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(Stock Exchange Code 6240)
June 8, 2017

To our shareholders:

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

NOTICE OF THE 62ND ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 62nd 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.

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., Monday, June 26, 2017 (Japan Standard Time).

Meeting Details

- 1. Date and Time:** Tuesday, June 27, 2017 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 62nd Term (from April 1, 2016 to March 31, 2017), 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 62nd Term (from April 1, 2016 to March 31, 2017)
 - Items to be resolved:**
 - Proposal 1:** Election of Two (2) Directors (excluding Directors who are Audit & Supervisory Committee Members)
 - Proposal 2:** Election of Accounting Auditor