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Securities identification code: 4966

June 8, 2016

To our shareholders:

Hiroya Uyemura

President

**C. Uyemura & Co., Ltd.**

3-2-6, Dosho-machi, Chuo-ku, Osaka, Japan

## **NOTICE OF THE 88TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our sincere gratitude for your continued support and extend our deepest sympathies to all those affected by the Kumamoto Earthquake that occurred in April 2016.

You are cordially invited to attend the 88th Annual General Meeting of Shareholders of C. Uyemura & Co., Ltd. (the “Company”), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal mail. Please indicate your approval or disapproval of the proposals on the enclosed voting form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail to reach us no later than 5:15 p.m., Tuesday, June 28, 2016 (Japan Standard Time).

### **Meeting Details**

- 1. Date and time:** Wednesday, June 29, 2016 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** Assembly Hall, 8th floor of the Company Head Office  
3-2-6, Dosho-machi, Chuo-ku, Osaka
- 3. Agenda:**

#### **Matters to be reported:**

1. Business Report and Consolidated Financial Statements for the 88th Fiscal Term (from April 1, 2015 to March 31, 2016), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
2. Non-Consolidated Financial Statements for the 88th Fiscal Term (from April 1, 2015 to March 31, 2016)

#### **Matter to be resolved:**

- Proposal:** Appropriation of surplus

## **Reference Documents for the General Meeting of Shareholders**

### **Proposals and References**

#### **Proposal: Appropriation of surplus**

##### **1. Matters related to year-end dividends**

With consideration to the actual results for the 88th Fiscal Term (from April 1, 2015 to March 31, 2016) and to creating a sustainable business foundation for the future, the Company proposes the year-end dividends for the 88th Fiscal Term as follows

##### **(1) Type of dividend property**

Cash

##### **(2) Matters regarding allocation of dividend property and total amount thereof**

120 yen per common share of the Company

Total amount of dividends: 1,092,461,520 yen

##### **(3) Effective date of distribution of dividends of surplus**

June 30, 2016

##### **2. Matters related to other appropriation of surplus**

To utilize the internal reserve to strengthen operating systems, and for facility expansion and reinforcement, and for research and development activities, to expand the business in the future, an appropriation of internal reserves is proposed as indicated below.

##### **(1) Item of surplus to be decreased and amount of decrease thereof**

Retained earnings brought forward: 700,000,000 yen

##### **(2) Item of surplus to be increased and amount of increase thereof**

General Reserve: 700,000,000 yen