being met, the Company proposes the election of one (1) substitute Audit & Supervisory Board Member, pursuant to the provisions of Article 329, Paragraph 3 of the Companies Act.

This proposal has obtained the consent of the Audit & Supervisory Board.

The candidate for substitute Audit & Supervisory Board Member is as follows.

Name (Date of Birth)	Career Summary and Significant Concurrent Positions Outside the Company		Number of the Company's Shares Owned (Thousands of Shares)
Hiroyuki Iijima (October 27, 1974)	Apr. 1997 Oct. 2002 Apr. 2007	Joined Plaza Create Co., Ltd. Joined Iijima Certified Public Tax Accountant Office (current position) Registered as a certified public tax accountant	—
[Reasons for Nomination as a Candidate for Substitute Outside Audit & Supervisory Board Member] Mr. Hiroyuki Iijima is an active certified public tax accountant and, if he is appointed as Audit & Supervisory Board Member, the Company's supervisory organization will benefit from the specialized knowledge and experience that he has cultivated as a certified public tax accountant; therefore, the Company proposes his appointment as a substitute Outside Audit & Supervisory Board Member. He does not have experience of directly contributing to the management of a company; however, he has an elevated and broad perspective as a certified public tax accountant. Moreover, given that he has sufficient discernment to be an Outside Audit & Supervisory Board Member, it has been determined that he is able to appropriately execute his duties.			

Notes:

1. There are no special interests between the Mr. Hiroyuki Iijima and the Company.
2. Mr. Hiroyuki Iijima is a candidate for substitute Outside Audit & Supervisory Board Member.
3. If Mr. Hiroyuki Iijima is appointed as Audit & Supervisory Board Member, the Company intends to enter into an agreement with him to limit his liability for damage as stipulated by Article 423, Paragraph 1 of the Companies Act, pursuant to the stipulations of Article 427, Paragraph 1 of the same act.