

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. SHINKO ELECTRIC INDUSTRIES CO., LTD. assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translations.

(Securities Code: 6967)

June 5, 2018

To our shareholders:

Noriyuki Toyoki
Chairman, President and Representative Director
SHINKO ELECTRIC INDUSTRIES CO., LTD.
80 Oshimada-machi, Nagano-shi, Nagano, Japan

Notice of the 83rd Ordinary General Meeting of Shareholders

You are cordially invited to attend the 83rd 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 25, 2018 at 5:15 p.m. (JST).

1. Date and Time: Tuesday, June 26, 2018, 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 83rd Term (from April 1, 2017 to March 31, 2018), 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 83rd Term (from April 1, 2017 to March 31, 2018)

Matters to be resolved:

Proposal No. 1 Appropriation of Surplus

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

Proposal No. 3 Election of Three Directors who are Audit and Supervisory Committee Members

Proposal No. 4 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 November 30, 2017, 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 27, 2018

Proposal No. 2 Election of Four 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 four 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)	<p>Apr. 1976 Joined Fujitsu Limited</p> <p>Dec. 2008 President, Enterprise Server Business Unit, Fujitsu Limited</p> <p>June 2009 Corporate Vice President, Fujitsu Limited</p> <p>Apr. 2010 Corporate Senior Vice President, Fujitsu Limited</p> <p>Apr. 2014 Advisor of the Company</p> <p>June 2014 Director and Executive Vice President, Corporate Officer</p> <p>Apr. 2016 Chairman and Representative Director</p> <p>June 2017 Chairman, President and Representative Director (current position)</p>	12,400 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. At the Company, he has served as Director and Executive Vice President, Corporate Officer and Chairman and Representative Director. He is currently Chairman, President and Representative Director, and 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)	<p>Nov. 1983 Joined the Company</p> <p>June 2006 General Manager of Accounting & Finance Division and General Manager of J-SOX Promotion Division</p> <p>Apr. 2007 Corporate Officer</p> <p>Dec. 2008 General Manager of Accounting & Finance Division</p> <p>June 2011 Director and Senior Corporate Officer</p> <p>June 2017 Representative Director and Executive Managing Corporate Officer (current position)</p>	44,600 shares
<p>[Reasons for nomination as candidate]</p> <p>Hiroshi Hasebe has been engaged in the operations of the accounting & 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 corporate officer in charge of Corporate Communications Division, Accounting & Finance Division, Procurement Division and Information System Division, he takes responsibility for the performance of duties related to each Division, and also manages the Company's overall operations as Representative 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	Tadashi Kodaira (March 15, 1958)	Apr. 1981 Joined the Company	15,700 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.			
4	Takashi Ozawa (November 27, 1961)	Apr. 1984 Joined Fujitsu Limited	3,500 shares
		June 2002 Joined the Company	
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			
	June 2017 Director and Managing Corporate Officer (current position)		
[Reasons for nomination as candidate] Takashi Ozawa has been engaged in the IC assembly business at 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 Plastic Laminated Package Division and General Manager of IC Assembly 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.			

Proposal No. 3 Election of Three Directors who are Audit and Supervisory Committee Members

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

This proposal has already obtained consent of the Audit and Supervisory Committee.

Candidates for election as Directors who are Audit and Supervisory Committee Members are as follows:

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
1	*Akihiko Ito (February 13, 1960)	<p>Apr. 1982 Joined the Company</p> <p>June 1999 Manager of Accounting Department</p> <p>Dec. 2000 Deputy Manager of Business Planning Department, Leadframe Division</p> <p>July 2004 Manager of Business Planning & Administration Department, Component Division</p> <p>June 2006 Manager of Business Planning & Administration Department, Plastic Laminated Package Division</p> <p>Dec. 2006 Senior Manager of Plastic Laminated Package Division I</p> <p>June 2009 Deputy General Manager of Plastic Laminated Package Division, Product Unit I</p> <p>Dec. 2012 Corporate Officer (current position) Vice General Manager of Plastic Laminated Package Division and Senior Manager of the Accounting & Finance Division (current position)</p>	1,500 shares
<p>[Reasons for nomination as candidate]</p> <p>Akihiko Ito has been engaged in the operation of the accounting & finance division and several manufacturing divisions, including the plastic laminated package business, of the Company for many years. He has accumulated extensive experience and achievements in corporate management and planning and operations of manufacturing divisions, etc. The Company judges that he will appropriately make decisions related to important management matters and audit and supervise business execution, for which reason it proposes his election.</p>			
2	Koji Kitazawa (August 25, 1948)	<p>Dec. 1974 Joined Showa Audit Corporation (currently Ernst & Young ShinNihon LLC)</p> <p>Sept. 1978 Registered as certified public accountant</p> <p>Jan. 1979 Registered as certified tax accountant</p> <p>Dec. 1980 Retired from Showa Audit Corporation</p> <p>Jan. 1981 Kitazawa Certified Public Accountant Office (current position)</p> <p>June 2011 Auditor of the Company</p> <p>June 2016 Director, Audit and Supervisory Committee Member (current position)</p>	0 shares
<p>[Reasons for nomination as candidate]</p> <p>Koji Kitazawa has expertise and a wealth of experience as a certified public accountant and tax accountant. At the Company, he is currently a Director who is an Audit and Supervisory Committee Member. The Company proposes his election to continue to put his knowledge to use in making decisions related to important management matters and auditing and supervising business execution as an Outside Director who is an Audit and Supervisory Committee Member.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility in the Company, and significant concurrent positions outside the Company	Number of the Company's shares owned
3	*Namiko Araki (August 7, 1974)	<p>Apr. 2009 Joined NIFTY Corporation</p> <p>June 2009 Registered as an attorney at law (Dai-Ichi Tokyo Bar Association)</p> <p>Dec. 2011 Joined Murashima • Hozumi Law Office (current position)</p> <p>June 2017 Head of Legal Affairs Group, Human Resources & General Affairs Division, NIFTY Corporation</p> <p>Aug. 2017 Resigned from NIFTY Corporation</p>	0 shares
<p>[Reasons for nomination as candidate]</p> <p>Namiko Araki has expertise and a wealth of experience as an attorney at law. The Company proposes her election to put her knowledge to use in making decisions related to important management matters and the auditing and supervising business execution as an Outside Director who is an Audit and Supervisory Committee Member.</p>			

- Notes:
1. New candidates are indicated by an asterisk (*).
 2. Koji Kitazawa and Namiko Araki are candidates for Outside Directors.
 3. Koji Kitazawa is currently an Outside Director of the Company who is an Audit and Supervisory Committee Member, and at the conclusion of this meeting his tenure will have been two years.
 4. The Company has entered into an agreement with Koji Kitazawa to limit his liability for damages under Article 423, paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement is the minimum liability amount provided for under laws and regulations. If the election of him is approved and adopted, the Company plans to renew the aforementioned agreement with him. If the election of Akihiko Ito and Namiko Araki is approved and adopted, the Company plans to enter into the same limited liability agreement with each one of them.
 5. The Company has submitted notification to the Tokyo Stock Exchange that Koji Kitazawa has been designated as an Independent Director prescribed by the aforementioned exchange. Furthermore, Namiko Araki satisfies the requirements for an Independent Director prescribed by Tokyo Stock Exchange, and the Company plans to submit notification to the aforementioned exchange concerning her appointment as an Independent Director.
 6. If the election of Akihiko Ito, Koji Kitazawa, and Namiko Araki is approved, they are planned to be appointed as Audit and Supervisory Committee Members to perform duties prescribed in Article 399-3, paragraph 1 and paragraph 2 of the Companies Act by the Audit and Supervisory Committee.

Proposal No. 4 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 ¥58,000,000 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.