

June 12, 2017

To Our Shareholders:

4-1-3 Kyutaro-machi, Chuo-ku, Osaka

**Honyaku Center Inc.**

Ikuo Higashi, President

## **Notice of the 31st Annual Meeting of Shareholders**

Honyaku Center cordially invites shareholders to attend the 31st Annual Meeting of Shareholders as described below.

**If you are unable to attend the meeting, you may also exercise your voting rights in writing. Please refer to the following Reference Document for the Annual Meeting of Shareholders (available only in Japanese), indicate for or against on each agenda item on the voting form enclosed herewith, and return it no later than the end of business, 6:00 p.m., on Monday, June 26, 2017.**

- 1. Date:** 10:00 a.m., Tuesday, June 27, 2017
- 2. Venue:** 4F, Viale Hall, Viale Osaka  
3-1-3 Azuchi-machi, Chuo-ku, Osaka

**3. Purpose:**

**Items to be reported:**

1. The business report, the consolidated financial statements and the results of consolidated financial statement audits by the Accounting Auditor and the Board of Corporate Auditors for the 31st business period (April 1, 2016 to March 31, 2017)
2. The non-consolidated financial statements for the 31st business period (April 1, 2016 to March 31, 2017)

**Items to be resolved:**

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|--------------------|--|
| <b>Item No. 1:</b> | Appropriation of Retained Earnings                     |
| <b>Item No. 2:</b> | Election of One (1) Director                           |
| <b>Item No. 3:</b> | Election of One (1) Corporate Auditor                  |
| <b>Item No. 4:</b> | Payment of Bonuses to Directors and Corporate Auditors |

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When you attend the meeting, please submit the enclosed voting form to the receptionist at the venue.

If there are any revisions to the Reference Document for the Annual Meeting of Shareholders, the business report, and/or the consolidated and non-consolidated financial statements, such revisions will be posted on our website. (URL: <http://www.honyakuctr.com/>)