

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. The Company assumes no responsibility for this translation or for direct, indirect or any other forms of damages arising from the translation.

Securities Code: 9621
March 8, 2019

To Shareholders with Voting Rights:

Kazuo Murata
President and Representative Director
CTI Engineering Co., Ltd.
21-1, Nihombashi-hamacho 3-chome,
Chuo-ku, Tokyo

**NOTICE OF
THE 56TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 56th Annual General Meeting of Shareholders of CTI Engineering Co., Ltd. (the “Company”). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing. When exercising your voting rights in writing, please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against each proposal on the enclosed Voting Rights Exercise Form, and return it so that it is received by 5:00 p.m. on Monday, March 25, 2019, Japan time.

- 1. Date and Time:** Tuesday, March 26, 2019 at 10:00 a.m. Japan time (Reception opens at 9:00 a.m.)
- 2. Place:** Banquet Room Hikari no ma, 3F, Hotel Grand Arc Hanzomon located at 1-1, Hayabusa-cho, Chiyoda-ku, Tokyo, Japan
- 3. Agenda of the Annual General Meeting of Shareholders:**
 - Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the Company’s 56th Fiscal Year (January 1, 2018 – December 31, 2018) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
 2. Non-consolidated Financial Statements for the Company’s 56th Fiscal Year (January 1, 2018 – December 31, 2018)
 - Proposals to be resolved:**
 - Proposal 1:** Appropriation of Surplus
 - Proposal 2:** Partial Amendment to the Articles of Incorporation
 - Proposal 3:** Election of five (5) Directors
 - Proposal 4:** Election of three (3) Auditors
 - Proposal 5:** Election of one (1) Reserve Auditor
 - Proposal 6:** Payment of Bonuses to Directors

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Should the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements provided in this Notice of the Annual General Meeting of Shareholders and the Reference Documents for the General Meeting of Shareholders require revisions, the revised versions will be posted on the Company’s website (URL: <http://www.ctie.co.jp/>).

Please note that no souvenirs will be provided to shareholders who attend the Annual General Meeting of Shareholders. We seek your kind understanding in this matter.