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(Securities Code: 2795)

June 9, 2017

To Shareholders with Voting Rights:

Zenji Nakagawa

President

NIPPON PRIMEX, INC.

1-5-12, Unoki, Ohtaku, Tokyo

146-8650 Japan

**NOTICE OF CONVOCATION OF
THE 39TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend at the 39th Annual General Meeting of Shareholders NIPPON PRIMEX, INC, of the meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing.

Please review the Reference Documents for the General Meeting of Shareholders described hereinafter and exercise your voting rights by no later than 6:00 p.m. on Monday, June 24, 2017.

1. Date and Time: Monday, June 26, 2017 at 10:00 a.m. Japan time

(Reception starts at 9:30 a.m.)

2. Place: Ohtakuminplaza

3-1-3, Shimomaruko, Ohtaku, Tokyo, Japan

URL: <http://www.ota-bunka.or.jp/facilities/plaza/tabid/155/Default.aspx>

3. Meeting Agenda:

Matters to be reported: 1. The Business Report and Non-consolidated Financial Statements for the 39th Fiscal Year (from April 1, 2016 to March 31, 2017)

2. Consolidated Financial Statements for the 39th Fiscal Year (from April 1, 2016 to March 31, 2017) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

Proposals to be resolved:

Proposal No. 1: Appropriation of Surplus

Proposal No. 2: Election of Six (6) Directors

Proposal No. 3: Election of One (1) Audit & Supervisory Board Members

4. About Exercising Your Voting Rights

1) Exercising your voting right by mail

Please indicate whether you approve or disapprove on the resolution to the enclosed

“Card for the Exercise of Voting Rights” and return it to the Company via mail, by 6:00pm on June 24, 2017

2) Treatment of non-indication of vote on the “Card for the Exercise of Voting Rights”

If approval or disapproval is not indicated on the “Card for the Exercise of Voting Rights” in exercising the voting right via mail, it shall be treated as if approval were voted.

3) About diverse exercise of your vote

If you wishes to make diverse exercise your voting right, please notify the Company in writing by 3 days prior to the Annual General Meeting of Shareholders stating your intention of making the diverse exercise and the reasons.

End