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(Stock Exchange Code 6240)
June 5, 2019

To our shareholders:

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

NOTICE OF THE 64TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 64th Ordinary General Meeting of Shareholders of YAMASHIN-FILTER CORP. (the “Company”), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal mail or the Internet, etc.

Please indicate your approval or disapproval of the proposals on the enclosed Voting Rights Exercise Form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail to reach us no later than 6:00 p.m., Tuesday, June 25, 2019 (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 26, 2019 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 64th Term (from April 1, 2018 to March 31, 2019), 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 64th Term (from April 1, 2018 to March 31, 2019)
 - Items to be resolved:**
 - Proposal 1:** Partial Amendments to the Articles of Incorporation
 - Proposal 2:** Election of Three (3) Directors (excluding Directors who are Audit & Supervisory Committee Members)

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- ⊙ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception. Please also bring this Notice of Convocation with you to conserve resources.
 - ⊙ You are also invited to attend the business briefing session to be held following the conclusion of the Ordinary General Meeting of Shareholders.
 - ⊙ From this year, the Company no longer distributes souvenirs to attendees of the Ordinary General

Meeting of Shareholders. We would like to ask for your kind understanding.

- ◎ 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/>).