Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

(Stock Exchange Code 6379)
May 31, 2019

To Shareholders:

Yoshiharu Yoshikawa
President and Representative Director
Shinko Plantech Co., Ltd.
27-5 Shin-isogocho
Isogo-ku, Yokohama-shi, Kanagawa,
Japan

NOTICE OF
THE 115TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

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

You are cordially invited to attend the 115th Annual General Meeting of Shareholders of Shinko Plantech Co., Ltd. (the “Company”). The meeting will be held as described below.

1. **Date and Time:** Friday, June 21, 2019 at 10:00 a.m. Japan time
(The reception is scheduled to begin at 9:00 a.m.)

2. **Place:** Conference room on the second floor of Head Office located at
27-5 Shin-isogocho, Isogo-ku, Yokohama-shi, Kanagawa, Japan
(Please see the Map of the Venue of the 115th Annual General Meeting of Shareholders at the end of this notice.)

3. **Meeting Agenda:**

Matters to be reported:
1. The Business Report and Consolidated Financial Statements for the Company's 115th Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits by the Accounting Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
2. Non-consolidated Financial Statements for the Company's 115th Fiscal Year (April 1, 2018 - March 31, 2019)

Proposals to be resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Six (6) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

Proposal No. 3: Election of One (1) Director Serving as Audit and Supervisory Committee Member

Proposal No. 4: Election of One (1) Substitute Director Serving as Audit and Supervisory Committee Member

4. **Exercise of voting rights for those who are unable to attend the meeting**

If you are unable to attend the meeting, you can exercise your voting rights in writing or by an electromagnetic method (via the Internet, etc.). Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on Thursday, June 20, 2019, Japan time.

◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. To save resources, please bring this "Notice of Convocation" with you.

◎ Of the documents that are required to be provided with this notice of convocation, the "Notes to the Consolidated Financial Statements" and the "Notes to the Non-consolidated Financial Statements" are provided on the Company's website (http://www.s-plantech.co.jp/) in accordance with laws and regulations as well as Article 16 of the Articles of Incorporation of the Company.

◎ Should the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements require revisions, the revised versions will be posted on the Company's website (http://www.s-plantech.co.jp/).

Notes to Exercise of Voting Rights

We kindly ask our shareholders to review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights.

Voting rights can be exercised via one of the following three methods.

Attend the General Meeting of Shareholders

Date and Time of the General Meeting of Shareholders: Friday, June 21, 2019 at 10:00 a.m. Japan time

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. To save resources, please bring this "Notice of Convocation" with you.

Via mail

Deadline for Exercise of Voting Rights: Thursday, June 20, 2019 at 5:30 p.m. Japan time

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it so that it is received by the deadline.

Exercise of Voting Rights via the Internet

Deadline for Exercise of Voting Rights: Thursday, June 20, 2019 at 5:30 p.m. Japan time

Please access the voting rights exercise website from a smartphone or computer and indicate your vote for or against the proposals by the deadline.

[The voting rights exercise website] https://evote.tr.mufg.jp/

* The website may not be accessible by certain internet software or mobile phone devices.

To institutional investors:
Institutional investors can use the electronic voting rights exercise platform operated by ICJ, Inc.

Procedure to Exercise voting Rights via the Internet

By scanning the QR Code

Shareholders may login to the voting rights exercise website without entering the Login ID and Temporary Password indicated on the right side of the Voting Rights Exercise Form.

1. Scan the QR Code

   Please scan the QR Code printed on the right side of the Voting Rights Exercise Form.

2. Select the method of exercising voting rights

   Then please follow the guidance on the screen and register your approval or disapproval of the proposals.

   Shareholders may only use the QR Code to exercise voting rights once. If exercising your voting rights again, or exercising voting rights without using the QR Code, please review the following "By entering the Login ID and Temporary Password."

   *QR Code is a registered trademark of DENSO WAVE INCORPORATED.

By entering the Login ID and Temporary Password

1. Access the voting rights exercise website (https://evote.tr.mufg.jp/).
Please click "Next Screen".
2. Login
Click "Login".
Enter the "Login ID" and "Temporary Password" indicated on the right side of your Voting Rights Exercise Form.
3. Register Password
Enter "Temporary Password", "New Password" and "New Password (confirmation)".
Then please follow the guidance on the screen and register your approval or disapproval of the proposals.

Notes

- If you vote both in writing on the Voting Rights Exercise Form and the Internet, only the vote placed via the Internet will be valid. If you submit your vote multiple times via the Internet, only the last vote exercised will be valid.
- Please note that the shareholder is solely responsible for any expenses (the Internet connection fees, communication fees, etc.) incurred while accessing the voting rights exercise website.
- Although we will accept the exercise of voting rights via the Internet until 5:30 p.m. on Thursday, June 20, 2019 Japan time, please exercise voting rights ahead of time and contact the help desk with any questions.
- Handling of passwords
  1. A new "Login ID" and "Temporary Password" will be issued for each General Meeting of Shareholders
  2. Please handle your password with due care since it is the means to identify the person exercising the voting right as a shareholder. Please note that inquiries about passwords by phone, etc. cannot be answered.

Inquiries Regarding the Exercise of Voting Rights via the Internet (Help Desk)
Mitsubishi UFJ Trust and Banking Corporation Securities Agency Division
Telephone: 0120-173-027 (open from 9:00 a.m. to 9:00 p.m. Japan time, toll free within Japan)

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

Regarding the distribution of dividends, the Company has positioned it as the most important management issue, and is committed to implementing a dividend policy commensurate with revenues and profits. While taking into consideration the continuity and stability of dividends, and securing sufficient internal reserves for a solid business foundation and future business expansion, the Company is targeting a consolidated payout ratio of 40% or higher.

Under this policy, comprehensively considering consolidated business performance for the full-year, the Company proposes 46 yen per share as year-end dividends for the 115th fiscal year as follows.

1. Type of dividend property
   Cash
2. Matters concerning the allotment of dividend property and the total amount
   46 yen per share of common stock.
   The total amount of dividends in this case is 2,126,441,126 yen.
3. Effective date of distribution of surplus
   June 24, 2019

Proposal No. 2: Election of Six (6) Directors (Excluding Directors Serving as Audit and Supervisory Committee Members)

The terms of office of all nine (9) Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of six (6) Directors (excluding Directors serving as Audit and Supervisory Committee Members) is proposed. Furthermore, on July 1, 2019, the Company is scheduled to merge with JX Engineering Corporation and begin operations as RAIZNEXT Corporation, and at the Extraordinary General Meeting of Shareholders in relation to this merger held on April 17, 2019, three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members) were elected, who shall assume their positions on July 1, 2019.

Furthermore, with respect to this Proposal, the opinion of the Audit and Supervisory Committee that all the candidates are suitable has been obtained.

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) are as follows:

No.		Name	Positions and responsibilities in the Company	The rate of attendance at the Board of Directors meetings in FY2018
1	Reappointment	Yoshiharu Yoshikawa	President and Representative Director President and Chief Executive Officer Division Director, CSR & Compliance	10/10
2	Reappointment	Yoshiji Otomo	Vice President and Representative Director Executive Vice President Assistant President Division Director, Profit Division	10/10
3	Reappointment	Hiroto Yamanouchi	Director Executive Managing Officer Responsible for Division-1 General Manager, Division-1 Division Director, JXTG group	10/10
4	Reappointment	Yoshimitsu Arashi	Director, Executive Managing Officer Responsible for Safety & Quality Assurance Division Senior General Manager, Safety & Quality Assurance Division	10/10
5	Reappointment	Masaki Fukuhisa	Director Executive Managing Officer Assistant Division Director, Management Division	8/8
6	Reappointment	Teruhiko Mouri	Director, Executive Managing Officer Responsible for Project Operation Division Senior General Manager, Project Operation Division	8/8

(Notes) The rate of attendance by each of Mr. Masaki Fukuhisa and Mr. Teruhiko Mouri at the Board of Directors meetings in FY2018 is the number of the meetings held after he assumed the position of Director on June 22, 2018.

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
1	Reappointment Yoshiharu Yoshikawa (Dec. 13, 1951) Number of shares of the Company held: 30,800 12 years in office (at the conclusion of this Annual General Meeting of Shareholders)	Apr. 1977 Joined Niigata Construction Co., Ltd Apr. 1996 General Manager, Technical Research & Development Center of Niigata Construction Co., Ltd. Oct. 2002 Executive Officer Senior General Manager, Technical Division of the Company Jun. 2007 Director Executive Officer Senior General Manager, Project Operation Division of the Company Jul. 2007 Director Executive Officer Responsible for Corporate Planning Department and Technical Research & Development Department Senior General Manager, Project Operation Division of the Company Mar. 2009 Representative Director Senior Executive Officer Responsible for Corporate Planning Department and Technical Research & Development Department Senior General Manager, Project Operation Division of the Company Jun. 2009 President and Representative Director President and Chief Executive Officer of the Company Jun. 2011 President and Representative Director President and Chief Executive Officer Division Director, CSR & Compliance of the Company (current position)
		Reasons for nomination Before assuming the position of Director, Mr. Yoshiharu Yoshikawa has been engaged primarily in research and development divisions, and held positions such as General Manager, Technical Research & Development Center and Senior General Manager, Technical Division. Subsequent to assuming the position of Director in June 2007, he has served as Senior General Manager, Project Operation Division and been responsible for the corporate planning division, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and wide insights as a manager, thus continuing to designate him a candidate for Director.

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
2	Reappointment Yoshiji Otomo (Jun. 25, 1954) Number of shares of the Company held: 17,900 10 years in office (at the conclusion of this Annual General Meeting of Shareholders)	Apr. 1979 Joined Niigata Construction Co., Ltd. Oct. 2000 General Manager, Hyogo Branch Office Division-4 of the Company Jul. 2007 Deputy General Manager, Division-1 General Manager, Negishi Branch Office Division of the Company Jul. 2008 Executive Officer General Manager, Division-1 of the Company Jun. 2009 Director Executive Managing Officer General Manager, Division-1 of the Company Jun. 2012 Director Senior Managing Officer Responsible for Business Division, Division-1 and Division-2 Division Director, JX group and TG group of the Company Jun. 2014 Vice President and Representative Director Executive Vice President Assistant to President Division Director, Profit Division (Responsible for Division-1, Division-2, Division-3, Project Division) Division Director, JX group and TG group of the Company Jun. 2015 Vice President and Representative Director Executive Vice President Assistant President Division Director, Profit Division (Responsible for Division-1, Division-2, Division-3, Project Division) of the Company (current position) Reasons for nomination Before assuming the position of Director, Mr. Yoshiji Otomo has been engaged primarily in business divisions, and held positions such as General Manager, Hyogo Branch Office Division and General Manager, Negishi Branch Office Division. Subsequent to assuming the position of Director in June 2009, he has integrated the sales division and the business division, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and achievements as well as high-level insights with respect to business divisions, thus continuing to designate him a candidate for Director.

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
3	Reappointment Hiroto Yamanouchi (Aug. 21, 1958) Number of shares of the Company held: 11,500 5 years in office (at the conclusion of this Annual General Meeting of Shareholders)	Apr. 1981 Joined Niigata Construction Co., Ltd. Jun. 2004 General Manager, Sales Department-2 Business Division of the Company Jun. 2011 Deputy Senior General Manager, Business Division of the Company Jun. 2012 Executive Officer Senior General Manager, Business Division of the Company Jun. 2014 Director Executive Managing Officer Responsible for Divison-1 General Manager, Division-1 of the Company Jun. 2015 Director Executive Managing Officer Responsible for Divison-1 General Manager, Division-1 of the Company Division Director, JX group and TG group Apr. 2017 Director Executive Managing Officer Responsible for Divison-1 General Manager, Division-1 of the Company Division Director, JXTG group (current position) Reasons for nomination Before assuming the position of Director, Mr. Hiroto Yamanouchi has been engaged primarily in sales divisions, and after serving as Senior General Manager, Business Division, assumed the position of Director in June 2014. Currently, in addition to being responsible for business divisions of the Company, he serves as Division Director for the JXTG Group, the Company's major client, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience in sales and insights with respect to business divisions, thus continuing to designate him a candidate for Director.
4	Reappointment Yoshimitsu Arashi (May 14, 1958) Number of shares of the Company held: 5,600 3 years in office (at the conclusion of this Annual General Meeting of Shareholders)	Apr. 1981 Joined Sanko Engineering Corporation Jun. 2009 General Manager, Information System Department of the Company Jun. 2013 Deputy Senior General Manager, Safety & Quality Assurance Division of the Company Jun. 2014 Executive Officer Senior General Manager, Safety & Quality Assurance Division of the Company Jun. 2016 Director Executive Managing Officer Responsible for Safety & Quality Assurance Division Senior General Manager, Safety & Quality Assurance Division of the Company (current position) Reasons for nomination

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
		Before assuming the position of Director, Mr. Yoshimitsu Arashi has been engaged primarily in technology design divisions and information system divisions, and after serving as General Manager, Information System Department and Senior General Manager, Safety & Quality Assurance Division, assumed the position of Director in June 2016. He continues to be responsible for safety and quality, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his high-level insights based on extensive experience, thus continuing to designate him a candidate for Director.

No.	Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
5	Reappointment Masaki Fukuhisa (Jun. 27, 1960) Number of shares of the Company held: 6,100 1 year in office (at the conclusion of this Annual General Meeting of Shareholders)	Apr. 1985 Joined Niigata Construction Co., Ltd. Jul. 2007 General Manager, Personnel Department of the Company Jun. 2013 Executive Officer General Manager, General Administration & Personnel Department of the Company Jun. 2015 Executive Officer Responsible for Corporate Planning Department General Manager, General Administration & Personnel Department of the Company Jun. 2018 Director Executive Managing Officer Assistant Division Director, Management Division (Responsible for General Administration & Personnel Department and Corporate Planning Department) of the Company (current position) Reasons for nomination Before assuming the position of Director, Mr. Masaki Fukuhisa was engaged primarily in technology design, corporate planning, and general administration & personnel divisions, and he assumed the position of Director in June 2018. As Director, he has served in positions including Assistant Division Director, Management Division, and the Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience and wide insights into corporate management divisions, thus continuing to designate him a candidate for Director.
6	Reappointment Teruhiko Mouri (Jan. 31, 1963) Number of shares of the Company held: 3,600 1 year in office (at the conclusion of this Annual General Meeting of Shareholders)	Apr. 1988 Joined Niigata Construction Co., Ltd. Apr. 2011 General Manager, Sendai Branch Office Division-1 of the Company Sep. 2013 General Manager, Chiba Branch Office Division-2 of the Company Jun. 2016 Executive Officer Senior General Manager, Project Operation Division of the Company Jun. 2018 Director Executive Managing Officer Responsible for Project Operation Division Senior General Manager, Project Operation Division of the Company (current position) Reasons for nomination Before assuming the position of Director, Mr. Teruhiko Mouri was engaged primarily in business and project operation divisions, and after serving as General Manager, Sendai Branch Office, General Manager, Chiba Branch Office, and Senior General Manager, Project Operation Division, assumed the position of Director in June 2018. The Company has judged that he is qualified to promote business execution and appropriately implement supervision of the execution of duties by Directors for the Shinko Plantech Group because of his wealth of experience thus far and high-level insights with respect to construction and installation, thus continuing to designate him a candidate for Director.

(Note) There are no special interests between each candidate and the Company.

Proposal No. 3: Election of One (1) Director Serving as Audit and Supervisory Committee Member

Director serving as Audit and Supervisory Committee Member Mr. Isao Kihara will resign at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of one (1) Director serving as Audit and Supervisory Committee Member is proposed as a substitute. Furthermore, the term of office of the Director serving as Audit and Supervisory Committee Member to be elected as a substitute shall be until the expiry of the term of office of the resigning Director serving as Audit and Supervisory Committee Member, in accordance with the provisions of the Articles of Incorporation of the Company.

The Audit & Supervisory Committee has given its approval to this proposal.

The candidate for Director serving as Audit and Supervisory Committee Member is as follows:

Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
New Candidate Kenji Kurosawa (Mar. 22, 1959) Number of shares of the Company held: 200	Apr. 1982 Joined Sanko Engineering Corporation Mar. 2006 Assistant Manager, General Administration & Planning Department of the Company Jul. 2007 General Manager, Internal Control Office of the Company Jun. 2010 General Manager, Corporate Planning Department of the Company (current position) Reasons for nomination Mr. Kenji Kurosawa was engaged primarily in management divisions, and held the positions of General Manager, Internal Control Office and General Manager, Corporate Planning Department. The Company has judged that he is qualified to contribute to enhancing the corporate value of the Company because of his wealth of experience and high-level insights into management divisions, thus designating him a candidate for Director serving as Audit and Supervisory Committee Member.

(Notes) There are no special interests between the Company and the candidate.

Proposal No. 4: Election of One (1) Substitute Director Serving as Audit and Supervisory Committee Member

The election of one (1) Substitute Director Serving as Audit and Supervisory Committee Member is proposed, in case a shortfall occurs in the number of Directors serving as Audit and Supervisory Committee Members required under laws and regulations. The Audit and Supervisory Committee has given its approval to this proposal.

The candidate for Substitute Director Serving as Audit and Supervisory Committee Member is as follows:

Name (Date of Birth)	Past experience, positions, responsibilities and significant concurrent positions
Reappointment Outside Independent Yutaka Onishi (May 9, 1956) Number of shares of the Company held: 0	Oct. 1986 Passed second stage of bar examination Apr. 1987 Judicial Apprentice Apr. 1989 Registered as a lawyer (Dai-Ichi Tokyo Bar Association) (current position) Aug. 1994 Outside Auditor, TAKARA PRINTING CO., LTD. (current position) Reasons for nomination The Company nominated Mr. Yutaka Onishi as a candidate for substitute Outside Director serving as an Audit and Supervisory Committee Member because of his extensive professional insight as lawyer on corporate legal affairs and others and experience as an Outside Auditor of another company, although he has not been involved in the management of a company except where he has served as Outside Director or Outside Auditor.

(Notes)

1. There are no special interests between the Company and the candidate.
2. Mr. Yutaka Onishi is a candidate for substitute Outside Director serving as Audit and Supervisory Committee Member.
3. Mr. Onishi satisfies the requirements stipulated by the Tokyo Stock Exchange, Inc. for being an independent officer. Accordingly, the Company will file the notification of him as an independent officer if this Proposal is approved and Mr. Onishi assumes the office of an Outside Director. Please see P.13 for the criteria for assessing independence of Outside Directors of the Company.
4. If the Proposal is approved and Mr. Yutaka Onishi assumes the office of an Outside Director, concerning liabilities as described in Article 423, Paragraph 1 of the Companies Act, the Company plans to conclude a liability limitation agreement that limits liability to the maximum amount as stipulated by Article 425, Paragraph 1 of the Companies Act.

(Reference) Criteria for Assessing Independence of Outside Directors of the Company

The Company shall, in addition to the requirements under the Companies Act and the Criteria for Independence stipulated by Tokyo Stock Exchange, determine that an Outside Officer (including a candidate thereof) is independent when he or she falls into none of the following:

1. A person who was or had been an executing person (as defined in Article 2, Paragraph 3, Item 6 of Ordinance For Enforcement of the Companies Act; the same applies hereinafter) of the Company or its subsidiaries (collectively called "the Group"; the same applies hereinafter) for any period during 10 years before his/her office
2. A person who is a major shareholder (meaning a shareholder that holds, either directly or indirectly, 10% or more of the total voting rights of the Company; the same applies hereinafter) of the Group, or an executing person thereof
3. A person who is an executing person of a company of which the Group currently is a major shareholder
4. A person whose major business partner is the Group (a person who received 2% or more of his/her consolidated annual gross sales for the previous fiscal year from the Group), or an executing person thereof
5. A person who is a major business partner of the Group (a person who made payment to the Group of 2% or more of the Company's consolidated annual gross sales for the previous fiscal year), or an executing person thereof
6. A person who is a director (limited to persons executing operations) of an organization that receives donations or grants that exceed a specified amount (the higher of 10 million yen on average during the past three fiscal years or 30% of the average total annual expenses of said organization) from the Group, or other executing person thereof
7. A person who is an executing person of a financial institution or other major creditors that is imperative to the Group's funding and on whom the Group is dependent to the extent that it cannot be replaced
8. A person who is a certified public accountant (or tax accountant), or a senior partner, partner or an employee of an auditing firm (or a tax accountant firm), who serves as an accounting auditor or accounting advisor of the Group
9. A person who is an attorney at law, certified public accountant, tax accountant or other consultant that does not fall under item 8 above, and who receives the average of 10 million yen or more of cash or other financial benefits annually from the Group for the past three years besides remuneration as Officer
10. A person who is a partner, partner, an associate or employee of a law firm, an auditing firm, a tax accountant firm, a consulting firm or other professional advisory firm whose major business partner is the Group (the firm that receives the average of 2% or more of its consolidated annual gross sales from the Group for the past three years) that does not fall under item 8 above
11. A person who fell under any of the items 2 to 10 above for any period during 3 years before his/her office
12. A person who is an executing person of a company that has a director/directors from the Group
13. A person who is a close family member (within the second degree of kinship) of a person (excluding a person who is not significant) that falls under any of the items 1 to 12 above
14. A person whose total term of office as an independent outside director exceeds 8 years.