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(Securities Code: 6967)

June 4, 2019

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 84th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 84th 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 24, 2019 at 5:15 p.m. (JST).

1. Date and Time: Tuesday, June 25, 2019, 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 84th Term (from April 1, 2018 to March 31, 2019), 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 84th Term (from April 1, 2018 to March 31, 2019)

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 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 (<https://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 (<https://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, 2018, 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: ¥1,688,626,175
- (3) Effective date of dividends of surplus
June 26, 2019

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

The terms of office of all four 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	*Masami Fujita (September 22, 1956)	<p>Apr. 1980 Joined Fujitsu Limited</p> <p>Dec. 2001 General Manager, Secretary's Office, Fujitsu Limited</p> <p>June 2006 Corporate Vice President, Fujitsu Limited</p> <p>June 2009 Corporate Senior Vice President, Fujitsu Limited</p> <p>Apr. 2010 Corporate Senior Executive Vice President, Fujitsu Limited</p> <p>June 2010 Corporate Senior Executive Vice President and Director, Fujitsu Limited</p> <p>June 2012 Corporate Senior Executive Vice President and Representative Director, Fujitsu Limited</p> <p>Apr. 2016 President and Representative Director, Fujitsu Marketing Limited</p> <p>June 2017 Board Director, Hazama Ando Corporation (current position)</p> <p>Jan. 2019 Executive Adviser, Fujitsu Marketing Limited</p> <p>Apr. 2019 Executive Vice President, Corporate Officer of the Company (current position)</p>	2,000 shares
<p>[Reasons for nomination as candidate]</p> <p>Masami Fujita has been engaged in the operations of human resources division of Fujitsu Limited for many years. He has been in charge of human resources, general affairs, and legal affairs since his appointment as Corporate Executive Officer of Fujitsu Limited, and during that time he had been a driving force in promoting the establishment of internal management systems for the entire Fujitsu Group. In the role of Corporate Senior Executive Vice President and Representative Director of Fujitsu Limited and President and Representative Director of Fujitsu Marketing Limited, he has accumulated extensive experience and broad insight in corporate management including corporate governance. 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.</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	
2	Hiroshi Hasebe (February 25, 1960)	Nov. 1983 June 2006 Apr. 2007 Dec. 2008 June 2011 June 2017	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 Director and Senior Corporate Officer Representative Director and Executive Managing Corporate Officer (current position)	50,000 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, General Engineering Support 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>		
3	Tadashi Kodaira (March 15, 1958)	Apr. 1981 June 2005 Apr. 2007 June 2013 May 2016 June 2016	Joined the Company Deputy General Manager of Plastic Laminated Package Division Corporate Officer General Manager of Research & Development Division General Manager of Component Division (current position) Director and Managing Corporate Officer (current position)	16,200 shares
		<p>[Reasons for nomination as candidate]</p> <p>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 Plastic Laminated Package 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.</p>		
4	Takashi Ozawa (November 27, 1961)	Apr. 1984 June 2002 June 2013 Dec. 2013 June 2016 June 2017	Joined Fujitsu Limited Joined the Company Vice General Manager of IC Assembly Division Corporate Officer General Manager of IC Assembly Division (current position) Senior Corporate Officer Director and Managing Corporate Officer (current position)	7,400 shares
		<p>[Reasons for nomination as candidate]</p> <p>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 Research & Development 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.</p>		

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 ¥43,000,000 in total to the four 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.