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(Securities Code 5809)
May 31, 2019

To Shareholders with Voting Rights:

Rentaro Tonoike
President & Representative Director
TATSUTA Electric Wire & Cable Co., Ltd.
2-3-1 Iwata-cho, Higashiosaka City
Osaka, Japan

**NOTICE OF CONVOCATION OF
THE 95TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

You are cordially invited to attend the 95th Annual General Meeting of Shareholders of TATSUTA Electric Wire & Cable Co., Ltd. (the “Company”). The meeting will be held for the purposes described below.

If you are unable to attend the meeting, you may exercise your voting rights by one of the following methods. Please review the Reference Documents for the General Meeting of Shareholders (described hereinafter), and cast your vote by 5 p.m. Japan time on Thursday, June 20, 2019.

[Exercise of voting rights by mail]

Please indicate your vote for or against each of the proposals on the enclosed Voting Rights Exercise Form and return the form to the Company to arrive by the designated deadline mentioned above.

[Exercise of voting rights by electromagnetic means (via the Internet, etc.)]

Please refer to the [Instructions for Exercise of Voting Rights via the Internet, etc.] on Pages 3 and 4, access the Company’s designated voting website (<https://evote.tr.mufg.jp/>) and follow the online instructions to submit your vote by the designated deadline mentioned above.

- 1. Date and Time:** Friday, June 21, 2019 at 10 a.m. Japan time
(Reception starts at 9:00 a.m.)
- 2. Place:** Fourth floor main conference room of the Company’s head office, located at
2-3-1 Iwata-cho, Higashiosaka City, Osaka, Japan
- 3. Meeting Agenda:**
Matters to be reported: The Business Report, Consolidated Financial Statements, Non-Consolidated Financial Statements for the Company’s 95th 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

Proposals to be resolved:
Proposal No. 1: Election of Nine (9) Directors who are not Audit and Supervisory Committee Members
Proposal No. 2: Election of Four (4) Directors who are Audit and Supervisory Committee Members

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1. When attending the meeting, please submit the enclosed Voting Rights Exercise Form to the reception desk at the place of the meeting on the day of the meeting.

2. Any updates to the Reference Documents for the General Meeting of Shareholders as well as the Business Report, Non-Consolidated Financial Statements and Consolidated Financial Statements will be posted on the Company's website (<http://www.tatsuta.co.jp>).

[Instructions for Exercise of Voting Rights via the Internet, etc.]

When voting via the Internet, please be aware of the following matters before voting. If you will be attending the General Meeting of Shareholders, you are not required to follow the procedures for voting by mail (Voting Rights Exercise Form) or via the Internet.

1. Voting website

- (1) Voting via the Internet is available only by accessing the Company's designated voting website (<https://evote.tr.mufig.jp/>) from a PC, a smartphone, or a mobile phone. (Please note that voting is not available during the hours of 2:00 a.m. and 5:00 a.m. Japan time.)
- (2) Please note that you may not be able to access the designated voting website depending on your Internet operating environment, including such cases as: when you use firewalls, etc. for Internet connection; when you have installed antivirus software; when you use a proxy server; and when you have not designated Transport Layer Security (TLS) encryption communications.
- (3) To ensure security of voting via the Internet, voting via the Internet is not available for users of mobile phone models not capable of TLS encryption communications and transmission of mobile phone information.
- (4) The Company will accept votes via the Internet received by 5:00 p.m. Japan time on Thursday, June 20, 2019. You are advised to vote early. Please contact the Help Desk described below if you have any questions.

2. Method for voting via the Internet

- (1) Method for voting via a PC and a mobile phone
 - On the voting website (<https://evote.tr.mufig.jp/>), please use the "login ID" and the "temporary password" printed on the Voting Rights Exercise Form, and input your approval or disapproval in accordance with the instructions on the screen.
 - Please note that, in order to prevent unauthorized access to the designated website by third party other than shareholders (persons impersonating shareholders) and to prevent the alteration of votes, if you wish to vote via the Internet, we request that you change your "temporary password" to a permanent password on the designated voting website
 - We will notify you of a new "login ID" and "temporary password" each time when we convene a General Meeting of Shareholders.
- (2) Method for voting via a smartphone
 - You can exercise your voting rights by automatically accessing the voting website by reading the "QR Code for login" printed on the Voting Rights Exercise Form using your smartphone. (You do not need to input either the "login ID" or the "temporary password.")
 - Log in by using the QR Code is available only once from the viewpoint of security. From the second time on, you need to input the "login ID" and the "temporary password" even if you read the QR Code by your smartphone.
 - Please note that you may not be able to login by the QR Code depending on the models of smartphones. If you cannot login by the QR Code, please exercise your voting rights by the method 2. (1) Method for voting via a PC and a mobile phone, mentioned above.
*QR Code is a registered trademark of DENSO WAVE INCORPORATED.

3. Handling of duplicate voting

- (1) If you vote both by mail on the Voting Rights Exercise Form and via the Internet, only your vote placed via the Internet will be valid.
- (2) If you submit your vote multiple times via the Internet, only the last vote will be valid. Also, if you submit your vote multiple times using a PC, a smartphone and a mobile phone, only the last vote will be valid.

4. Costs associated with accessing the voting website

All costs associated with accessing the voting website via a PC, a smartphone or a mobile phone (including internet connection fees and communication fees) are to be borne by shareholders.

For questions regarding the system and other IT matters
Securities Agency Division (Help Desk)
Mitsubishi UFJ Trust and Banking Corporation
Phone: 0120-173-027 (9:00 a.m. - 9:00 p.m., Japan Time; toll free only in Japan)

[Voting platform (for institutional investors)]

Nominal shareholders (including standing proxies) such as trust custody banks may make prior application to use the electronic voting platform operated by ICJ, Inc.

(Attachment)

Business Report

(April 1, 2018 - March 31, 2019)

1. Overview of the Company Group

(1) Business Progress and Results

The Japanese economy during the fiscal year under review continued to gradually recover, as improvements in corporate earnings and the employment environment were seen. The world economy saw the speed of its growth slowly decline in the latter half of fiscal year, as exemplified by the economic slowdown in China and the manifestation of an adjustment phase for semiconductor demand, although it remains on an expansion track. As for natural resource prices, oil prices started declining sharply in October after having remained on the uptrend since the beginning of the term. Domestic quotation prices for copper rose from the beginning of the term to the first half of June, but then continued to fall for a long term. Although it grew again after mid-January, the year-end price declined from the beginning-of-period price. The average domestic quotation prices for copper were a little lower than the level of the previous fiscal year.

During this period, demand for copper wire within Japan was generally firm, a little greater than that of the previous fiscal year. With respect to the electronic materials segment, sales of functional films, the flagship product of the Group, decreased from the previous fiscal year when they remained at high levels.

Under these circumstances, the Group saw its revenue increase and its profit decrease, posting net sales for the current fiscal year of 57,995 million yen (up 5.1% from the previous fiscal year), operating income of 4,067 million yen (down 19.4% from the previous fiscal year), ordinary income of 4,087 million yen (down 21.7% from the previous fiscal year), and profit attributable to owners of parent of 2,926 million yen (down 20.4% from the previous fiscal year).

An overview of the Group's business performance by segment is as follows:

[Electric Wire and Cable Business]

Net sales for the electric wire and cable business were 37,092 million yen (up 13.7% from the previous fiscal year) due to a greater sales volume than that of the previous year (up 12% from the previous fiscal year), which is mainly attributable to an increase in sales to construction and electrical appliances companies and electric power companies. Operating income was 601 million yen (down 36.7% from the previous fiscal year). With regard to electric wires for infrastructure, earnings were squeezed by continued declines in copper prices over a long period, the product composition was aggravated and operation trouble occurred due to natural disasters, etc., while as for electric wires for appliances, productivity fell in the first half of the term following labor shortage and other causes and demand declined rapidly due to the impacts of trade friction in the latter half of the term.

Though profit declined sharply from the previous fiscal year due to a combination of factors to decrease earnings, as mentioned above, we will strive to take all measures to ensure stabilization of operations and increase sales of high value-added products.

[Electronic Materials Business]

Net sales of the electronic materials business were 19,073 million yen (down 8.7% from the previous fiscal year) and operating income was 4,058 million yen (down 15.6% from the previous fiscal year), as the sales volume of functional films for mobile terminals, our flagship product, decreased from the previous fiscal year (down 9%) due to sluggish demand caused by trade friction in and after the fourth quarter in addition to a pause in increase of demand for new-model smartphones.

From now on, we will do our utmost to ensure sales volumes along with market shares by surely handling needs for higher functions of products.

[Other Businesses]

Net sales for this segment were 1,871 million yen (up 9.9% from the previous fiscal year) and operating income was 98 million yen (up 86.9% from the previous fiscal year) mainly due to an increase in revenue from the environmental analysis business.

From now on, we will strive to boost earnings levels through expansion of overseas sales of equipment system products.

Sales by segment are as follows:

(Millions of yen, unless otherwise stated)

Segment	The 94th fiscal year ended March 31, 2018		The 95th fiscal year ended March 31, 2019 (fiscal year under review)		Changes from the previous fiscal year (%)
	Net sales	Composition	Net sales	Composition	
Electric Wire and Cable Business	32,621	59.1%	37,092	64.0%	13.7%
Electronic Materials Business	20,902	37.9%	19,073	32.9%	(8.7)%
Other Businesses	1,703	3.1%	1,871	3.2%	9.9%
Adjustment	(33)	(0.1)%	(42)	(0.1)%	25.5%
Total	55,194	100.0%	57,995	100.0%	5.1%

(2) Issues to Be Addressed

The Japanese economy is expected to recover gradually during the next term, mainly due to the implementation of economic measures and monetary easing by the Bank of Japan.

Amid this situation, in the wire and cable business sector in Japan, a further increase in demand for wires for infrastructure is anticipated toward the Tokyo Olympics and urban redevelopment projects, although uncertainty will remain in the appliance wiring business and the electronic materials business due to the impacts of trade friction. In addition, with regards to the functional films business, while growth of the entire market of smartphones and other mobile terminals will remain at a standstill, sophistication of demand for functional films is expected to continue due to sophistication of functions.

Under these circumstances, in the electric wire and cable business, domestic equipment wire and cable business and functional films business, etc., which are for-profit businesses, the Group will strive to establish a system to boost the production of high-functional products and reduce costs through achieving greater efficiency and investment effect; while in the overseas equipment wire and cable business, a mid- to long-term development business, strengthen sales system for local robot manufacturers in China. In the paste business and medical equipment materials business, which are for-growth businesses, the Group will continue to promote development of new products including semiconductor packaging-related paste and high-performance hybrid tubes, although launch of new products in the market is a little behind the schedule.

The Company's Basic Management Policy and the Medium- to Long-Term Management Strategies are as described hereinafter.

We would appreciate your continuous, warm understanding and support of our efforts.

1. Basic Management Policy of the Group

The basic management policy of the Group is:

- 1) Based on our core businesses of electric wire/cable and electronic materials and with overwhelming vitality and speed, we will continuously and proactively take up the development of businesses that will lead the next generation. At the same time, we will also promote consolidated management that is both highly conscientious and transparent, so that we may create sustainable growth and improve medium- to long-term corporate value, and
- 2) Consider global environmental problems while providing products and services with characteristics that will meet customer needs and thus also contribute to the sustainable growth and development of society.

2. Medium- to Long-Term Management Strategies of the Group

1) 2025 Long-Term Vision

Our goal is to achieve net sales of 100 billion yen and operating income of 10 billion yen in the fiscal year ending March 31, 2026. We will explore the frontiers of electric wire and electronic materials with the aim of becoming a niche top supplier that provides unique cutting-edge parts and materials.

To this end, we will actively invest in the fields which are expected to achieve market expansion, namely, conductive paste and medical equipment parts & materials, in pursuit of growth. For other existing business fields, we will implement strategies such as promoting investment to help enhance efficiency and shifting our operational focus to high margin products to pursue the optimization of profit earning.

2) Medium-Term Management Plan for fiscal year ending March 31, 2018 through fiscal year ending March 31, 2020

While focusing on the establishment of the foundation to attain the 2025 Long-Term Vision, we aim to achieve net sales of 58.0 billion yen and operating income of 5.4 billion yen for the fiscal year ending March 31, 2020.

(3) Capital Investment

Capital investment during the fiscal year under review amounted to 3,429 million yen in total. The principal investments include investment relating to the rebuilding of the Head Office and improvement of buildings in the Osaka Works and efficiency improvement investments in each business.

Reference Documents for the General Meeting of Shareholders

Proposals and references

Proposal No.1: Election of Nine (9) Directors who are not Audit and Supervisory Committee Members

The terms of office of all eight (8) Directors who are not Audit and Supervisory Committee Members will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the Company proposes one (1) additional Director who is not an Audit and Supervisory Committee Member for the purpose of further enhancing the management structure, resulting in a total of nine (9) Directors who are not Audit and Supervisory Committee Members.

The Company's Audit and Supervisory Committee has the opinion that it is appropriate to elect the candidates for Directors who are not Audit and Supervisory Committee Members in view of realizing the Company's sustainable growth and mid- and long-term improvement of its corporate value.

The candidates for Director are as follows.

Candidate No.	Name	Candidate attribute	Current positions and responsibilities at the Company	Period Served as a Director
1	Rentaro Tonoike	Reappointed	President and Representative Director President and Executive Officer	4 years
2	Hirohito Miyashita	Newly appointed	Executive Advisor	-
3	Tetsuya Shibata	[Reappointed]	Director, Senior Executive Officer In charge of Auditing Department, Corporate Planning Department, Accounting and Finance Department, Procurement Department	8 years
4	Masato Tsuji	[Reappointed]	Director, Senior Executive Officer General Manager of Electronic Materials & System Equipment Group	4 years
5	Shohei Morimoto	[Reappointed]	Director, Senior Executive Officer Deputy General Manager of Electronic Materials & System Equipment Group	3 years
6	Hiroshi Maeyama	[Reappointed]	Director, Senior Executive Officer In charge of Administration and Human Resources Department, Environment & Safety Administration Department, and ISO Office	3 years
7	Yuji Kozuka	[Newly appointed]	Senior Executive Officer Deputy General Manager of Electric Wire & Cable Group	-
8	Yuta Kusama	[Newly appointed]	Executive Officer Deputy General Manager of Appliance Wiring Group	-
9	Koji Miyata	[Newly appointed]	Executive Officer General Manager of System Equipment Optoelectronics Division, Electronic Materials & System Equipment Group General Manager of Medical Device Department, Electronic Materials & System Equipment Group	-

(Note) The number of years served as a Director is at the conclusion of this General Meeting of Shareholders.

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Rentaro Tonoike (September 6, 1953) [Reappointed]	<p>April 1978 Joined Nippon Mining Co.</p> <p>April 2000 Head of Administrative Office, Metals Division, Nippon Mining & Metals Co., Ltd.</p> <p>April 2008 Executive Officer and Manager of Business Planning Division, in charge of planning, Nippon Mining & Metals Co., Ltd.</p> <p>April 2010 Executive Officer and Manager of Planning No. 1 Division, JX Holdings Inc.</p> <p>June 2012 Director and Senior Executive Officer, in charge of Planning No. 1 Division, JX Holdings Inc.</p> <p>June 2014 Director and Senior Executive Officer, in charge of Planning No. 1 Division and Planning No. 2 Division, JX Holdings Inc.</p> <p>June 2015 President and Representative Director of the Company (to present)</p> <p>Significant concurrent positions -</p> <p>Attendance at meetings of the Board of Directors 100% (12 out of 12)</p> <p>Period served as a Director 4 years</p>	53,600 shares
<p>Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member Mr. Rentaro Tonoike assumes duties as Representative Director and President and Executive Officer with a wealth of knowledge and experience in relation to the management and supervisory work of business companies (refer to the above for his career summary, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.</p>			

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	Hirohito Miyashita (July 7, 1956) [Newly appointed]	April 1983	
		April 2008	
		April 2009	
		June 2012	
		October 2012	
		April 2016	-
		April 2019	
		Significant concurrent positions	-
Attendance at meetings of the Board of Directors	-		
Period served as a Director	-		
Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member Mr. Hirohito Miyashita has track record in the management of business companies as a Director with a wealth of knowledge and experience in relation to metal processing and electronic materials businesses (refer to the above for his career summary, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.			

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Tetsuya Shibata (January 30, 1958) [Reappointed]	<p>April 1980 Joined Nippon Mining Co.</p> <p>May 2007 Seconded to the Company Seconded to TATSUTA System Electronics Co., Ltd. Deputy General Manager of Corporate Planning Department, TATSUTA System Electronics Co., Ltd.</p> <p>April 2009 Counselor of the Company Senior General Manager of Corporate Planning Department, TATSUTA System Electronics Co., Ltd.</p> <p>June 2009 Executive Officer of the Company</p> <p>April 2010 General Manager of Planning & Coordination Department of Electronic Materials & System Equipment Group of the Company</p> <p>July 2010 Deputy General Manager of Electronic Materials & System Equipment Group of the Company</p> <p>May 2011 General Manager of New Base Construction Project Office, Electronic Materials & System Equipment Group of the Company</p> <p>June 2011 Director of the Company (to present)</p> <p>June 2013 Senior Executive Officer of the Company (to present) and Deputy General Manager of Administration Group of the Company</p> <p>June 2015 General Manager of Administration Group of the Company</p> <p>April 2016 In charge of Auditing Department, Corporate Planning Department, Accounting and Finance Department, Administration and Human Resources Department, Procurement Department, Environment & Safety Administration Department of the Company</p> <p>June 2016 In charge of Auditing Department, Corporate Planning Department, Accounting and Finance Department, Procurement Department of the Company (to present)</p> <p>June 2016 Representative Director and President, Tatsuta Environmental Analysis Center Co., Ltd. (to present)</p> <p>Significant concurrent positions Representative Director and President of Tatsuta Environmental Analysis Center Co., Ltd.</p> <p>Attendance at meetings of the Board of Directors 100% (12 out of 12)</p> <p>Period served as a Director 8 years</p>	29,200 shares
Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member Mr. Tetsuya Shibata assumes duties as Director and Senior Executive Officer with a wealth of knowledge and experience in relation to planning and administrative work (refer to the above for his career summary and responsibilities, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.			

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	Masato Tsuji (March 11, 1958) [Reappointed]	<p>April 1980 Joined Nippon Mining Co.</p> <p>April 2006 Seconded to the Company Deputy General Manager of Telecommunication Business Department, Communication & Electric Wire Business Division of the Company</p> <p>June 2008 General Manager of Telecommunication Business Department, Communication & Electric Wire Division of the Company</p> <p>April 2009 Counselor of the Company</p> <p>June 2009 Executive Officer of the Company</p> <p>July 2011 Sales General Manager of Photo-Electronics Project Office of the Company</p> <p>June 2012 Deputy General Manager of Photo-Electronics Project Office of the Company</p> <p>January 2013 Deputy General Manager of Management Office, Electronic Materials & System Equipment Group of the Company</p> <p>April 2013 General Manager of TATSUTA Technical Center of the Company</p> <p>June 2013 General Manager of Planning & Coordination Department, Electronic Materials & System Equipment Group of the Company</p> <p>June 2015 Director of the Company (to present) Senior Executive Officer of the Company (to present) General Manager of Electronic Materials & System Equipment Group of the Company (to present)</p>	24,500 shares
		Significant concurrent positions -	
		Attendance at meetings of the Board of Directors 100% (12 out of 12)	
		Period served as a Director 4 years	
		Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member Mr. Masato Tsuji assumes duties as Director and Senior Executive Officer with a wealth of knowledge and experience in relation to the electronic materials business (refer to the above for his career summary and responsibilities, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.	

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
5	Shohei Morimoto (November 16, 1965) [Reappointed]	April 1988 April 2002	Joined the Company Seconded to TATSUTA System Electronics Co., Ltd.	12,800 shares
		July 2010	General Manager of Functional Materials Division, Electronic Materials & System Equipment Group of the Company (to present)	
		October 2011	General Manager of Technology Development Center, Electronic Materials & System Equipment Group of the Company	
		June 2013 June 2016	Executive Officer of the Company Director (to present) Senior Executive Officer (to present) Deputy General Manager of Electronic Materials & System Equipment Group of the Company (to present)	
		Significant concurrent positions	-	
	Attendance at meetings of the Board of Directors	100% (12 out of 12)		
	Period served as a Director	3 years		
Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member Mr. Shohei Morimoto assumes duties as Director and Senior Executive Officer with a wealth of knowledge and experience in relation to the electronic materials business (refer to the above for his career summary and responsibilities, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.				

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
6	Hiroshi Maeyama (August 7, 1960) [Reappointed]	April 1983 Joined Nippon Mining Co.	11,600 shares
		April 2010 Manager of General Affairs Division, JX Nippon Mining & Metals Corp.	
		June 2012 Deputy Manager of Isohara Works, JX Nippon Mining & Metals Corp.	
		April 2014 Director and Senior Executive Officer of JX Metals Precision Technology Co., Ltd.	
		June 2015 Executive Officer of the Company General Manager, in charge of general affairs and human resources, General Affairs Division of the Company	
April 2016 General Manager of Administration and Human Resources Department of the Company (to present)	May 2016 President and Representative Director of TATSUTA Welfare Service Co., Ltd. (to present)	June 2016 Director (to present) Senior Executive Officer (to present) In charge of Administration and Human Resources Department, and Environment & Safety Administration Department of the Company	
September 2016 In charge of Administration and Human Resources Department, Environment & Safety Administration Department, and ISO Office of the Company (to present)	Significant concurrent positions President and Representative Director of TATSUTA Welfare Service Co., Ltd.	Attendance at meetings of the Board of Directors 100% (12 out of 12)	
Period served as a Director 3 years	<p>Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member</p> <p>Mr. Hiroshi Maeyama assumes duties as Director and Senior Executive Officer with a wealth of knowledge and experience in relation to planning and administrative work (refer to the above for his career summary and responsibilities, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.</p>		

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
7	Yuji Kozuka (October 12, 1957) [Newly appointed]	April 1980 April 2004	Joined Nippon Mining Co. General Manager of Manufacturing Department, Kurami Works, Nikko Metal Manufacturing Co., Ltd.	3,500 shares
		April 2009	Deputy General Manager of Isohara Works, Nippon Mining & Metals Co., Ltd.	
		July 2011	General Manager of Kurami Works, JX Nippon Mining & Metals Corp.	
		January 2013	General Manager of Functional Materials Division, Electric Materials Group, JX Nippon Mining & Metals Corp.	
		April 2013	Executive Officer, JX Nippon Mining & Metals Corp.	
		April 2016	Deputy General Manager of Electric Materials Processing Groups, JX Nippon Mining & Metals Corporation	
		April 2017	Deputy General Manager of Electric Materials Group, JX Nippon Mining & Metals Corporation	
		April 2018	General Manager of Thin Film Materials Division, Electric Materials Group, JX Nippon Mining & Metals Corporation Executive Advisor of the Company Deputy General Manager of Electric Wire & Cable Group of the Company (to present)	
		June 2018	Senior Executive Officer of the Company (to present)	
			Significant concurrent positions	
	Attendance at meetings of the Board of Directors	-		
	Period served as a Director	-		
<p>Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member</p> <p>Mr. Yuji Kozuka has track record in the management of business companies as an executive officer, with a wealth of knowledge and experience in relation to metal processing and electronic materials businesses (refer to the above for his career summary, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.</p>				

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
8	Yuta Kusama (November 21, 1958) [Newly appointed]	April 1982 June 2005	Joined Nippon Mining Co. General Manager in charge of Planning, Planning Department, Recycling & Environmental Services Division, Nippon Mining & Metals Co., Ltd.	2,900 shares
		April 2006	General Manager of Planning & Coordination Department, Metals Recycling & Eco Business Division, Resources & Metals Company, Nippon Mining & Metals Co., Ltd.	
		April 2010	General Manager of Planning Department, Metals Group, JX Nippon Mining & Metals Corp.	
		April 2012 July 2015	Seconded to Pan Pacific Copper Chile SpA Seconded to Changzhou Jinyuan Copper Co., Ltd.	
		June 2016	Executive Officer of the Company (to present) Deputy General Manager of Sales Division, Electric Wire & Cable Group of the Company	
		July 2017	Deputy Director General of Electric Wire & Cable Group of the Company Director of SUMIDEN HITACHI CABLE Ltd. (to present)	
		April 2019	Deputy General Manager of Appliance Wiring Group of the Company (to present)	
		Significant concurrent positions	-	
Attendance at meetings of the Board of Directors	-			
Period served as a Director	-			
<p>Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member</p> <p>Mr. Yuta Kusama has track record in the management of business companies as an executive officer, with a wealth of knowledge and experience in relation to metal processing and electronic materials businesses (refer to the above for his career summary, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.</p>				

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
9	Koji Miyata (March 20, 1963) [Newly appointed]	April 1985	Joined the Company	9,100 shares
		April 2010	Deputy General Manager of System Division of the Company	
		July 2010	General Manager of System Division of the Company	
		June 2013	Executive Officer of the Company (to present)	
		October 2013	General Manager of System Equipment Optoelectronics Division, Electronic Materials & System Equipment Group of the Company (to present)	
		June 2016	General Manager of Medical Device Division, Electronic Materials & System Equipment Group of the Company (to present)	
		Significant concurrent positions		
		-		
		Attendance at meetings of the Board of Directors		
		-		
		Period served as a Director		
		-		
<p>Reasons for selection as a candidate for Director who is not an Audit and Supervisory Committee Member</p> <p>Mr. Koji Miyata assumes duties as Executive Officer with a wealth of knowledge and experience in relation to electronic materials businesses (refer to the above for his career summary, etc.). He is nominated as a candidate for Director since the Company considers that he is needed for the supervision and decision-making of the Board of Directors.</p>				

(Note) The Company does not have any special interest with the candidates for Director.

Proposal No. 2: Election of Four (4) Directors who are Audit and Supervisory Committee Members

The terms of office of all four (4) Directors who are Audit and Supervisory Committee Members will expire at the conclusion of this General Meeting of Shareholders. Accordingly, the election of four (4) Directors who are Audit and Supervisory Committee Members is proposed.

The candidates for Director are as follows.

The Audit and Supervisory Committee has consented to this proposal.

Candidate No.	Name	Candidate attribute	Current positions and responsibilities at the Company	Period Served as an Outside Director
1	Toru Ogasawara	[Reappointed] [Outside Director]	Outside Director Standing Audit and Supervisory Committee Member	4 years
2	Tamon Tsuda	[Reappointed] [Outside Director] [Independent Officer]	Outside Director Audit and Supervisory Committee Member	5 years
3	Takeshi Hanai	[Reappointed] [Outside Director] [Independent Officer]	Outside Director Audit and Supervisory Committee Member	2 years
4	Inao Harato	[Newly appointed] [Outside Director] [Independent Officer]	-	-

(Note) The number of years served as a Director is at the conclusion of this General Meeting of Shareholders.

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
1	Toru Ogasawara (March 21, 1960) [Reappointed] [Outside Director]	April 1983	Joined Kyodo Oil Co.	-
		April 2006	Advisor of Sales Planning Division, Japan Energy Corporation	
		July 2010	Deputy General Manager of Corporate Planning Division, JX Nippon Oil & Energy Corporation	
		April 2012	General Manager of CSR Promotion Division, JX Nippon Oil & Energy Corporation	
		June 2014	Corporate Auditor of the Company	
		June 2015	Director (Audit and Supervisory Committee Member) of the Company (to present)	
	Significant concurrent positions	-		
	Attendance at meetings of the Board of Directors	100% (12 out of 12)		
	Period Served as an Outside Director	4 years		
<p>Reasons for selection as a candidate for Outside Director who is an Audit and Supervisory Committee Member</p> <p>Mr. Toru Ogasawara assumes duties as Director who is an Audit and Supervisory Committee Member with a wealth of knowledge and experience in relation to the planning and administrative work of business companies even though he has not yet been directly involved in business management (refer to the above for his career summary, etc.). He is nominated as a candidate for Outside Director who is an Audit and Supervisory Committee Member since the Company considers that he is needed for the supervision and decision-making of the Board of Directors and the supervision of the execution of the business of the Group.</p>				

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	<p>Tamon Tsuda (December 19, 1952)</p> <p>[Reappointed] [Outside Director] [Independent Officer]</p>	<p>April 1975 Joined The Sumitomo Bank, Limited (currently, Sumitomo Mitsui Banking Corporation)</p> <p>April 1981 Joined Arthur Andersen & Co.</p> <p>March 1985 Registered as Certified Public Accountant</p> <p>December 1994 Employee of Century Audit Corporation (currently, Ernst & Young ShinNihon LLC)</p> <p>November 2000 Representative partner of Century Ota Showa & Co. (currently, Ernst & Young ShinNihon LLC)</p> <p>July 2012 Representative of Tsuda Certified Public Accountants' Office (to present)</p> <p>June 2013 Corporate Auditor of the Company Outside Corporate Auditor of TECHNO ASSOCIE CO., LTD.</p> <p>June 2014 Director of the Company Outside Audit & Supervisory Board Member of Nitta Gelatin Inc. (to present)</p> <p>June 2015 Director (Audit and Supervisory Committee Member) of the Company (to present) Outside Director of TECHNO ASSOCIE CO., LTD. (to present) Outside Director of DAIHATSU DIESEL MFG. CO., LTD. (to present)</p>	-
		<p>Significant concurrent positions Representative of Tsuda Certified Public Accountants' Office Outside Director of TECHNO ASSOCIE CO., LTD. Outside Audit & Supervisory Board Member of Nitta Gelatin Inc. Outside Director of DAIHATSU DIESEL MFG. CO., LTD.</p>	
		<p>Attendance at meetings of the Board of Directors 100% (12 out of 12)</p>	
		<p>Period Served as an Outside Director 5 years</p>	
		<p>Reasons for selection as a candidate for Outside Director who is an Audit and Supervisory Committee Member</p> <p>Mr. Tamon Tsuda assumes duties as Director who is an Audit and Supervisory Committee Member with a wealth of experience and broad knowledge in relation to corporate accounting and audit work as a certified public accountant even though he has not yet been directly involved in the business management (refer to the above for his career summary, etc.). He is nominated as a candidate for Outside Director who is an Audit and Supervisory Committee Member since the Company considers that he is needed for the supervision and decision-making of the Board of Directors and the supervision of the execution of the business of the Group.</p>	
<p>Matters related to independence</p> <p>Mr. Tamon Tsuda currently serves as Outside Director of the Company and satisfies the standards for independence for the Company's Outside Directors. The Company has therefore appointed him as an independent officer in accordance with the provisions of the Tokyo Stock Exchange (TSE) and registered him with the TSE. He previously belonged to Ernst & Young ShinNihon LLC, which is the Company's Accounting Auditor, and thereafter retired from said firm in June 2012.</p>			

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
3	Takeshi Hanai (October 16, 1954) [Reappointed] [Outside Director] [Independent Officer]	April 1977	Joined The Industrial Bank of Japan, Limited (currently, Mizuho Bank, Ltd.)	1,000 shares
		April 2004	Executive Officer, General Manager of Shanghai Branch, Mizuho Corporate Bank, Ltd. (currently, Mizuho Bank, Ltd.)	
		March 2006	Managing Executive Officer, Head of Asia & Oceania, Mizuho Corporate Bank, Ltd.	
		June 2007	Managing Executive Officer of Mizuho Corporate Bank, Ltd., Chairman of Mizuho Corporate Bank (China), Ltd., Chief Regional Representative of Mizuho China	
		April 2009	Advisor of Mizuho Corporate Bank, Ltd.	
		May 2009	Managing Executive Officer of Rakuten, Inc.	
		March 2010	Senior Executive Officer and Director of Rakuten, Inc.	
		July 2012	Senior Advisor of Corporate Directions, Inc. (to present)	
		June 2013	Outside Audit & Supervisory Board Member of NEXT Co., Ltd. (currently, LIFULL Co., Ltd.) (to present)	
		June 2014	Outside Director of ASICS Corporation (to present) Outside Director of Maruwn Corporation (to present)	
June 2015	Outside Director of Nippon Seisen Co., Ltd. (to present)			
June 2017	Director (Audit and Supervisory Committee Member) of the Company (to present)			
		Significant concurrent positions Outside Audit & Supervisory Board Member of LIFULL Co., Ltd. Outside Director of ASICS Corporation Outside Director of Maruwn Corporation Outside Director of Nippon Seisen Co., Ltd.		
		Attendance at meetings of the Board of Directors 100% (12 out of 12)		
		Period served as an Outside Director 2 years		
Reasons for selection as a candidate for Outside Director who is an Audit and Supervisory Board Member Mr. Takeshi Hanai assumes duties as Director who is an Audit and Supervisory Committee Member with a wealth of knowledge and experience as a manager of financial institutions and business companies in relation to administrative and supervision work (refer to the above for his career summary, etc.). He is nominated as a candidate for Outside Director who is an Audit and Supervisory Committee Member since the Company considers that he is needed for the supervision and decision-making of the Board of Directors and the supervision of the execution of the business of the Group.				
Matters related to independence Mr. Takeshi Hanai satisfies the standards for independence for the Company's Outside Directors. The Company has therefore appointed him as an independent officer in accordance with the provisions of the Tokyo Stock Exchange (TSE) and registered him with the TSE. He previously belonged to Mizuho Bank, Ltd. and thereafter retired from said bank in April 2009. In addition, the ratio of borrowings from the bank to the consolidated total assets of the Company is only 0.38%.				

Candidate No.	Name (date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	Inao Harato (September 20, 1960) [Newly appointed] [Outside] [Independent]	April 1991 Registered as an attorney Joined Kyowa-sogo Law Office (to present)	-
		June 2015 Outside Corporate Auditor of Fuji Corporation Limited (to present)	
		July 2018 Outside Corporate Auditor of Osaka Chikagai Co., Ltd. (to present)	
		Significant concurrent positions Outside Corporate Auditor of Fuji Corporation Limited Outside Corporate Auditor of Osaka underground shopping center company	
		Attendance at meetings of the Board of Directors -	
		Period Served as an Outside Director -	
Reasons for selection as a candidate for Outside Director who is an Audit and Supervisory Committee Member Mr. Inao Harato, as an attorney, has a wealth of experience and broad knowledge even though he has not yet been directly involved in the business management (refer to the above for his career summary, etc.). He is nominated as a candidate for Outside Director who is an Audit and Supervisory Committee Member since he will contribute to securing diversity and enhancing the revitalization of the Board of Directors and the Company considers that he is needed for the supervision and decision-making of the Board of Directors and the supervision of the execution of the business of the Group.			
Matters related to independence Mr. Inao Harato satisfies the standards for independence for the Company's Outside Directors. The Company will therefore appoint him as an independent officer in accordance with the provisions of the Tokyo Stock Exchange (TSE) and register him with the TSE.			

(Notes)

1. The Company does not have any special interest with the candidates for Director who are Audit and Supervisory Committee Members.
2. The Company has signed an agreement with Mr. Toru Ogasawara, Mr. Tamon Tsuda and Mr. Takeshi Hanai to limit liability for damage which limits the liability stipulated in Article 423, Paragraph 1 of the Companies Act. If the election of the three candidates, Mr. Toru Ogasawara, Mr. Tamon Tsuda and Mr. Takeshi Hanai, is approved, the Company will enter into said agreement with them. If the election of Mr. Inao Harato is approved, the Company will enter into the same agreement with him. The limit of the liability for damages under such agreements with the four candidates shall be the minimum amount of liability for damages prescribed by laws and regulations.