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(Securities Code: 6967)

June 7, 2017

To our shareholders:

Mitsuharu Shimizu  
President and Representative Director  
**SHINKO ELECTRIC INDUSTRIES CO., LTD.**  
80 Oshimada-machi, Nagano-shi, Nagano, Japan

## Notice of the 82nd Ordinary General Meeting of Shareholders

You are cordially invited to attend the 82nd Ordinary General Meeting of Shareholders of SHINKO ELECTRIC INDUSTRIES CO., LTD. (the “Company”), to be held as described below.

If you are unable to attend on the day, you may exercise your voting rights in writing or via the internet. Please review the Reference Documents for General Meeting of Shareholders, which are provided on the following pages, and exercise your voting rights by no later than Monday, June 26, 2017 at 5:15 p.m. (JST).

**1. Date and Time:** Tuesday, June 27, 2017, at 10:00 a.m. (JST)

**2. Venue:** Kurita Sogo Center of the Company  
711 Kurita, Nagano-shi, Nagano, Japan

### 3. Purposes of the Meeting

#### Matters to be reported:

1. Business Report, Consolidated Financial Statements for the 82nd Term (from April 1, 2016 to March 31, 2017), and audit results of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee.
2. Non-consolidated Financial Statements for the 82nd Term (from April 1, 2016 to March 31, 2017)

#### Matters to be resolved:

- Proposal No. 1** Appropriation of Surplus
- Proposal No. 2** Election of Five Directors (excluding Directors who are Audit and Supervisory Committee Members)
- Proposal No. 3** Payment of Bonuses to Directors

### 4. Matters Related to the Exercise of Voting Rights

- (1) Please be advised that if you exercise your voting rights both in writing and via the internet, the content of the vote you made via the internet shall be handled as the valid vote.
  - (2) If you exercise your voting rights via the internet multiple times, the content of the final vote that you made shall be the valid vote. In addition, if you exercise your voting rights multiple times using a personal computer, smartphone or cellular phone, the content of the final vote that you made shall be the valid vote.
- When attending the meeting, please present the enclosed voting form at the reception desk.
  - Pursuant to provisions of laws and regulations and Article 17 of the Articles of Incorporation, the following items have been posted online on the Company’s website (<http://www.shinko.co.jp>) (in Japanese only).
    - (i) Notes to Consolidated Financial Statements
    - (ii) Notes to Non-consolidated Financial Statements
  - In the event of an amendment being made to the Reference Documents for General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements, it will be posted online on the Company’s website (<http://www.shinko.co.jp>) (in Japanese only).

## Reference Documents for General Meeting of Shareholders

### Proposal No. 1 Appropriation of Surplus

In consideration of the business performance of the fiscal year under review, future business development and other matters, the Company proposes the appropriation of surplus for the fiscal year under review as follows:

#### Year-end dividends

The Company regards the enhancement of the return of profit to its shareholders as one of the most important management policies. Giving consideration to the financial position, profit level, etc., it proposes to pay a year-end dividend of ¥12.50 per share for the fiscal year under review.

As a result of this, including the interim dividend of ¥12.50 that was paid on December 5, 2016, the annual dividend will total ¥25.00 per share.

- (1) Type of dividend property  
Cash
- (2) Allotment of dividend property and aggregate amount thereof  
¥12.50 per common share of the Company  
Total payment: ¥1,688,626,863
- (3) Effective date of dividends of surplus  
June 28, 2017

Proposal No. 2 Election of Five Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all five Directors (excluding Directors who are Audit and Supervisory Committee Members) will expire at the conclusion of this meeting. Therefore, the Company proposes the election of five Directors (excluding Directors who are Audit and Supervisory Committee Members).

This proposal has already been considered by the Audit and Supervisory Committee, but no objections were raised. Candidates for election as Directors (excluding Directors who are Audit and Supervisory Committee Members) are as follows:

Candidate No.	Name (Date of birth)	Career summary, position in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned	
1	Noriyuki Toyoki (January 12, 1954)	Apr. 1976 Dec. 2008 June 2009 Apr. 2010 Apr. 2014 June 2014 Apr. 2016	Joined Fujitsu Limited President, Enterprise Server Business Unit, Fujitsu Limited Corporate Vice President, Fujitsu Limited Corporate Senior Vice President, Fujitsu Limited Advisor of the Company Director and Executive Vice President, Corporate Officer Chairman and Representative Director (current position)	9,100 shares
		<p>[Reasons for nomination as candidate]</p> <p>Noriyuki Toyoki has served in managerial roles in product businesses at Fujitsu Limited, including the server business, and has accumulated extensive experience and achievements related to business operation. In his current role as Chairman and Representative Director, he chairs the Board of Directors as well as managing overall company operations. The Company judges that he will continue to appropriately make decisions related to important management matters and supervise business execution, for which reason it proposes his election.</p>		
2	Hiroshi Hasebe (February 25, 1960)	Nov. 1983 June 2006 Apr. 2007 Dec. 2008 June 2011	Joined the Company General Manager of Accounting & Finance Division and General Manager of J-SOX Promotion Division Corporate Officer General Manager of Accounting & Finance Division (current position) Director and Senior Corporate Officer (current position)	41,200 shares
		<p>[Reasons for nomination as candidate]</p> <p>Hiroshi Hasebe has been engaged in the operations of the accounting &amp; finance division of the Company for many years, and has accumulated extensive experience and achievements related to corporate management including accounting and finance, and corporate planning. In his current role as General Manager of Accounting &amp; Finance Division, he takes responsibility for the performance of duties, and is also involved in the management of the Company as a Director. The Company judges that he will continue to appropriately make decisions related to important management matters and supervise business execution, for which reason it proposes his election.</p>		

Candidate No.	Name (Date of birth)	Career summary, position in the Company, and significant concurrent positions outside the Company		Number of the Company's shares owned
3	Toshihisa Yoda (January 3, 1958)	Apr. 1982	Joined the Company	8,800 shares
		Nov. 2006	General Manager of Plastic Laminated Package Division I	
Apr. 2007	Corporate Officer			
Apr. 2009	General Manager of Plastic Laminated Package Division			
June 2011	Director and Senior Corporate Officer			
June 2014	Director and Executive Managing Corporate Officer (current position)			
[Reasons for nomination as candidate] Toshihisa Yoda has been engaged in the operations of several manufacturing divisions of the Company, including the plastic laminated package business, for many years and has accumulated extensive experience and achievements in establishing production system and operations of manufacturing divisions, etc. In his current role as corporate officer in charge of Information System Division, Production Engineering Division and Leadframe Division, he takes responsibility for the performance of duties related to each Division, and is also involved in the management of the Company as a Director. The Company judges that he will continue to appropriately make decisions related to important management matters and supervise business execution, for which reason it proposes his election.				
4	Tadashi Kodaira (March 15, 1958)	Apr. 1981	Joined the Company	15,300 shares
		June 2005	Deputy General Manager of Plastic Laminated Package Division	
Apr. 2007	Corporate Officer			
June 2013	General Manager of Research & Development Division			
May 2016	General Manager of Component Division (current position)			
June 2016	Director and Managing Corporate Officer (current position)			
[Reasons for nomination as candidate] Tadashi Kodaira has been engaged in the operations of several divisions of manufacturing and research & development of the Company for many years, and has accumulated extensive experience and achievements in technology development and operations of manufacturing divisions, etc. In his current role as corporate officer in charge of Research & Development Division and General Manager of Component Division, he takes responsibility for the performance of duties related to each Division, and is also involved in the management of the Company as a Director. The Company judges that he will continue to appropriately make decisions related to important management matters and supervise business execution, for which reason it proposes his election.				
5	*Takashi Ozawa (November 27, 1961)	Apr. 1984	Joined Fujitsu Limited	1,100 shares
		June 2002	Joined the Company	
Dec. 2012	Deputy General Manager of IC Assembly Division			
June 2013	Vice General Manager of IC Assembly Division			
Dec. 2013	Corporate Officer General Manager of IC Assembly Division (current position)			
June 2016	Senior Corporate Officer (current position)			
[Reasons for nomination as candidate] Takashi Ozawa has been engaged in the IC assembly business since joining the Company, and is currently responsible for the performance of duties in IC Assembly Division as its General Manager. He has accumulated extensive experience and achievements in development and mass production of new products and operations of a manufacturing division, etc. The Company judges that he will appropriately make decisions related to important management matters and supervise business execution, for which reason it proposes his election.				

Note: New candidates are indicated by an asterisk (\*).

Proposal No. 3      Payment of Bonuses to Directors

In consideration of the business performance, etc., of the fiscal year under review, the Company proposes to pay bonuses of ¥60,000,000 in total to the five Directors (excluding Directors who were Audit and Supervisory Committee Members) in office at the end of the fiscal year under review.

This proposal has already been considered by the Audit and Supervisory Committee, but no objections were raised.