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(Stock Exchange Code 7966)

June 3, 2020

To Our Shareholders

Makoto Hattori
Representative Director, President
LINTEC Corporation
23-23, Honcho, Itabashi-ku, Tokyo

**NOTICE OF CONVOCATION OF
THE 126TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

We are pleased to notify you that the 126th Annual General Meeting of Shareholders of LINTEC Corporation (the “Company”) will be held for the purposes as described below.

There is a concern on the spread of novel coronavirus (COVID-19) infection. We advise our shareholders to refrain from attending the meeting in person this year, regardless of your health condition, to ensure the safety of our shareholders and prevent the infection and the spread of the COVID-19.

You can exercise your voting rights in writing (submitting the voting rights exercise form) or via electromagnetic methods (via the Internet). If exercising your voting rights in writing or via electromagnetic methods, please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights by 5:30 p.m. on Friday, June 19, 2020.

- 1. Date and Time:** Monday, June 22, 2020 at 10:00 a.m. Japan time
- 2. Place:** Conference room (4F) of the 2nd building of the Company’s head office located at 23-23, Honcho, Itabashi-ku, Tokyo, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The business report, consolidated financial statements for the Company’s 126th Fiscal Year (April 1, 2019 - March 31, 2020) and results of audits by the Accounting Auditors and the Audit and Supervisory Committee of the consolidated financial statements
 2. Non-consolidated financial statements for the Company’s 126th Fiscal Year (April 1, 2019 - March 31, 2020)
 - Proposals to be resolved:**

Proposal	Election of 7 Directors (excluding Directors serving as Audit and Supervisory Committee Members)
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4. Instructions for exercising voting rights

Please refer to “Guide to Exercising Voting Rights” (Japanese version only).

5. Disclosure on the Internet

- (1) The following items are posted on the Company’s website in accordance with relevant law and with Article 15 of the Company’s Articles of Incorporation, and therefore not included in the notice of convocation of this Annual General Meeting of Shareholders.
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| 1) Business Report | - Major business sites and factories
- System to ensure the appropriateness of the execution of business
- Matters related to rights to acquire stock of the Company, etc.
- Basic policies related to the Company’s ownership control |
| 2) Consolidated Financial Statements | - Notes to Consolidated Financial Statements |
| 3) Non-Consolidated Financial Statements | - Notes to Non-Consolidated Financial Statements |
- (Notes) The business report that has been audited by Audit and Supervisory Committee and the consolidated financial statements and non-consolidated financial statements that have been audited by Accounting Auditors and Audit and Supervisory Committee include the abovementioned items as well as those listed in the appendix for the notice of convocation of this Annual General Meeting of Shareholders.
- (2) Should the Reference Documents for the General Meeting of Shareholders, the business report, and the consolidated financial statements and non-consolidated financial statements require revisions, the revised versions will be immediately disclosed on the Company’s website.

Attending the meeting

- Registration will be scheduled to be open and available from 9:30 a.m.
 - As enough distance is placed between seating this year, the available number of seating is significantly reduced. Accordingly, we may have to decline your admission to the meeting despite your arrival.
 - The Meeting will be held for shorter hours to reduce the risks of infection and contagion. The shareholder briefings and the distribution of souvenirs are canceled.
 - Furthermore, the following measures may be taken to put the safety of our shareholders first.
 - The Director and employees of the Company may wear masks.
 - We may refuse the admission of shareholders who are not wearing masks.
 - We will ask for a temperature check before admission to the venue, and depending on the outcome of the health check, we may decline the admission.
 - Windows and doors may be kept open regardless of the temperature on the day for ventilation purposes.
- Further information will be provided on our website in the event that a major change in holding the General Meeting of Shareholders occurs, subject to future circumstances.
- When attending the meeting, please submit the enclosed voting rights exercise form at the reception desk to register your attendance.

The Company’s website:<http://www.lintec.co.jp/ir/stock/meeting.html>

Reference Documents for the General Meeting of Shareholders

Proposal Election of 7 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The term of office of all current 11 Directors (excluding Directors serving as Audit and Supervisory Committee Members, hereinafter the same applies throughout this proposal) will expire at the conclusion of this Annual General Meeting of Shareholders. As such, the election of 7 Directors is proposed to further promote the division of decision-making of management at the Board of Directors and the execution of business.

As to the incumbent Directors, evaluated the status of each candidate's business execution and business performance of the Company for the fiscal year under review, and their career background and experience, while evaluating their career background and experience, etc. as to the newly nominated candidates. The Audit and Supervisory Committee has accordingly judged that each candidate is qualified as a Director of the Company.

The candidates are as follows:

No.	Name	Current titles and responsibilities at the Company	Attendance to the meetings of the Board of Directors
1	[Re-elected] Akihiko Ouchi	Representative Director, Chairman and CEO	100% (14/14 meetings)
2	[Re-elected] Makoto Hattori	Representative Director, President, CEO and COO	100% (14/14 meetings)
3	[Re-elected] Gohei Kawamura	Director, Senior Managing Executive Officer, Executive General Manager, Production Div., and in charge of Quality Assurance & Environmental Protection Div.	100% (14/14 meetings)
4	[Re-elected] Tsunetoshi Mochizuki	Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div.	100% (14/14 meetings)
5	[New Candidate] Takeshi Kaiya	Managing Executive Officer, Executive General Manager, Business Administration Div.	—
6	[New Candidate] [Outside Director] Hiroya Kakehashi	—	—
7	[New Candidate] [Outside Director] Akiko Okushima	—	—

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
1	<p>Akihiko Ouchi (January 2, 1945)</p> <p>[Re-elected]</p> <p>Years served as Director 20</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>March 1967 Joined the Company</p> <p>April 1994 Manager, Nagoya Branch Office</p> <p>March 1998 Plant Manager, Tatsuno Plant, Production Div.</p> <p>June 2000 Director, Plant Manager, Tatsuno Plant, Production Div.</p> <p>May 2002 Director, Executive General Manager, Production Div.</p> <p>June 2002 Managing Director, Executive General Manager, Production Div.</p> <p>June 2004 Representative Director, President</p> <p>June 2011 Representative Director, President, CEO and COO</p> <p>April 2014 Representative Director, Chairman and CEO (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Akihiko Ouchi has a wealth of experience in business execution in the sales and production division at the Company. He also has 20 years of experience as a Director, 10 years of which as Representative Director, President as well as 6 years of which as Representative Director, Chairman and CEO. He has played a sufficient role in important decision-making at the Company's Board of Directors, supervising business executions as a chief executive of management. He has been continuously selected as a Director candidate based on his management capabilities and past performance.</p>	45,200
2	<p>Makoto Hattori (October 12, 1957)</p> <p>[Re-elected]</p> <p>Years served as Director 5</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>April 1980 Joined the Company</p> <p>October 2005 General Manager, Semiconductor Materials Dept., Advanced Materials Operations, Business Administration Div.</p> <p>October 2009 Executive General Manager, Advanced Materials Operations, Business Administration Div., General Manager, Semiconductor Materials Dept.</p> <p>October 2011 Executive General Manager, Advanced Materials Operations, Business Administration Div.</p> <p>April 2014 Executive Officer, Executive General Manager, Advanced Materials Operations, Business Administration Div.</p> <p>June 2015 Director, Executive Officer, Executive General Manager, Advanced Materials Operations, Business Administration Div.</p> <p>April 2017 Director, Managing Executive Officer, Executive General Manager, Business Administration Div.</p> <p>April 2020 Representative Director, President, CEO and COO (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Makoto Hattori has a wealth of experience in business execution in the sales division at the Company. He also has 5 years of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He assumes office as Representative Director, President from April 2020, and played the role of CEO and COO. He has been continuously selected as a Director candidate.</p>	11,600

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
3	<p>Gohei Kawamura (January 12, 1956)</p> <p>[Re-elected]</p> <p>Years served as Director 5</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>April 1979 Joined the Company</p> <p>October 2005 Manager, Converted Paper Production Dept., Kumagaya Plant, Production Div.</p> <p>June 2006 Manager, Fine & Specialty Paper Production Dept., Kumagaya Plant, Production Div.</p> <p>September 2009 Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>June 2011 Executive Officer, Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>April 2014 Managing Executive Officer, Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>June 2015 Director, Managing Executive Officer, Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>September 2015 Director, Managing Executive Officer, Deputy Executive General Manager, Production Div.</p> <p>April 2016 Director, Managing Executive Officer, Deputy Executive General Manager, Production Div., and in charge of Quality Assurance & Environmental Protection Div.</p> <p>April 2017 Director, Managing Executive Officer, Executive General Manager, Production Div., and in charge of Quality Assurance & Environmental Protection Div.</p> <p>April 2020 Director, Senior Managing Executive Officer, Executive General Manager, Production Div., and in charge of Quality Assurance & Environmental Protection Div. (current position)</p> <p>[Reasons for proposition] Mr. Gohei Kawamura has a wealth of experience in business execution in the production division at the Company as well as administration of overseas subsidiaries. He also has 5 years of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	13,800
4	<p>Tsunetoshi Mochizuki (May 12, 1958)</p> <p>[Re-elected]</p> <p>Years served as Director 5</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>January 1983 Joined the Company</p> <p>June 2006 General Manager, General Affairs & Legal Dept. and Human Resources Dept., General Affairs & Human Resources Div.</p> <p>June 2011 Executive Officer, Executive General Manager, General Affairs & Human Resources Div., General Manager, General Affairs & Legal Dept. and Human Resources Dept.</p> <p>April 2014 Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div., General Manager, Human Resources Dept.</p> <p>October 2014 Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div.</p> <p>June 2015 Director, Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div.</p> <p>April 2020 Director, Senior Managing Executive Officer, Executive General Manager, General Affairs & Human Resources Div. (current position)</p> <p>[Reasons for proposition] Mr. Tsunetoshi Mochizuki has a wealth of experience in business execution in the general affairs and human resources division at the Company. He also has 5 years of experience as a Director. He has played a sufficient role in important decision- making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	15,140

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
5	<p>Takeshi Kaiya (November 19, 1961)</p> <p>[New Candidate]</p> <p>Years served as Director -</p> <p>Attendance to the meetings of the Board of Directors -</p>	<p>April 1984 Joined the Company</p> <p>October 2008 General Manager, Information Electronic Materials Dept., Advanced Materials Operations, Business Administration Div.</p> <p>October 2013 Deputy Executive General Manager, Advanced Materials Operations, Business Administration Div.</p> <p>April 2014 Deputy Executive General Manager, Advanced Materials Operations, Business Administration Div., General Manager, Advanced Materials Sales Dept. of Osaka Branch Office</p> <p>March 2016 Deputy Executive General Manager, Advanced Materials Operations, Business Administration Div., General Manager, Business Support Dept.</p> <p>April 2017 Executive Officer, Executive General Manager, Advanced Materials Operations, Business Administration Div.</p> <p>May 2019 Executive Officer, Executive General Manager, Advanced Materials Operations, Business Administration Div., General Manager, QMS Management Office</p> <p>April 2020 Managing Executive Officer, Executive General Manager, Business Administration Div. (current position)</p> <p>[Reasons for proposition] Mr. Takeshi Kaiya has a wealth of experience in the sales division at the Company. As he is expected to utilize his extensive experience and broad knowledge gained through these processes for important decision-making at the Company's Board of Directors and supervising business executions, he has been selected as a Director candidate.</p>	5,400
6	<p>Hiroya Kakehashi (March 12, 1968)</p> <p>[New Candidate] [Outside Director]</p> <p>Years served as Outside Director -</p> <p>Attendance to the meetings of the Board of Directors -</p>	<p>April 1990 Joined Daishowa Paper Products Co., Ltd.</p> <p>April 2017 Deputy General Manager, Corporate Planning Department, Planning Division, Nippon Paper Industries Co., Ltd.</p> <p>June 2018 General Manager, Corporate Planning Department, Planning Division, Nippon Paper Industries Co., Ltd.</p> <p>October 2019 Deputy General Manager, Corporate Planning Division, General Manager, Corporate Planning Department (current position)</p> <p>[Reasons for proposition] Mr. Hiroya Kakehashi is expected to utilize his knowledge and experience that he gained through many years of work in the management division at Nippon Paper Industries Co., Ltd., for strengthening the supervisory functions of the Board of Directors of the Company. He has been selected as a candidate for Outside Director.</p>	0

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
7	<p>Akiko Okushima (February 1, 1958)</p> <p>[New Candidate] [Outside Director]</p> <p>Years served as Outside Director -</p> <p>Attendance to the meetings of the Board of Directors -</p>	<p>April 1981 Joined IBM Japan Ltd.</p> <p>April 1991 Joined Electronic Data Systems Japan Ltd.</p> <p>February 1995 General Manager, Commercial Service Dept., Electronic Data Systems Japan Ltd.</p> <p>March 1996 General Manager, Data Warehouse Planning Dept., Japan Digital Equipment Ltd.</p> <p>October 1998 Representative Director, President of the US Branch, Pharma Data Mining Research Institute, Inc.</p> <p>July 1999 Representative Director and President, Brio Technology Japan Ltd.</p> <p>March 2001 Representative Director and President, JBtoB CO., LTD. (current position)</p> <p>[Reasons for proposition] Ms. Akiko Okushima is expected to utilize her wealth of management experience through many years of work in a different industry from that of the Company as Representative Director and President, among other positions. She is expected to draw on her extensive knowledge and experience in marketing t for strengthening the supervisory functions of the Board of Directors of the Company. She has been selected as a candidate for Outside Director.</p>	0

(Notes)

1. The Company purchases raw materials from and sells products to Nippon Paper Industries Co., Ltd., where Mr. Hiroya Kakehashi serves as Deputy General Manager of Corporate Planning Division. There is no special conflict of interests between the Company and each of the other candidates for Directors.
2. Mr. Hiroya Kakehashi has executed operations in the capacity of Deputy General Manager of Corporate Planning Division for Nippon Paper Industries Co., Ltd., with which the Company has important business relationship.
3. Mr. Hiroya Kakehashi and Ms. Akiko Okushima are candidates for Outside Directors.
4. To ensure appointing competent personnel as Outside Directors, the Company stipulates in its Articles of Incorporation that the Company may enter into contracts for limitation of liability with non-executive directors, etc. pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, and the Company plans to enters into such contracts with Outside Directors who are non-executive directors, etc. The Company plans to renew such contracts for limitation of liability with Mr. Hiroya Kakehashi and Ms. Akiko Okushima if they are elected.
The limit of the liability under such contracts shall be 10 million yen or the minimum amount set by laws and regulations, whichever is the greater.
5. Ms. Akiko Okushima is planned to become an independent officer as stipulated by the Tokyo Stock Exchange, Inc. if elected.

(Reference) Composition of the Board of Directors [as of June 22, 2020 and thereafter]

The area particularly expected to perform by respective Directors is as follows.

No.	Name	Attribute	Corporate management, management strategy, SDGs	Production, technology, research, IT	Sales, marketing	Finance, accounting, capital policy, M&A	Audit	Human resources, labor, human resource development	Legal affairs, risk management	Global experience	Knowledge of other business
1	Akihiko Ouchi		●	●	●	●				●	
2	Makoto Hattori		●	●	●	●				●	
3	Gohei Kawamura		●	●	●					●	
4	Tsunetoshi Mochizuki		●					●	●		
5	Takeshi Kaiya		●		●					●	
6	Hiroya Kakehashi	[Outside Director]	●			●					●
7	Akiko Okushima	[Independent Director] [Outside Director]	●	●	●					●	●
8	Hiroshi Okada					●	●	●			
9	Satoshi Ohoka	[Independent Director] [Outside Director]	●			●	●			●	●
10	Kanako Osawa	[Independent Director] [Outside Director]				●	●		●	●	●

* The above table does not represent all of the knowledge of respective Directors.