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(Stock Exchange Code 6240)
June 9, 2020

To our shareholders:

Atsuhiko Yamazaki
President
YAMASHIN-FILTER CORP.
1-1-8 Sakuragi-cho, Naka-ku,
Yokohama, Japan

NOTICE OF THE 65TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform that the 65th Ordinary General Meeting of Shareholders of YAMASHIN-FILTER CORP. (the “Company”) will be held as described below.

In terms of preventing the spread of COVID-19, we kindly ask you to refrain from attending the meeting as much as possible regardless of your health condition, and exercise your voting rights in advance by postal mail or the Internet, etc.

For exercising your voting rights in advance by postal mail or the Internet, etc., please review the attached Reference Documents for the General Meeting of Shareholders, indicate your approval or disapproval of the proposals on the enclosed Voting Rights Exercise Form, and return it by postal mail to reach us no later than 6:00 p.m., Tuesday, June 23, 2020 (Japan Standard Time) or exercise your voting rights by the aforementioned date in accordance with the enclosed “Guidance to Exercise of Voting Rights via the Internet, etc.” (available in Japanese language only).

Meeting Details

- 1. Date and Time:** Wednesday, June 24, 2020 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** 5F Meeting Room 503, Conference Center, Pacifico Yokohama
1-1-1 Minatomirai, Nishi-ku, Yokohama, Japan
- 3. Purposes:**
 - Items to be reported:**
 1. Business Report and Consolidated Financial Statements for the 65th Term (from April 1, 2019 to March 31, 2020), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Committee
 2. Non-consolidated Financial Statements for the 65th Term (from April 1, 2019 to March 31, 2020)
 - Items to be resolved:**
 - Proposal 1:** Election of Four (4) Directors (excluding Directors who are Audit & Supervisory Committee Members)
 - Proposal 2:** Election of Three (3) Directors who are Audit & Supervisory Committee Members
 - Proposal 3:** Determination of Remuneration for Granting Restricted Stock to Directors (excluding Outside Directors and Directors who are Audit & Supervisory Committee Members)

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- ◎ To prevent the spread of COVID-19, we consider the safety of our shareholders as top priority, and we will hold the meeting on a smaller scale than usual by shortening the time and setting the seats with wide space, etc. If you are considering attending the meeting, please check the infection spread status and your own health condition as of the date of the meeting and take appropriate precautions such as wearing masks and come to the venue. Directors and operating staff of the General Meeting of Shareholders will also take infection prevention measures such as wearing masks.
 - ◎ We kindly ask you to check the Company's website (<http://www.yamashin-filter.co.jp/>) as we will post information if we decide to take new measures to prevent infection due to future circumstances.
 - ◎ Pursuant to laws and regulations as well as Article 14 of the Articles of Incorporation of the Company, the following items are posted on the Company's website (<http://www.yamashin-filter.co.jp/>) and are not included in this notice. Accordingly, the attached documents in this notice are a part of the documents audited by the Accounting Auditor and the Audit & Supervisory Committee in preparing the Audit Reports.
 1. System to Ensure Appropriateness of Business Activities and the Status of Operation of Such System
 2. Notes to the Consolidated Financial Statements
 3. Notes to the Non-consolidated Financial Statements
 - ◎ Should the Reference Documents for the Ordinary General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements, and Consolidated Financial Statements require revisions, the revised information will be posted on the Company's website (<http://www.yamashin-filter.co.jp/>).