

Note: This Convocation Notice is a translation of Japanese language original for convenience purpose only, and In the event of any discrepancy, the Japanese language original shall prevail.

Securities Code: 6961

May 30, 2019

To Our Shareholders:

2-30-1 Namiki, Kawaguchi-shi, Saitama

Enplas Corporation

Daisuke Yokota, President

Notice of the 58th Annual Meeting for Shareholders

Enplas Corporation (“Company”) hereby notifies and asks shareholders to attend the Company’s 58th Annual Meeting of Shareholders as described below.

If you are unable to attend the meeting on the date, you may also exercise your voting rights in writing or through the Internet. We kindly request you to read the following Reference Document for the Annual Meeting of Shareholders, and exercise your voting rights in accordance with the guidance on pages 2 and 3 hereof by 5:00 p.m., June 20, 2019 (Thursday).

Sincerely yours,

1. **Date:** 10:00 a.m., June 21 (Friday), 2019
2. **Venue:** 2-5-1, Naka-machi, Urawa-ku, Saitama City, Saitama
Royalpines Hotel Urawa
4th Floor, Royal Crown
(The venue is different from the one in the last year. Please make sure to attend at the right venue. The map is attached at the last page of this notice (*omitted from this translation*).)

No souvenirs will be provided to shareholders attending the meeting.

3. **Purposes:**
Items to be reported:
 1. The business report, the consolidated financial statements, and the results of consolidated financial statement audited by the Accounting Auditor and the Audit Committee for the 58th business period (April 1, 2018 to March 31, 2019)
 2. The non-consolidated financial statements for the 58th business period (April 1, 2018 to March 31, 2019)

Items to be resolved:

Agenda Item No. 1: Election of Four (4) Directors (excluding Audit Committee members)

Agenda Item No. 2: Election of Three (3) Directors who are Audit Committee members

Agenda Item No. 3: Election of One (1) Director who is a Substituting Audit Committee member

4. Information on Exercise of Voting Rights.

- (1) If your voting rights are exercised through a voting rights exercise form, and you submit a voting rights exercise form without indicating your vote for or against each of the proposals, your vote will be counted as “in favor” for all proposals.
- (2) If your voting rights are exercised both by a voting rights exercise form and through the Internet, voting through the Internet shall prevail.
- (3) If your voting rights are exercised more than once through the Internet, your final vote shall prevail.
- (4) Please complete and send back your voting rights exercise form to make sure it is received by the Company by 5:00 p.m., Thursday, June 20, 2019.
- (5) Please exercise your voting rights through the Internet by 5:00 p.m., Thursday, June 20, 2019.
- (6) If you do not attend the Annual Meeting of Shareholders, you may attend through another shareholder holding voting rights of the Company as your proxy; provided, however, that a document verifying the proxy must be submitted.

5. Information on Exercise of Voting Rights through the Internet

- (1) The exercise of voting rights through the Internet (personal computers, mobile phones, and smart phones) may be made only by utilizing the following voting-rights-exercise website designated by the Company.
The voting-right-exercise website <https://www.tosyodai54.net>
- (2) When using personal computers or mobile phones
Please access the website above, and exercise the voting rights following the guidance of the screen by using “voting rights exercise code” and “password” provided in the voting rights exercise form.
If you use a mobile phone with the bar code reading function, you can access the voting-rights-exercise website by reading “QR code for mobile phone” provided in the enclosed voting rights exercise form.
- (3) When using smart phones
Please read with your phone “Log in QR code for the voting-rights-exercise website for smart phones” provided in the enclosed voting rights exercise form, and exercise the voting rights following the guidance of the screen. In this case, “voting rights exercise code” or “password” is not required.
If you want to change the content of the exercise of the voting rights after the voting rights were once exercised, the QR code needs to be read again and then “voting rights exercise code” and “password” provided in the voting rights exercise form need to be entered.
(QR code is a registered trade mark of Denso Wave Inc.)
- (4) The exercise of voting rights through the Internet may not be made depending on your personal terminal and your Internet environment.
Please note that for the access to the “Website for Voting Rights Exercise,” communication charges for telephone, etc. and access charges for providers will be borne by each shareholder.

For Inquiries about exercise of voting rights through the Internet Administrator of Shareholder Registry: Tokyo Securities Transfer Agent Co., Ltd. Phone: 0120-88-0768 (Toll free) Business Hours: 9:00 – 21:00

6. Information on Disclosure on the Internet

- (1) Among the documents that should be attached to the Notice of the Annual Meeting of Shareholders, the following matters are provided on the Company's website pursuant to applicable laws and regulations, and the Articles of Incorporation of the Company; therefore, they are not attached to this Notice of the Annual Meeting of the Shareholders:
 - (a) System to Ensure Appropriateness of Operations of the Company, and Overview of Implementation of System to Ensure Appropriateness of Operations of the Company
 - (b) Basic Policy for Controlling the Company
 - (c) Notes to the Consolidated Financial Statements
 - (d) Notes to Specific Items of the Non-consolidated Financial Statements

Of the documents above, "System to Ensure Appropriateness of Operations of the Company," "Overview of Implementation of System to Ensure Appropriateness of Operations of the Company" and "Basic Policy for Controlling the Company" have been audited as part of the business report when the Audit Committee prepared the audit report.

Of the documents above, "Notes to the Consolidated Financial Statements" and "Notes to Specific Items of the Non-consolidated Financial Statements" have been audited as part of the consolidated and the non-consolidated financial statements when the Audit Committee and the Accounting Auditor prepared the audit report.
- (2) If there are any revisions to the Reference Document for the Annual Meeting of Shareholders, the business report, and/or the consolidated and the non-consolidated financial statements, such revisions will be listed on the Company's website.
- (3) The voting results will be posted on the Company's website in lieu of sending written notice of voting results to shareholders.

The Company's website: <http://www.enplas.co.jp>

(When attending the meeting, we kindly request that you submit the enclosed voting rights exercise form to the receptionist at the venue.)

Reference Document for Annual Meeting of Shareholders

Meeting Agenda and Reference Matters

Agenda Item No. 1: Election of Four (4) Directors (excluding Audit Committee members)

Mr. Takashi Sakai, a Director (excluding Audit Committee members), resigned as of May 30, 2019, and the term of office for all the other two (2) Directors (excluding Audit Committee members) will expire at the conclusion of this Annual Meeting of Shareholders. Accordingly, the Company requests the election of four (4) Directors (excluding Audit Committee members), which is an increase by one (1) Director to strengthen the management structure.

This item was discussed by the Audit Committee and no objection was raised.

The candidates for Directors (excluding Audit Committee members) are as follows.

Candidate No.	Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
1	Daisuke Yokota (November 4, 1967) < Reappointment >	Aug. 1993	Joined the Company	1,422,417 shares
		Apr. 2000	President, ENPLAS (U.S.A.), INC.	
		Jun. 2003	Director, the Company	
		Apr. 2004	Director, General Manger, Engineering Plastic Business Department	
		Apr. 2006	Managing Director, Chief General Manager, Operations, General Manager, Plastic Optics Department	
		Apr. 2007	Managing Director, Chief General Manager, Operations	
		Apr. 2008	President, the Company (incumbent)	
		Number of years in service: 16 at the conclusion of this Annual Meeting of Shareholders Attendance of the Board of Directors meetings: 11 out of the 11 meetings (100%) Reason for the nomination: Mr. Daisuke Yokota has managed the Company group by demonstrating strong leadership since his appointment as President and Representative Director. The Company nominated him as a candidate for a Director because it appreciates his global business performance and vast knowledge and experience of general corporate management and thus expects he will continue to contribute to the Company's sustainable growth and enhancement of corporate value.		

Candidate No.	Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
2	Masanori Kazamaki (March 8, 1949)	Apr. 1971	Joined Nissei Sangyo (current Hitachi High-Technologies Corporation)	0 share
	< New Candidate > <Candidate for Outside Director>	Oct. 2001	General Manager, Electronic Device Department, Hitachi High-Technologies	
		Apr. 2003	Vice General Manager, Sales Department of Industrial Materials	
		Apr. 2005	Chief General Manager, Sales Department of Industrial Materials	
		Jun. 2005	Board Member, Chief General Manager, Sales Department of Industrial Materials	
		Apr. 2008	Managing Officer, Chief General Manager, Sales Department of Industrial Materials	
		Apr. 2010	Managing Officer, President, West Japan Branch, Branch Manager, Kansai Branch	
		Apr. 2011	Managing Officer, Vice General Manager, Sales Headquarters, Branch Manager, Kansai Branch	
		Apr. 2012	Special Assignment Advisor	
		Mar. 2013	Retired from Special Assignment Advisor	
		Jun. 2015	Outside Director who is an Audit Committee member of the Company (incumbent) (the term of office as Director who is an Audit Committee member will expire at the conclusion of this Annual Meeting of Shareholders)	
Number of years in service (number of years in service of Outside Director who is an Audit Committee member): 4 at the conclusion of this Annual Meeting of Shareholders Attendance of the Board of Directors meetings: 11 out of the 11 meetings (100%) Attendance of the Audit Committee meetings: 13 out of the 13 meetings (100%) Reason for the nomination: The Company nominated Mr. Masanori Kazamaki as a candidate for an Outside Director because he has assumed important positions at Hitachi High-Technologies Corporation and has wide knowledge and experience in the resin material industry. The Company believes that he will continue to leverage such knowledge and experience to supervise the management of the Group.				

Candidate No.	Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
3	Shigeya Fujita (December 24, 1972) < New Candidate >	Mar. 2003	Joined the Company	2,200 shares
		Apr. 2009	Vice President, Enplas (U.S.A.), Inc.	
		Apr. 2013	Manager of Corporate Center, Corporate & Administration Division	
		Apr. 2014	Executive Officer, Manager of Corporate Center, Corporate & Administration Division	
		Apr. 2015	Executive Officer, Manager of Group Financial Office, Corporate & Administration Division	
		Apr. 2017	Executive Officer, Manager of Corporate Center, Corporate & Administration Division	
		Apr. 2019	Executive Officer, General Manager of MSD Division (incumbent)	
		Reason for the nomination: The Company nominated Mr. Shigeya Fujita as a candidate for a Director because he has assumed important positions such as Vice President of ENPLAS(U.S.A.), INC., a subsidiary of the Company, Manager of Corporate Center, Corporate & Administration Division and General Manager of MSD Division, and the Company believes that he will continue to leverage such knowledge and experience to supervise the management of the Group.		

Candidate No.	Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
4	Yuji Horikawa (February 22, 1977)	Nov. 2008	Joined the Company	1,700 shares
	< New Candidate >	July. 2013	Deputy General Manager of Engineering Plastics Division	
		Oct. 2014	General Manager of Engineering Plastics Division	
		Apr. 2016	Manager of Business Planning Division	
		Apr. 2017	Adviser of DNA Chip Research Inc.	
		June. 2017	Director of DNA Chip Research Inc.	
	Reason for the nomination: The Company nominated Mr. Yuji Horikawa as a candidate for a Director because he has assumed important positions such as General Manager of Engineering Plastic Division of the Company and Director of DNA Chip Research Inc in which the Company makes investment, and the Company believes that he will continue to leverage his ability to analyze management to supervise the management of the Group.			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Mr. Masanori Kazamaki is a candidate for a Director (excluding Audit Committee members) and for an Outside Director.
 3. Pursuant to the Articles of Incorporation of the Company and the provision of Article 427, paragraph 1 of the Companies Act, the Company has concluded an agreement with Mr. Masanori Kazamaki 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 amount provided for under laws and regulations. If Mr. Kazamaki takes office of the Director (excluding Audit Committee members), the Company plans to continue the aforementioned agreement with him.
 4. The Company registered Mr. Masanori Kazamaki with the Tokyo Stock Exchange as an Independent Director pursuant to the rules of the Tokyo Stock Exchange.
 5. Mr. Yuji Horikawa will resign from Director of DNA Chip Research Inc. as of June 19, 2019 upon expiration of his term of office.

Agenda Item No. 2: Election of Three (3) Directors who are Audit Committee members

The term of office for all current three (3) Directors who are Audit Committee members will expire at the conclusion of this Annual Meeting of Shareholders. Accordingly, the Company requests the election of three (3) Directors who are Audit Committee members.

This agenda item has been approved by the Audit Committee.

The candidates for Directors who are Audit Committee members are as follows.

Candidate No.	Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
1	Masao Hisada (December 16, 1948) <New Candidate> <Candidate for Outside Director>	Apr. 1972	Joined Hitachi, Ltd.	0 shares
		Feb. 1995	Senior Manager of International Sales Division, Power Systems Division	
		Apr. 1999	General Manager of International Sales Division, Electric Utility Sales Operations Group, Power & Industrial Systems Group	
		Feb. 2001	General Manager of Hitachi (China), Ltd.	
		Apr. 2003	General Manager of Global Business Division, Deputy General Manager of Corporate Export Regulation Division, Hitachi, Ltd.	
		Feb. 2004	President and CEO of Hitachi America, Ltd.	
		Feb. 2006	General Manager of Group Procurement Division, Hitachi, Ltd.	
		Apr. 2006	General Manager of Corporate Procurement Division, Hitachi Ltd.	
		Apr. 2007	Vice President and Executive Officer, General Manager of Corporate Procurement Division, Deputy General Manager of Corporate Marketing Group, General Manager of Group-wide Strategic Sales Office and Global Business Division, Hitachi, Ltd.	
		Oct. 2009	Vice President and Executive Officer, Deputy General Manager of Corporate Marketing Group, General Manager of International Marketing Division and International Strategy Division, Hitachi, Ltd.	
		Apr. 2010	Representative Executive Officer, Executive Vice President and Executive Officer, Hitachi High-Technologies Corporation	
		Jun. 2010	Representative Executive Officer, Executive Vice President, Executive Officer and Director, Hitachi High-Technologies Corporation	
		Apr. 2011	Representative Executive Officer, President, Chief Executive Officer and Director, Hitachi High-technologies Corporation	
		Apr. 2015	Director and Executive Officer, Hitachi High-Technologies Corporation	
		Jun. 2015	Chairman of the Board, Hitachi High-Technologies Corporation	
		Jun. 2017	Senior Adviser, Hitachi High-Technologies Corporation (incumbent)	
		Jun. 2019	Outside Director, ALCONIX Corporation (expected)	
Reason why the Company nominated him as a candidate for an Outside Director: Mr. Masao Hisada has assumed important positions including the representative executive officer of domestic listed companies and has extensive experience and knowledge of business management as well as abundant international experience. Accordingly, the Company nominated him as a candidate for an Outside Director who is an Audit Committee member because the Company believes that he will provide valuable opinion and advice regarding the management of the Group.				

Candidate No.	Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
2	Toshimasa Iue (December 3, 1962) < New Candidate > <Candidate for Outside Director>	Apr. 1989	Joined SANYO Electric Co., Ltd.	0 share
		Jun. 1996	Director, SANYO Electric Co., Ltd. President of Company, Soft Energy Co., Ltd.	
		Jun. 2000	Senior Managing Director, SANYO Electric Co.. Ltd.	
		Jun. 2002	Director, Vice President and CMO (Representative Director), SANYO Electric Co., Ltd.	
		Jun. 2005	Director and President (Representative Director), SANYO Electric Co., Ltd.	
		Jun. 2007	Special Advisor, SANYO Electric Co., Ltd.	
		Feb. 2010	Vice President and Operating Officer, LIXIL Group Corporation	
		Apr. 2011	Director, Vice President and Operating Officer, President of International Company, LIXIL Corporation	
		Apr. 2014	Director, Vice President and Operating Officer, Chief Marketing and Sales Officer, LIXIL Corporation	
		Apr. 2015	Director, Vice President and Operating Officer, LIXIL Housing Technology CEO, LIXIL Corporation	
		Jun. 2016	Director and Operating Officer, LIXIL Group Corporation	
		Jun. 2017	Retired from Director and Operating Officer, LIXIL Group Corporation	
		Jul. 2017	Executive Adviser of the Company	
		Jun. 2018	Outside Director (excluding Audit Committee members) of the Company (incumbent) (the term of office as Director (excluding Audit Committee members) will expire at the conclusion of this Annual Meeting of Shareholders)	
	Number of years in service (number of years in service of Outside Director (excluding Audit Committee members)) 1 at the conclusion of this Annual Meeting of Shareholders Attendance of the Board of Directors meetings: 9 out of the 9 meetings (100%) Reason for the nomination: The Company nominated Mr. Toshimasa Iue as a candidate for an Outside Director because he has held important positions including the representative director at domestically listed companies and has wide experience and knowledge of business management as an executive officer. The Company believes that he will provide valuable opinion and advice regarding the management of the Group.			

Candidate No.	Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
3	Ichiro Hasegawa (December 24, 1955) < Reappointment >	Jul. 2003	Joined the Company	5,300 shares
		Apr. 2006	Chief General Manager, Semiconductor Peripherals Business Department	
		Jun. 2006	Director and Officer, Chief General Manager, Semiconductor Peripherals Business Department	
		Jun. 2012	Director and Officer in charge of General Affairs Department	
		Apr. 2013	Director and Officer Head, Business Planning Control Headquarters Local Service Center	
		Apr. 2015	Director and Officer in charge of Internal Audit Office (incumbent)	
		Jun. 2015	Outside Director who is an Audit Committee member of the Company (incumbent)	
Number of years in service of Director: 7 at the conclusion of this Annual Meeting of Shareholders Attendance of the Board of Directors meetings: 11 out of the 11 meetings (100%) Attendance of the Audit Committee meetings: 13 out of the 13 meetings (100%) Reason for the nomination: The Company nominated Mr. Ichiro Hasegawa as a candidate for a Director who is an Audit Committee member because he has engaged in management operations of the Company and the Group companies, possesses abundant management experience and insight in a wide range of areas such as compliance, and has been actively working to improve governance of the Company as a Director who is an Audit Committee member of the Company. The Company believes that he will contribute to secure the proper supervision and the soundness of the management of the Company.				

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Mr. Masao Hisada and Mr. Toshimasa Iue are candidates for Directors who are Audit Committee members and for Outside Directors.
 3. If Mr. Masao Hisada takes office of the Director who is an Audit Committee member, the Company plans to conclude an agreement with him to limit his liability for damages under Article 423, paragraph 1 of the Companies Act pursuant to the Articles of Incorporation of the Company and the provision of Article 427, paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement will be the amount provided for under laws and regulations.
 4. Pursuant to the Articles of Incorporation of the Company and the provision of Article 427, paragraph 1 of the Companies Act, the Company has concluded an agreement with each of Mr. Toshimasa Iue and Mr. Ichiro Hasegawa to limit their liability for damages under Article 423, paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement is the amount provided for under laws and regulations. If Mr. Toshimasa Iue and Mr. Ichiro Hasegawa take office of the Directors who are Audit Committee members, the Company plans to continue the aforementioned agreement with each of them.
 5. If Mr. Masao Hisada takes office of the Director who is an Audit Committee member, the Company plans to register him with the Tokyo Stock Exchange as an Independent Director pursuant to the rules of the Tokyo Stock Exchange.
 6. The Company registered Mr. Toshimasa Iue with the Tokyo Stock Exchange as an Independent Director pursuant to the rules of the Tokyo Stock Exchange.

Agenda Item No. 3: Election of One (1) Director who is a Substituting Audit Committee member
To prepare for a case in which the number of Directors who are Audit Committee members falls short of the number stipulated by applicable laws and regulations, the Company requests the election of one (1) Director who is a substituting Audit Committee member.

This agenda item has been approved by the Audit Committee.

The candidate for Director who is a substituting Audit Committee member is as follows.

Name (Date of birth)	Brief profile, position, and responsibility at the Company (Significant concurrent positions)		Number of the Company's shares owned
Sakae Ochiai (November 23, 1955) <Reappointment> <Candidate for Outside Director>	Apr. 1980	Joined Kantoshinetsu Regional Taxation Bureau	100 shares
	Jul. 1999	Coordination Officer, First Division, Urawa Tax Office	
	Jul. 2001	Chief Officer, Third Division, MitoTax Office	
	Jul. 2002	Chief Officer, Fifth Division, Nagano Tax Office	
	Jul. 2004	Chief Officer, Second Division, Omiya Tax Office	
	Sep. 2006	Registered as Certified Tax Accountant (incumbent)	
	Jun. 2007	Outside Corporate Auditor, the Company	
	Jun. 2015	Retired from Outside Corporate Auditor, the Company	
Reason why the Company nominated him as a candidate for an Outside Director and believes that he will be able to properly perform his duties: The Company nominated Mr. Sakae Ochiai as a candidate for an Outside Director who is a substituting Audit Committee member because he is a Certified Tax Accountant, he will be able to contribute to enhancing the Company's audit function by leveraging his wide expertise and experience of finance and accounting, and he is independent from the management of the Company, though he has not been involved in the company management in any way other than becoming an outside officer in the past.			

- (Notes)
1. There are no special conflicts of interest between the candidate and the Company.
 2. Mr. Sakae Ochiai is a candidate for an Outside Director who is a substituting Audit Committee member.
 3. If Mr. Sakae Ochiai takes office of the Director who is an Audit Committee member, the Company plans to conclude an agreement with him to limit his liability for damages under Article 423, paragraph 1 of the Companies Act pursuant to the Articles of Incorporation of the Company and the provision of Article 427, paragraph 1 of the Companies Act. The maximum amount of liability for damages under this agreement will be the amount provided for under laws and regulations.
 4. If Mr. Sakae Ochiai takes office of the Director who is an Audit Committee member, the Company plans to register him with the Tokyo Stock Exchange as an Independent Director pursuant to the rules of the Tokyo Stock Exchange.

End of Document