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Securities Code: 5852

July 7, 2020

To our shareholders:

Arata Takahashi, President, CEO  
**Ahresty Corporation**  
[Head Office and Headquarters]  
1-2 Nakabara, Mitsuya-cho, Toyohashi-shi, Aichi  
[Tokyo Head Office]  
2-46-1 Honcho, Nakano-ku, Tokyo

## NOTICE OF THE 99th GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 99th General Meeting of Shareholders of Ahresty Corporation (the “Company”), which will be held as described below. The originally scheduled General Meeting of Shareholders was postponed due to delays in settling accounts at overseas associates caused by the impact of the spread of the novel coronavirus disease (COVID-19).

Although the Company plans to have measures in place at the venue to prevent the spread of infection of COVID-19, considering the safety of our shareholders as our top priority, you are requested to refrain from attending the meeting in person. Please note that instead of attending the meeting on the specified date, you can exercise your voting rights in writing (by post) or online. Please cast your vote upon reviewing the “Reference Documents for the General Meeting of Shareholders,” provided towards the end of this document.

**1. Date and Time:** Wednesday, July 22, 2020 at 10:00 a.m. (Japan Standard Time)

The date of this General Meeting of Shareholders is not close to the corresponding date of the previous General Meeting of Shareholders (June 19, 2019) because additional time was required to settle accounts due to delays in the account settlement procedures caused by the impact of the spread of infection of COVID-19.

**2. Venue:** NAKANO SUNPLAZA, 13th floor, Cosmo Room  
4-1-1 Nakano, Nakano-ku, Tokyo

**3. Purpose of the Meeting**

**Matters to be reported:**

1. Business Report and Consolidated Financial Statements for the 99th fiscal year (from April 1, 2019 to March 31, 2020) and Reports of Audit on the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
2. Non-Consolidated Financial Statements for the 99th fiscal year (from April 1, 2019 to March 31, 2020)

**Matter to be resolved:**

**Proposal** Election of Five (5) Directors (excluding Directors Serving as the Audit and Supervisory Committee Members)

- All the attendees are kindly requested to submit the enclosed voting form to our reception desk at the venue on the day of meeting.
- Of the documents that need to be submitted for the shareholders’ meeting, the Company has posted the following items from the attached documents on its website, in compliance with laws and regulations and Article 14 of Articles of Incorporation. The said items are not provided with this notice.

(i) Business Report “Status of subscription rights to shares”

(ii) Notes to the Consolidated Financial Statements

(iii) Notes to the Non-Consolidated Financial Statements

The documents attached to this meeting notification are part of the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements audited by the accounting auditor and the Audit and Supervisory Committee when creating an audit report.

- If there are any changes to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements, or the Non-Consolidated Financial Statements, they will be posted on the Company's website.

Official Website (<https://www.ahresty.co.jp>)

## Reference Documents for the General Meeting of Shareholders

**Proposal** Election of Five (5) Directors (excluding Directors Serving as the Audit and Supervisory Committee Members)

The term of office of all six (6) Directors (excluding Directors Serving as the Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders. Accordingly, we request the election of five (5) Directors (excluding Directors serving as the Audit and Supervisory Committee Members). In addition, the candidates for election as Directors (excluding Directors serving as the Audit and Supervisory Committee Members) are determined on the basis of the report of the Nomination and Compensation Committee, in which the majority of members are composed of outside Directors. The Audit and Supervisory Committee judges all candidates to be appropriate in consideration of familiarity with the Company's business, the high level of expertise and extensive experience each possess, and capability to contribute to the improvement of the corporate value of the Company in the medium to long term.

The candidates for election as Directors (excluding Directors serving as the Audit and Supervisory Committee Members) are as follows:

Candidate No.	Name	Current position/areas of responsibility in the Company	
1	Arata Takahashi	President, CEO	Reelection
2	Junji Ito	Representative Director, Senior Managing Executive Officer, Chief of Manufacturing Command	Reelection
3	Shinichi Takahashi	Representative Director, Senior Managing Executive Officer, General Administrative Command	Reelection
4	Naoyuki Kaneta	Director, Senior Managing Executive Officer, Chief of Sales Command	Reelection
5	Shinichi Gamou	Director, Managing Executive Officer, General Manager, Tokai Plant President, Ahresty Pretech Corporation	Reelection

Candidate No.	Name (Date of birth)	Career summary, positions and areas of responsibility (significant concurrent positions outside the Company)	Number of the Company's shares held
1	Arata Takahashi (November 2, 1955)  Reelection	<p>Apr. 1979      Joined Ahresty Corporation</p> <p>Oct. 1986      Director, Fuso Light Alloys of America Corporation (current Ahresty Wilmington Corporation)</p> <p>June 1987      Director, Ahresty Corporation</p> <p>May 1994      Chairman, Ahresty Wilmington Corporation</p> <p>June 1995      Senior Executive Director, Ahresty Corporation</p> <p>June 1997      Vice President, Ahresty Corporation</p> <p>Oct. 1997      President, Ahresty Corporation (current position)</p> <p>June 2001      Director, Kyoto Die Casting Co., Ltd.</p> <p>July 2001      Executive Officer, Ahresty Corporation</p> <p>June 2003      Senior Executive Officer, Ahresty Corporation</p> <p>June 2005      CEO, Ahresty Corporation (current position)</p>	962,532
(Reason for nomination as candidate for Director) Mr. Arata Takahashi has long-standing achievements in leading the entire Group as Group's management and abundant knowledge in the overall business. In consideration of the above, it was judged that he is appropriate for Director.			
2	Junji Ito (June 3, 1955)  Reelection	<p>Apr. 1978      Joined Ahresty Corporation</p> <p>Apr. 2010      General Manager, Toyohashi Plant, Ahresty Corporation</p> <p>Oct. 2013      Executive Officer, Ahresty Corporation General Manager, Advance Production Engineering Dept., Ahresty Corporation</p> <p>June 2016      Managing Executive Officer, Ahresty Corporation</p> <p>June 2017      Chief, Manufacturing Command, Ahresty Corporation (current position) Director, Ahresty Corporation</p> <p>June 2019      Senior Managing Executive Officer, Ahresty Corporation (current position) Representative Director, Ahresty Corporation (current position)</p>	24,905
(Reason for nomination as candidate for Director) Mr. Junji Ito has proven achievements in controlling the manufacturing division of the Group as Chief of Manufacturing Command of the Company as well as past experience and knowledge as General Manager of a plant and Executive Officer. In consideration of the above, it was judged that he is appropriate for Director.			

Candidate No.	Name (Date of birth)	Career summary, positions and areas of responsibility (significant concurrent positions outside the Company)	Number of the Company's shares held
3	Shinichi Takahashi (October 21, 1980)  Reelection	Apr. 2005      Joined Hitachi, Ltd. Apr. 2009      Joined Ahresty Corporation Jan. 2011      Director, Ahresty Wilmington Corporation Apr. 2014      General Manager, IT System Dept., Ahresty Corporation  June 2016      Executive Officer, Ahresty Corporation June 2017      Managing Executive Officer, Ahresty Corporation  Chief, General Administrative Command, Ahresty Corporation Director, Ahresty Corporation  June 2019      Senior Managing Executive Officer, Ahresty Corporation (current position) Representative Director, Ahresty Corporation (current position)	23,827
(Reason for nomination as candidate for Director) Mr. Shinichi Takahashi has proven achievements in controlling the general administrative division of the Group as Chief of General Administrative Command of the Company as well as past experience in management and knowledge as Director of an overseas subsidiary and Executive Officer. In consideration of the above, it was judged that he is appropriate for Director.			
4	Naoyuki Kaneta (April 26, 1964)  Reelection	Apr. 1983      Joined Ahresty Corporation June 2006      General Manager, Western Japan Die Casting Sales Dept., Ahresty Corporation  Mar. 2007      Executive Officer, Ahresty Corporation Deputy Chief, Sales Command; General Manager, Die Casting Sales Dept., Ahresty Corporation  May 2008      Chief, Sales Command, Ahresty Corporation (current position)  Apr. 2011      Managing Executive Officer, Ahresty Corporation  June 2015      Director, Ahresty Corporation (current position) June 2019      Senior Managing Executive Officer, Ahresty Corporation (current position)	32,005
(Reason for nomination as candidate for Director) Mr. Naoyuki Kaneta has proven achievements in controlling the sales division of the Group as Chief of Sales Command of the Company as well as abundant experience in sales in the past. In consideration of the above, it was judged that he is appropriate for Director.			

Candidate No.	Name (Date of birth)	Career summary, positions and areas of responsibility (significant concurrent positions outside the Company)	Number of the Company's shares held
5	Shinichi Gamou (August 18, 1955)  Reelection	Oct. 1982	18,077
		Joined Sugahara Precision Industry Co., Ltd. (current Ahresty Yamagata Corporation)	
May 2002	Director, General Manager of Plant, Sugahara Precision Industry Co., Ltd.		
Apr. 2008	President, Ahresty Yamagata Corporation		
Oct. 2011	Executive Officer, Ahresty Corporation Director and President, Guangzhou Ahresty Casting Co., Ltd.		
Apr. 2013	Managing Executive Officer, Ahresty Corporation (current position)		
June 2013	Director, Ahresty Corporation (current position)		
July 2015	President, Ahresty Mexicana, S.A. de C.V. Chairman, Ahresty Wilmington Corporation		
Apr. 2019	General Manager, Tokai Plant, Ahresty Corporation (current position)		
Oct. 2019	President, Ahresty Pretech Corporation (current position)		
(Reason for nomination as candidate for Director) Mr. Shinichi Gamou has accumulated knowledge and extensive management experience at associates in Japan and overseas. In consideration of the above, it was judged that he is appropriate for Director.			

(Note) There are no conflicts of interest between each candidate and the Company.