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Securities Code: 8141
June 5, 2020

To our shareholders:

Tatsuya Ogawa
President and Representative Director
Shinko Shoji Co., Ltd.
1-2-2 Osaki, Shinagawa-ku, Tokyo

NOTICE OF THE 67TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

This notice is to inform you of the 67th Ordinary General Meeting of Shareholders of Shinko Shoji Co., Ltd. (the "Company"), which will be held as described below.
The recent declaration of a state of emergency by the Japanese government, emergency response measures put forth by the Tokyo Metropolitan Government and other. Such measures have resulted in the government and local governors urging people to stay home to prevent the spread of novel coronavirus disease (COVID-19). In light of these circumstances, and after careful consideration, the Company has decided to hold said General Meeting of Shareholders with all appropriate infectious disease control measures put in place.
In consideration of such requests to stay home, the Company requests that shareholders exercise their voting rights ahead of this General Meeting of Shareholders, by postal mail or via the Internet, etc., to the extent possible, and, if possible, to refrain from attending said General Meeting of Shareholders, regardless of the condition of one's health. Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights according to "Exercise of your voting rights" (Japanese only) no later than 5:20 p.m., Wednesday, June 24, 2020 (JST).

1 Date and Time: Thursday, June 25, 2020 at 10:00 a.m. (Opening at 9:00 a.m.) (JST)

2 Venue: Shinko Shoji Co., Ltd. Headquarters Meeting Room
13F Art Village Osaki Central Tower
1-2-2 Osaki, Shinagawa-ku, Tokyo
In light of the declaration of a state of emergency and emergency response measures issued by the Tokyo Metropolitan Government, the Meeting shall be held at the Company's Headquarters in the interests of providing a secure venue for use.
Note that the venue is different to the venue used in previous years.

3 Purposes:

Items to be reported:

1. Business Report and Consolidated Financial Statements for the 67th Term (from April 1, 2019 to March 31, 2020), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Corporate Auditors
2. Non-Consolidated Financial Statements for the 67th Term (from April 1, 2019 to March 31, 2020)

Item to be resolved:

Proposal 1: Election of ten (10) Directors (including two (2) Outside Directors)
Proposal 2: Election of two (2) Corporate Auditors

4 Exercise of your voting rights

(1) Vote by postal mail
Please indicate your approval or disapproval of the proposals on the enclosed voting form, and return it by postal mail to reach us no later than 5:20 p.m., Wednesday, June 24, 2020 (JST).

(2) Vote via the Internet, etc.
Please access the indicated website for exercising voting rights from a personal computer, a smartphone or a mobile phone, and register your approval or disapproval of the proposals no later than 5:20 p.m., Wednesday, June 24, 2020 (JST).
For details on how to cast votes, please refer to "Procedures for Exercising Voting Rights via the Internet." (Japanese only)
The Company uses the electronic voting rights exercise platform for institutional investors operated by ICJ, Inc.

Reference Documents for the General Meeting of Shareholders

Proposal 1: Election of ten (10) Directors (including two (2) Outside Directors)

The term will expire for all eleven (11) Directors at the conclusion of this General Meeting, and thus, the Company proposes to elect a total of ten (10) Directors.
The candidates for Directors are as follows:

No.	Name	Candidate attributes	Position and responsibilities in the Company	Attendance at Board of Directors' meetings
1	Tatsuya Ogawa	Reappointment	President and Representative Director Responsible for Audit Office, Overseas Sales Promotion Department, and Overseas Affiliated Companies	17/17
2	Junichi Inaba	Reappointment	Managing Director Overall Control of Sales Division and Marketing & Engineering Department, responsible for Sales Support Office, Sales Department 1, Sales Department 2, Sales Department 3, Koshinetsu Block Department, West Japan Block Department, New Business Sales Department, Electronic Component Sales Promotion Department	17/17
3	Katsuhiro Hosono	Reappointment	Director Responsible for Amusement Systems Sales Department, EMS Sales Promotion Department, and Commissioned Design Development Department	17/17
4	Kiyotaka Miyazawa	Reappointment	Director Responsible for East Japan Block Department and Chubu Tokai Block Department	17/17
5	Shuji Isshiki	Reappointment	Director Overall Control of Administrative Division, responsible for Personnel Affairs & Information System Department, General Affairs Department, Accounting Department, Logistics Department, Domestic Affiliated Companies, and Manager of Planning Office	13/13
6	Katsuei Kobayashi	Reappointment	Director Responsible for Devices & Solutions Engineering Department, General Manager of Automotive Solutions Engineering Department	13/13
7	Kunihiro Inoue	New appointment	Administrative Officer Vice in charge of the West Japan Block Department, Koshinetsu Block Department, and Electronic Component Sales Promotion Department	-
8	Akio Kitai	Reappointment	Director, Executive Adviser	17/17
9	Toshio Oura	Reappointment Outside Independent	Director	17/17
10	Tatsuyoshi Yoshiike	Reappointment Outside Independent	Director	17/17

Reappointment Candidate for reappointment as Director
New appointment Candidate for appointment as Director
Outside Candidate for Outside Director
Independent Independent office as prescribed by the Tokyo Stock Exchange

No.	Name (Date of birth)	[Career summary, position and responsibilities]		Number of the Company's shares owned
1	Tatsuya Ogawa (December 17, 1963) Reappointment Status of attendance at Board of Directors' meetings 17/17	Apr. 1986 June 2008 Apr. 2013 Apr. 2015	Joined the Company Director of the Company President and Representative Director of the Company President and Representative Director of the Company (responsible for Audit Office, Overseas Sales Promotion Department, and Overseas Affiliated Companies) (present position)	15,200
	Reasons for nomination as candidate for Director With lengthy overseas business experience putting to use semiconductor design technologies, especially including his time residing overseas for 20 years, Tatsuya Ogawa produced a track record of rapidly developing overseas businesses. He is knowledgeable in the electronic components industry, is a capable manager with a high degree of insight, and has suitable experience and ability to be a candidate for Director of the Company.			
2	Junichi Inaba (September 2, 1959) Reappointment Status of attendance at Board of Directors' meetings 17/17	Jan. 2011 June 2011 Apr. 2015 Apr. 2020	Joined the Company Director of the Company Managing Director of the Company Managing Director of the Company (Overall Control of Sales Division and Marketing & Engineering Department, responsible for Sales Support Office, Sales Department 1, Sales Department 2, Sales Department 3, Koshinetsu Block Department, West Japan Block Department, New Business Sales Department, Electronic Component Sales Promotion Department) (present position)	13,300
	Reasons for nomination as candidate for Director Junichi Inaba has been engaged for many years in the semiconductor industry at NEC and Renesas Electronics. He also has knowledge of management from his experience as a business operator and as the operator of a company overseas and has suitable experience and ability to be a candidate for Director of the Company.			
3	Katsuhiro Hosono (August 23, 1966) Reappointment Status of attendance at Board of Directors' meetings 17/17	Apr. 1989 Apr. 2007 June 2014 Apr. 2020	Joined the Company Branch Manager of Nagoya Office, Chubu Tokai Block Department Director of the Company Director of the Company (responsible for Amusement Systems Sales Department, EMS Sales Promotion Department, and Commissioned Design Development Department) (present position)	4,800
	Reasons for nomination as candidate for Director During his involvement in the amusement industry, which is the Company's core business, Katsuhiro Hosono has demonstrated results in promoting large business developments, and using the knowledge and personal connections he developed during that work he has produced further results developing original design and manufacturing (ODM). He has suitable experience and ability to be a candidate for Director of the Company.			
4	Kiyotaka Miyazawa (August 5, 1956) Reappointment Status of attendance at Board of Directors' meetings 17/17	Apr. 1981 Apr. 2005 Apr. 2012 June 2015 Apr. 2020	Joined the Company Manager of Planning Office of the Company President of NOVALUX JAPAN CO., LTD. (secondment) Director of the Company Director of the Company (responsible for East Japan Block Department and Chubu Tokai Block Department) (present position)	6,900
	Reasons for nomination as candidate for Director Kiyotaka Miyazawa has extensive experience in sales, corporate planning, general affairs, personnel affairs, and legal affairs, and has experience being seconded to two of affiliated companies in the position of Director and President. He has suitable experience and ability to be a candidate for Director of the Company.			

No.	Name (Date of birth)	[Career summary, position and responsibilities]		Number of the Company's shares owned
5	Shuji Isshiki (March 28, 1964) Reappointment Status of attendance at Board of Directors' meetings 13/13	Apr. 1986 Oct. 2009 May 2012 Apr. 2017 Oct. 2018 Jan. 2019 June 2019 Apr. 2020	Joined The Bank of Yokohama, Ltd. Deputy Manager of Financial Market Department of The Bank of Yokohama, Ltd. Deputy Manager, in charge of ALM, Corporate Planning Department of The Bank of Yokohama, Ltd. Senior Manager of Corporate Planning Department of Concordia Financial Group, Ltd. (secondment) Seconded to the Company Joined the Company Director of the Company Director of the Company (Overall Control of Administrative Division, responsible for Personnel Affairs & Information System Department, General Affairs Department, Accounting Department, Logistics Department, Domestic Affiliated Companies, and Manager of Planning Office) (present position)	700
	Reasons for nomination as candidate for Director With over 30 years of experience working at financial institutions, Shuji Isshiki possesses outstanding knowledge coupled with excellent power of inquiry and insight garnered through his involvement in the operations of the entire organization and in procurement planning as the person in charge of the planning department and has suitable experience and ability to be a candidate for Director of the Company.			
6	Katsuei Kobayashi (September 19, 1966) Reappointment Status of attendance at Board of Directors' meetings 13/13	Apr. 1990 Jul. 2000 Apr. 2011 June 2013 June 2019 June 2019	Joined NEC Corporation NEC Electronics Inc. (secondment) Senior Manager of Automotive Electronics Control Systems Marketing Department, Automotive Systems Division, Renesas Electronics Corporation Joined the Company Director of the Company Director of the Company (responsible for Devices & Solutions Engineering Department, General Manager of Automotive Solutions Engineering Department) (present position)	600
	Reasons for nomination as candidate for Director Katsuei Kobayashi has been engaged for many years in semiconductor design and development and solution development at NEC and Renesas Electronics. He also has knowledge of sales and development management from his experience of being stationed in the U.S. and has suitable experience and ability to be a candidate for Director of the Company overseeing Marketing & Engineering Department.			
7	Kunihiro Inoue (Oct. 11, 1965) New appointment Status of attendance at Board of Directors' meetings -	Apr. 1988 Apr. 2006 Apr. 2009 Apr. 2016 Apr. 2020	Joined the Company Branch Manager of the Osaka office General Manager of West Japan Block Department President of SHINKO (PTE) LTD. Administrative Officer of the Company (Vice in charge of the West Japan Block Department, Koshinetsu Block Department, and Electronic Component Sales Promotion Department) (present position)	-
	Reasons for nomination as candidate for Director Kunihiro Inoue possesses a broad range of experience and personal contacts through his extensive involvement as a sales representative in handling automobile-related clients. In addition, he has developed a keen global perspective through his experience as President of an overseas subsidiary, and has suitable experience and ability to be a candidate for Director of the Company.			

No.	Name (Date of birth)	[Career summary, position and responsibilities]		Number of the Company's shares owned
8	Akio Kitai (April 3, 1948) Reappointment Status of attendance at Board of Directors' meetings 17/17	Sep. 1981 Jan. 1986 Jan. 1992 June 1993 Apr. 2013 Apr. 2020	Joined the Company Director of the Company Managing Director of the Company President and Representative Director of the Company Chairman and Representative Director of the Company Director, Executive Adviser (present position)	1,488,000
	Reasons for nomination as candidate for Director Akio Kitai has served as President and Representative Director and Chairman, and is knowledgeable about the industry due to his ample experience and broad insight as a manager. The Company continues to nominate him as a candidate for Director of the Company as he is suitable for the sustainable growth of the Group and to improve corporate value further.			
9	Toshio Oura (December 20, 1948) Reappointment Outside Independent Status of attendance at Board of Directors' meetings 17/17	Apr. 1971 June 2003 Apr. 2006 June 2008 Jul. 2011 Jul. 2013 June 2015	Joined MITSUI-SOKO Co., Ltd. Director of MITSUI-SOKO Co., Ltd. Managing Director of MITSUI-SOKO Co., Ltd. Director of MITSUI-SOKO Co., Ltd. and President of MITSUI WAREHOUSE TERMINAL SERVICE CO., LTD. Adviser of MITSUI-SOKO Co., Ltd. Retired Adviser of MITSUI-SOKO Co., Ltd. Director of the Company (present position)	-
	Reasons for nomination as candidate for Outside Director Toshio Oura has extensive experience in company management both as an Officer and President, has a wide range of insights, and is a person we can recommend to contribute to expanding shareholder interests and maximizing enterprise value. He has suitable experience and ability to be a candidate for Outside Director of the Company.			
10	Tatsuyoshi Yoshiike (May 9, 1952) Reappointment Outside Independent Status of attendance at Board of Directors' meetings 17/17	Apr. 1975 Mar. 1995 Mar. 1997 Mar. 2003 Mar. 2005 Feb. 2013 Feb. 2015 June 2015 June 2016 [Significant concurrent positions outside the Company] Outside Director of CHINO CORPORATION	Joined HIOKI E.E. CORPORATION Director, Director of Sales & Marketing of HIOKI E.E. CORPORATION Director and Managing Executive Officer, Director of Sales & Marketing of HIOKI E.E. CORPORATION Director and Managing Executive Officer, Director of Administration of HIOKI E.E. CORPORATION President & CEO of HIOKI E.E. CORPORATION Chairman and Director of HIOKI E.E. CORPORATION Retired from Director of HIOKI E.E. CORPORATION Assumed office as Outside Director of CHINO CORPORATION (present position) Director of the Company (present position)	-
	Reasons for nomination as candidate for Outside Director Tatsuyoshi Yoshiike has experience and track record as President of the listed company, and is knowledgeable in the electronics industry. He is a person who is able to contribute to expanding shareholder interests and provide advice based on his ample knowledge and experience. He has suitable experience and ability to be a candidate for Outside Director of the Company.			

Notes:
1. Kunihiro Inoue is a new candidate for Director.
2. There is no special interest between the candidates and the Company.
3. Toshio Oura and Tatsuyoshi Yoshiike are candidates for Outside Directors.
4. The term of office for Toshio Oura as the Company's Outside Director will have been five years at the conclusion of this General Meeting.

5. The term of office for Tatsuyoshi Yoshiike as the Company's Outside Director will have been four years at the conclusion of this General Meeting.
6. The Company has registered Toshio Oura and Tatsuyoshi Yoshiike to the Tokyo Stock Exchange as independent officers as prescribed by the Tokyo Stock Exchange.

Proposal 2: Election of two (2) Corporate Auditors

The term will expire for Corporate Auditors Toshihiko Sato and Kunio Sakamaki at the conclusion of this General Meeting, and thus the Company proposes that two (2) Corporate Auditors be elected. Further, the Board of Corporate Auditors has given its consent to this Proposal.
The candidates for Corporate Auditors are as follows:

No.	Name (Date of birth)	Career summary and position in the Company		Number of the Company's shares owned
1	Fumitaka Yuge (August 1, 1960) New appointment Status of attendance at Board of Directors' meetings - Status of attendance at Corporate Auditors' meetings -	Apr. 1984 Apr. 2008 June 2013	Joined the Company President of NT Sales Co., LTD. (secondment) Director of the Company (present position)	5,600
	Reasons for nomination as candidate for Corporate Auditor With extensive experience as President to an overseas subsidiary and domestic affiliate, and as Director of the Company, Fumitaka Yuge is knowledgeable in the business management, and he has suitable experience and ability to be a candidate for Corporate Auditor of the Company.			
2	Yoshiteru Sakamaki (June 26, 1980) New appointment Outside Status of attendance at Board of Directors' meetings - Status of attendance at Corporate Auditors' meetings -	Sep. 2013 Nov. 2014 Dec. 2014	Passed the National Bar Examination Graduated from the Legal Training and Research Institute of the Supreme Court Registered as an attorney at law (affiliated with Tokyo Bar Association) Joined the Sakamaki-Sakai Law Office (present position)	-
	Reasons for nomination as candidate for Outside Corporate Auditor Yoshiteru Sakamaki possesses a broad insight related to corporate law and a legal perspective with regard to corporate management through his experience as an attorney at law, and is capable of advising and auditing on the business management of the Company. Although he does not have any experience of being directly involved in corporate management, he has suitable experience and ability to be a candidate for Outside Corporate Auditor of the Company.			

Notes: 1. Fumitaka Yuge and Yoshiteru Sakamaki are new candidates for Corporate Auditors.
2. There is no special interest between the candidates and the Company.
3. Yoshiteru Sakamaki is a candidate for Outside Corporate Auditor.