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(Securities Code 4704)

March 4, 2015

Dear Shareholders

Shinjuku MAYNDS Tower

1-1, Yoyogi 2-chome, Shibuya-ku, Tokyo, Japan

**TREND MICRO INCORPORATED**

President and Representative Director: Eva Chen

**NOTICE OF CONVOCAATION THE 26<sup>th</sup> ORDINARY GENERAL MEETING OF  
SHAREHOLDERS**

Dear Sirs and Madams

Our 26<sup>th</sup> Ordinary General Meeting of Shareholders will be held as listed below. We hereby notify you of this and request your attendance at the Meeting.

**If you are unable to attend this Meeting, you may vote in writing or by electronic means (using the Internet or other means) and we would be grateful if you could kindly review the following Reference Material for the General Meeting of Shareholders and fill out the Voting Form enclosed herein with your decision. Please also kindly return the said Form to us by no later than 5:30 p.m. on March 25, 2015, (Wednesday) or vote after perusing the “Voting by Electronic Means” (ex. on the Internet) described hereafter (pp.66).**

**1. Date and time:** 10:00 a.m. on March 26, 2015 (Thursday)

**2. Place:** Yamato, 3<sup>rd</sup> Floor, Hilton Tokyo 6-2,  
Nishi-Shinjuku 6-chome, Shinjuku-ku, Tokyo, Japan

**3. Purpose:**

**Matters to be reported**

1. Contents of the Business Report for the 26<sup>th</sup> year (January 1, 2014, to December 31, 2014), contents of the consolidated financial statements and the audit reports by Accounting Auditors and the Corporate Auditors of the consolidated financial statements.
2. Contents of the unconsolidated financial statement for the 26<sup>th</sup> year (January 1, 2014, to December 31, 2014).

**Matters for Resolution**

**Agenda 1:** Appropriation of retained earnings

**Agenda 2:** Election of Six Directors

**Agenda 3:** Revision of remuneration, etc. of directors

**4. Decision concerning Convocation of General Meeting of Shareholders:**

The exercise of voting rights by proxy is limited to the case where another shareholder holding voting rights is delegated as a proxy. Please note that submission of a document evidencing such proxy is required in this case.

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- Upon your attendance at the meeting, we ask you to kindly submit the enclosed Voting Form to the reception of the Meeting.
  - After the close of this General Meeting of Shareholders, a session for reporting recent management is scheduled to be held for approximately one hour at the same place. We ask you to kindly attend this session.
  - In the event that the Reference Material and the Business Report, the unconsolidated financial statement and the consolidated financial statements are amended, the amendments will be announced to shareholders on the Company's website (<http://www.trendmicro.co.jp/>).
  - Please be advised that due to unforeseen circumstances, including natural disasters and electric blackouts caused by electricity circumstances, changes may be made to the agenda of this Meeting, or the session for reporting recent management may be cancelled.