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.

Securities Code: 6005
June 10, 2020

To Our Shareholders:

Daisuke Miyauchi
President & CEO
MIURA CO.,LTD.
7 Horiecho, Matsuyama-shi, Ehime

Notice of the 62th Annual General Meeting of Shareholders

You are cordially invited to attend the 62th Annual General Meeting of Shareholders of MIURA 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 via the Internet, etc. Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights by no later than 5:30 p.m. on Thursday, June 25, 2020 (JST).

1. **Date and Time:** Friday, June 26, 2020, at 10:00 a.m. (Reception starts at 9:30 a.m.) (JST)
2. **Venue:** Conference room, second floor of MIURA I SITE, Head Office
   7 Horiecho, Matsuyama-shi, Ehime

3. **Purpose of the Meeting**

Matters to be reported

1. The Business Report and the Consolidated Financial Statements for the 62th fiscal year (from April 1, 2019 to March 31, 2020), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 62th fiscal year (from April 1, 2019 to March 31, 2020)

Matters to be resolved

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Eight (8) Directors Excluding Directors Who Are Audit and Supervisory Committee Members

4. Instructions concerning the exercise of voting rights

(1) Exercise of voting rights in writing

Please indicate your approval or disapproval for each proposal on the enclosed voting card, and send back the card so that it will arrive by 5:30 p.m. on Thursday, June 25, 2020 (JST).

(2) Exercise of voting rights via the Internet, etc.

Please refer to page 3 "Instructions for the Exercise of Voting Rights via the Internet" and complete the procedure by 5:30 p.m., Thursday, June 25, 2020.

- When you attend the Meeting, you are kindly requested to present the enclosed voting card at the reception at the Meeting.
  To help save resources, we ask you to bring this Notice with you to the meeting.
- On the day of the Meeting, the Company personnel will be dressed "cool-biz" style, or in suits without neckties. We invite all shareholders to dress casually.
- The following documents are posted on the website of the Company (http://www.miuraz.co.jp/ir/general_meeting.html) pursuant to the provisions of laws and regulations and Article 14 of the Articles of Incorporation of the Company, and not stated on the attached documents to this notice (Japanese only).
  - "Status of Share Acquisition Rights," "System for Ensuring Properness of Operations and Status of Operation of the System" and "Basic Policy Regarding Control of Company" in the Business Report
  - "Consolidated Statements of Changes in Equity" and "Notes to Consolidated Financial Statements " in the Consolidated Financial Statements
  - "Non-consolidated Statements of Changes in Equity" and "Notes to Non-consolidated Financial Statements" in the Non-consolidated Financial Statements

  Therefore, the attached documents to this notice are a part of the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements audited by the Audit and Supervisory Committee in preparing the audit report. In addition, the attached documents to this notice are a part of the Consolidated Financial Statements or the Non-consolidated Financial Statements audited by the Financial Auditor in preparing the audit report.
- If any changes are made to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements, such changes will be posted on the website of the Company (http://www.miuraz.co.jp/ir/general_meeting.html).
- Please note that the results of resolutions of this General Meeting of Shareholders will be posted on the Company's website instead of being distributed in writing.

[Exercise of voting rights via the Internet, etc.]

When exercising your voting rights via the Internet, etc., please note the following before exercising your voting.

1. Website for the exercise of voting rights
   (1) Exercising your voting rights via the Internet, etc. is only available by accessing the designed website (https://www.web54.net).
   When exercising your voting rights via the Internet, the "voting rights exercise code" and "password" provided in the right corner of the voting card are required.
   (2) When exercising your voting rights using a smartphone, use "Smart Vote."

2. Handling of exercise of voting rights
   (1) If the voting rights are exercised multiple times via the Internet, etc. and in writing, only the exercise of the voting rights via the Internet, etc. shall be valid.
   (2) If the voting rights are exercised multiple times via the Internet, etc., only the last exercise of the voting rights shall be valid.
   (3) The fees payable to the providers and to telecommunication carriers (connection fees, etc.) for accessing the website for the exercise of voting rights shall be borne by the shareholders.
   (4) Please exercise your voting rights by no later than 5:30 p.m. on Thursday, June 25, 2020 (JST). An early exercise of your voting rights would be very much appreciated.

3. Handling of password and voting rights exercise code
   (1) The passwords are important information to identify the individual exercising a voting right as the actual shareholder. Please keep your password safe in the same manner as your seal or PIN number until the end of this General Meeting of Shareholders.
   (2) If the wrong password is entered a certain number of times, your password will be rendered unusable. Shareholders who wish to have a password reissued are advised to follow the instructions shown on the screen.
   (3) Voting rights exercise code printed on the voting card is only effective for this General Meeting of Shareholders.

4. Use of electronic voting platform (for institutional investors)
   For institutional investors, the electronic voting platform operated by ICJ Inc. is also available to electronically exercise the voting rights for this General Meeting of Shareholders.

◎If you have any inquires about online voting on this website (If you do not know how to operate a computer etc.), please contact the following:

Sumitomo Mitsui Trust Bank, Limited, Securities Agent Web Support Hotline:
[Tel] 0120 (652) 031 (Opening Hours: 9:00 a.m. to 9:00 p.m.)

◎For other inquiries, please contact the following:
<Shareholders who have accounts with securities companies>
Please contact your securities company.
<Shareholders who do not have accounts with securities companies (special account holders)>
Sumitomo Mitsui Trust Bank, Limited, Stock Transfer Agency Business Planning Dept.:
[Tel] 0120 (782) 031
(Opening Hours: 9:00 a.m. to 5:00 p.m. excluding Saturdays, Sundays and national holidays)

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: Appropriation of Surplus

Based on the basic policy to maintain stable dividends, and endeavor to enhance internal reserves in order to strengthen the management foundation and provide for future business expansion while providing appropriate return of profits in line with consolidated business performance, the Company proposes the appropriation of surplus for the fiscal year ended March 31, 2020 as follows.

1. Year-end dividends
   i) Type of dividend property
      Cash
   ii) Allotment of dividend property and their aggregate amount
      ¥21 per common share of the Company
      Total amount of dividend: ¥2,366,620,095
   iii) Effective date of dividends of surplus
      June 29, 2020
2. Other appropriation of surplus
   i) Item of surplus to be decreased and amount of decrease
      Retained earnings brought forward: ¥6,000,000,000
   ii) Item of surplus to be increased and amount of increase
      General reserve: ¥6,000,000,000

Proposal No. 2: Election of Eight (8) Directors Excluding Directors Who Are Audi and Supervisory Committee Members

The term of office of all eight (8) Directors excluding Directors who are Audit and Supervisory Committee Members will expire at the close of this General Meeting of Shareholders. Accordingly, the Company proposes the election of eight (8) Directors excluding Directors who are Audit and Supervisory Committee Members.

The Audit and Supervisory Committee is convinced that all candidates are appropriate as Directors of the Company, after considering the structure of board of directors and the candidates' performance of the duties, knowledge and capabilities, etc.

The candidates are as follows:

Candidate No.	Name	Current position in the Company	Remarks
1	Yuji Takahashi	Director, Chairman	(Reelection)
2	Daisuke Miyauchi	Representative Director, President & CEO	(Reelection)
3	Masakatsu Nishihara	Representative Director, Vice-President & COO	(Reelection)
4	Noriyuki Takechi	Representative Director, Senior Managing Officer	(Reelection)
5	Yoshihiro Kojima	Director, Executive Managing Officer	(Reelection)
6	Tsuyoshi Yoneda	Director, Executive Managing Officer	(Reelection)
7	Yasuo Ochi	Executive Managing Officer	(New election)
8	Tateshi Higuchi	Outside Director	(Reelection) (Outside) (Independent)

<table>
<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">1</td><td>Yuji Takahashi
(Nov. 11, 1953)
(Reelection)</td><td>Apr. 1976 Joined the Company
Jun. 2000 Director
General Manager of Kanto Branch
Aug. 2002 General Manager of Eastern Japan Sales Division
Jan. 2003 General Manager of Eastern Japan Maintenance Division
Aug. 2003 Director of Boiler Business Headquarters
Jan. 2004 Senior Managing Director
Apr. 2004 Representative Director, President, Executive Officer
Apr. 2016 Representative Director, Chairman
Jun. 2019 Director, Chairman (to present)

(Important concurrent positions at other organizations)
Representative Director, Japan Small Once Through Boiler Association</td><td>101,100 shares</td></tr>
<tr><td colspan="3">Reason for the nomination as a candidate for Director
The candidate has been involved in the Company's management for many years as Representative Director, President and Representative Director, Chairman. The Company requests his re-election as Director since it considers that his ample experience and knowledge on the management of the Company can be utilized for its management.</td></tr>
<tr><td rowspan="2">2</td><td>Daisuke Miyauchi
(Jun. 29 1962)
(Reelection)</td><td>Apr. 1997 Joined the Company
Jul. 2000 President, MIURA BOILER WEST,INC. (currently MIURA AMERICA CO.,LTD.)
Jan. 2006 General Manager of Chubu Management Center, the Company
Jul. 2008 General Manager of System Innovation Division
Jul. 2009 Executive Officer
Jan. 2010 Deputy Director of Eastern Japan Business Headquarters
Deputy Director of New Business Development Headquarters
Jun. 2010 Director
Director of Metropolitan Area Business Headquarters
Jul. 2012 Director of Aqua Business Headquarters
Director of Environmental Business Headquarters
Jul. 2014 Director of Americas Business Headquarters
Apr. 2016 Representative Director & President Executive Officer
Jun. 2016 Representative Director, President & CEO (to present)</td><td>58,258 shares</td></tr>
<tr><td colspan="3">Reason for the nomination as a candidate for Director
The candidate has been controlling the Company's overall management as Representative Director and President since April 2016, making use of his ample experience and past results accumulated in Japan and abroad. The Company requests his re-election as Director since it considers that his broad view as the corporate manager can be utilized for its overall management and further globalization.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">3</td><td>Masakatsu Nishihara
(Dec. 16, 1956)
(Reelection)</td><td>Aug. 1978 Joined the Company
Apr. 2004 General Manager of Tokyo Branch
Oct. 2004 CEO of KOREA MIURA CO.,LTD.
Jul. 2008 Executive Officer, the Company
Jul. 2009 General Manager of Asian Division
Jun. 2010 Director
Director of Asia Business Headquarters
Jul. 2012 Director of International Business Headquarters
Jul. 2013 General Manager of Personnel Department (to present)
Jun. 2014 Executive Managing Director, Executive Managing Officer
Jan. 2015 General Manager of General Affairs Department
Apr. 2016 Representative Director, Senior Managing Director, Senior Managing Officer
Jun. 2016 Representative Director, Senior Managing Director & COO
Jul. 2016 Director of Human Resources Headquarters
Apr. 2017 Representative Director, Vice-President & COO(to present)
Apr. 2019 Director of Administration Headquarters (to present)

(Important concurrent positions at other organizations)
Representative Director and Chairman of MIURA MANUFACTURING CO.,LTD.
Representative Director and Chairman of MIURA SA CO.,LTD.
Representative Director and President of MIURA JOB PARTNER CO.,LTD.</td><td>22,390 shares</td></tr>
<tr><td colspan="3">Reason for the nomination as a candidate for Director
The candidate has rich experience of execution of operations because he was engaged in the Company's overseas business, centered on the Asia Business for many years and has been involved in its management from the position controlling the Company's administrative units. In addition, he has assumed the work responsibilities as Representative Director since April 2016. The Company requests his re-election as Director since it considers that his wide experience and knowledge accumulated through his career can be utilized for its management.</td></tr>
<tr><td rowspan="2">4</td><td>Noriyuki Takechi
(Nov. 19, 1961)
(Reelection)</td><td>Apr. 1984 Joined the Company
Aug. 2003 General Manager of Kyoto Branch
Jan. 2006 General Manager of Nagoya Branch
Jun. 2009 General Manager of Kinki Management Center
Jul. 2013 Executive Officer
Director of Chubu & Kinki Business Headquarters
Jul. 2016 Senior Executive Officer
Apr. 2019 Executive Managing Officer
Director of Sales Business Headquarters (to present)
Jul. 2019 Representative Director, Senior Managing Officer (to present)</td><td>10,109 shares</td></tr>
<tr><td colspan="3">Reason for the nomination as a candidate for Director
The candidate has wide experience of execution of operations, having been directing the Company's domestic sales department for many years. In addition, he has work experience in important duties as Executive Officer since July 2013 and has assumed the work responsibilities as Representative Director since June 2019. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career, particularly his leadership in the business in Japan, can be utilized for its management.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">5</td><td>Yoshihiro Kojima
(Mar. 7, 1962)
(Reelection)</td><td>Apr. 1982 Joined the Company
Nov. 2001 General Manager of Nagoya MI Branch
Apr. 2002 General Manager of Nagoya Branch
Jan. 2003 General Manager of SHANGHAI MIURA BOILER CO.,LTD.
Nov. 2004 Chairman of MIURA INDUSTRIES (SUZHOU) CO.,LTD. (currently MIURA INDUSTRIES (CHINA) CO.,LTD.) (to present)
Jul. 2010 Executive Officer, the Company
Deputy Director of Asia Business Headquarters
Jun. 2013 Director (to present)
Jul. 2013 Director of Asia Business Headquarters (to present)
Apr. 2014 Chairman of KOREA MIURA CO.,LTD. (to present)
Jan. 2015 Director of International Business Headquarters, the Company
Jun. 2016 Executive Managing Officer (to present)
Jun. 2019 Director of Americas Business Headquarters (to present)
Chairman of MIURA AMERICA CO.,LTD. (to present)

(Important concurrent positions at other organizations)
Chairman of KOREA MIURA CO.,LTD.
Chairman of MIURA INDUSTRIES (CHINA) CO.,LTD.
Chairman of MIURA AMERICA CO.,LTD.</td><td>27,549 shares</td></tr>
<tr><td colspan="3">Reason for the nomination as a candidate for Director
The candidate has rich experience of execution of operations because he has been engaged in the Asia Business focusing on China for many years, making use of his sales experience in Japan. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career, particularly his leadership in the overseas business, can be utilized for its management.</td></tr>
<tr><td rowspan="2">6</td><td>Tsuyoshi Yoneda
(Oct. 22, 1968)
(Reelection)</td><td>Apr. 1991 Joined the Company
Apr. 2005 General Manager of DS Engineering Department
General Manager of DS Business Administrative Department
Apr. 2008 General Manager of Water Treatment Technical Department
Jun. 2009 General Manager of Water Treatment Technical Division
Jan. 2010 General Manager of Aqua Strategy Division
Jul. 2012 Executive Officer
Deputy Director of Aqua Business Headquarters
Deputy Director of Environmental Business Headquarters
Apr. 2016 Director of Aqua Business Headquarters
Director of Environmental Business Headquarters
Jun. 2016 Director, Executive Managing Officer (to present)
Apr. 2017 Director of Aqua Headquarters
Jun. 2019 Representative Director and Chairman of Inax Corporation (to present)
Apr. 2020 Director of Laundry Business Headquarters (to present)

(Important concurrent positions at other organizations)
Representative Director and Chairman of Inax Corporation</td><td>14,753 shares</td></tr>
<tr><td colspan="3">Reason for the nomination as a candidate for Director
The candidate has been engaged in the Company's Aqua System Business and Environmental Business for many years and contributed to growth of these businesses as a technical expert and the strategic manager of the businesses. The Company requests his re-election as Director since his experience and knowledge accumulated through his career can be utilized for further growth of the Group and enhancement of its corporate value.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations</th><th>Number of the Company's shares owned</th></tr>
<tr><td rowspan="2">7</td><td>Yasuo Ochi
(Jul. 29, 1958)
(New election)</td><td>Apr.1982 Joined the Company
Jul. 2000 General Manager of Water Treatment Technical Department
Jul. 2004 General Manager of DS Engineering Department
Apr. 2005 General Manager of Sales Engineering Department
Aug. 2006 Executive Officer
Jun. 2007 Director
Director of Technical Headquarters
Jun. 2010 Executive Managing Director, Executive Managing Officer
Jul. 2012 Director of BP Business Headquarters
Apr. 2014 Director of Western Japan Business Headquarters
Jul. 2014 Director of Aqua Business Headquarters
Director of Environmental Business Headquarters
Apr. 2016 Director of Americas Business Headquarters
Jun. 2016 Director, Executive Managing Officer
Jun. 2019 Executive Managing Officer (to present)
Director of Aqua Headquarters (to present)
Director of Environmental Business Headquarters (to present)
(Important concurrent positions at other organizations)
Representative Director and Chairman of MIURA AQUATEC CO.,LTD.</td><td>72,410 shares</td></tr>
<tr><td colspan="3">Reason for the nomination as a candidate for Director
The candidate has wide experience of execution of operations, having been a valuable contributor to product development of the Company as a technical expert for many years and a driving force in the domestic and overseas operations of the Boiler Business. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career as well as his leadership can be utilized for its management.</td></tr>
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<tr><th>Candidate No.</th><th>Name
(Date of birth)</th><th>Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations</th><th>Number of the Company's shares owned</th></tr>
<tr><td>8</td><td>Tateshi Higuchi
(Apr. 11, 1953)
(Reelection)
(Outside)
(Independent)</td><td>Apr. 1978 Entered National Police Agency
Aug. 2007 Deputy Director General for Policy Evaluation and Deputy Director General of National Police Agency
Aug. 2008 Chief of Personnel and Training Bureau of Tokyo Metropolitan Police Department
Mar. 2009 Deputy Superintendent General and Acting Chief of Personnel and Training Bureau of Tokyo Metropolitan Police Department
Jan. 2010 Chief of Community Safety Bureau of National Police Agency
Aug. 2011 Superintendent General
Apr. 2014 Ambassador Extraordinary and Plenipotentiary of Japan to the Republic of the Union of Myanmar
Jun. 2018 Member of the Audit and Supervisory Board(Outside) of Daiichi Sankyo Company, Limited (to present)
Jun. 2019 Outside Director (to present)
Outside Director of Nippon Gas Line Co.,Ltd. (to present)
Apr. 2020 Commissioner of Japan Casino Regulatory Commission (to present)
(Important concurrent positions at other organizations)
Member of the Audit and Supervisory Board(Outside) of Daiichi Sankyo Company, Limited
Outside Director of Nippon Gas Line Co.,Ltd.
Commissioner of Japan Casino Regulatory Commission</td><td>677 shares</td></tr>
<tr><td colspan="4">Reason for the nomination as a candidate for Outside Director
Although the candidate has no experience in involvement in company management by means other than serving as an outside officer, he has ample experience, advanced expertise and overseas knowledge because he has held an important position in the government administrative organization, etc. The Company requests his re-election as Outside Director since he can provide sound advice and supervision on the Company's overall management and especially on the management of the Company that aims at expansion of overseas business.
He is currently an Outside Director, and at the close of this meeting, his tenure will have been one (1) years.
Independence of the candidate
He meets the Company's "Independence Criteria for Outside Directors" (stated on page 11), and has sufficient independence.</td></tr>
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Notes:
1. There are no special interests between each candidate and the Company.
2. Mr. Yasuo Ochi is a new candidate.
3. The company has concluded agreement with Mr. Tateshi Higuchi limiting his liability for damage to the higher of ¥5 million or the minimum amount of liability stipulated in Article 425, Paragraph 1 of the Companies Act, provided he perform his duties in good faith and without gross negligence. If his reappointment is approved, the Company plans to renew the aforementioned agreement with him.
4. Mr. Tateshi Higuchi is candidate for Outside Director. The Company has designated Mr. Tateshi Higuchi as independent officer and notified the Tokyo Stock Exchange of such designation in accordance with its regulation. In addition, if the election of Mr. Tateshi Higuchi is approved, the Company plans to designate him as independent officer and notify the designation to the Tokyo Stock Exchange in accordance with its regulation. Please refer to page 11 for details of the Company's "Independence Criteria for Outside Directors."

(Reference) The Company's "Independence Criteria for Outside Directors"

In addition to the criteria set forth by the financial instruments exchange, the Company has established its own criteria as follows:

1. When the person serves or served, or executes or executed operations at any transaction counterparty of the Company currently or within the past three years, all the annual amount of the transactions in the past three years does not exceed 2% of the most recent consolidated net sales of the both companies.
2. (1) When the person receives or received cash or other assets, except for directors' remuneration, as a consultant, accounting specialist or legal profession currently or within the past three years, the average amount of the assets for the past three years does not exceed \10 million.
   (2) When the person belongs to any organization, such as a corporate body or association, that receives or received cash or other assets from the Company as a consultant, accounting specialist or legal profession currently or within the past three years, the average amount of the assets for the past three years does not exceed the higher of \10 million or 2% of the most recent consolidated net sales of the organization.
3. When the person receives or received donations from the Company currently or within the past three years, or belongs to any organization, such as a corporate body or association, that receives or received donations from the Company currently or within the past three years, the average amount of the assets received from the Company for the past three years does not exceed 2% of the most recent annual income of the person or the organization.
4. The person does not belong to any company with which the Company cross-holds shares.
5. The person does not belong to any company with which the Company has conducted mutual dispatch of officers.