February 14, 2019

To all,

Company: Shinko Plantech Co., Ltd.
Representative: Yoshiharu Yoshikawa
President and Representative Director
(Code No.: 6379, first section of Tokyo Stock Exchange)
Contact: Masaki Fukuhisa
Executive Managing Officer and Director
(TEL: 045-758-1950)

Announcement of Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders and Holding of Extraordinary General Meeting of Shareholders

Further to the announcement of final agreement on management integration (merger) with JX Engineering Corporation issued on December 20, 2018, Shinko Plantech Co., Ltd. ("Company") hereby announces that a resolution was passed today as outlined below regarding the setting of a record date for the convocation of an extraordinary general meeting of shareholders and the holding of an extraordinary general meeting of shareholders to obtain the approval of its shareholders regarding matters relating to the management integration (merger) with JX Engineering Corporation.

1. Record date concerning extraordinary general meeting of shareholders

In order to prescribe the shareholders who may exercise their voting rights at the extraordinary general meeting of shareholders scheduled to be held within three months from the record date, it has been decided that the record date shall be March 2, 2019 and shareholders who are entered or recorded in the final shareholder registry as of the record date shall be the shareholders who may exercise their voting rights.

1.	Record date:	March 2, 2019 (Saturday)
2.	Date of public notice:	February 15, 2019 (Friday)
3.	Method of public notice:	Electronic public notice (Posted on the Company website: http://www.s-plantech.co.jp/notice/notice.html)

2. Holding of, and proposals to be submitted to, extraordinary general meeting of shareholders

1.	Date & time:	April 17, 2019 (Wednesday) 10:00 a.m.	
2.	Location:	Conference room on the second floor of Head Office located at 27-5 Shin-isogocho, Isogo-ku, Yokohama-shi, Kanagawa, Japan	
3.	Objective of general meeting (Matters to be resolved):	Proposal No. 1:	Approval of Absorption-Type Merger Agreement with JX Engineering Corporation
		Proposal No. 2:	Partial Amendments to the Articles of Incorporation
		Proposal No. 3:	Election of Three (3) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)
		Proposal No. 4:	Election of Two (2) Directors Serving as Audit and Supervisory Committee Members

(Note) The contents of Proposal No. 3 and Proposal No. 4 will be announced after resolution at a meeting of the Company's board of directors to be held in late March.