

*This document has been translated from the Japanese original for the convenience of non-Japanese shareholders.  
In the event of any discrepancy between this document and the Japanese original, the original shall prevail.*

Securities Code: 5852

May 27, 2016

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 95th GENERAL MEETING OF SHAREHOLDERS**

First and foremost, we at Ahresty Corporation would like to express our deepest sympathies to all those who have been affected by the 2016 Kumamoto Earthquake.

You are cordially invited to attend the 95th General Meeting of Shareholders of Ahresty Corporation (the “Company”) on June 15, 2016, which will be held as described hereunder.

#### **Meeting Details**

**1. Date and Time:** Wednesday, June 15, 2016 at 10:00 a.m. (Japan Standard Time)

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

#### **3. Purposes:**

##### **Items to be reported:**

1. Business Report and Consolidated Financial Statements for the 95th fiscal year (from April 1, 2015 to March 31, 2016) 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 95th fiscal year (from April 1, 2015 to March 31, 2016)

##### **Items to be resolved:**

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

\*) The shareholders in the name of management trust banks, etc., (including permanent agents) who have applied in advance for the use of the platform for electronic exercise of voting rights, which is managed by ICJ Inc., a joint venture organized by the Tokyo Stock Exchange Group, Inc. and others, may exercise their voting rights on the platform as a method for exercising voting rights by an electronic means.

## Reference Document 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 five (5) 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). Moreover, this proposal has been considered by the Audit and Supervisory Committee, but they have expressed no opinion. The candidates for Directors (excluding Directors serving as the Audit and Supervisory Committee members) are as follows:

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held
1	Arata Takahashi (November 2, 1955)	<p>April 1979      Joined Ahresty Corporation</p> <p>October 1986    Director, 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>October 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> <p>(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.</p>	915,021

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held
2	Kenichi Nonaka (January 28, 1949)	<p>April 1967      Joined Ahresty Corporation</p> <p>June 1991      Director and General Manager, Administration Dept., Ahresty Kumamoto Corporation</p> <p>July 1994      General Manager, Quality Management Dept. and TQM Promotion Office, Ahresty Corporation</p> <p>January 1999    General Manager, General Affairs Dept., Ahresty Corporation</p> <p>May 1999      General Manager, General Affairs Dept. and Management Planning Office, Ahresty Corporation</p> <p>March 2001    President, Ahresty Wilmington Corporation</p> <p>July 2001      Executive Officer, Ahresty Corporation</p> <p>January 2005   Senior Executive Officer, Ahresty Corporation General Manager, Toyohashi Plant, Ahresty Corporation</p> <p>June 2005      Executive Officer, Ahresty Corporation</p> <p>October 2008   President, Ahresty Wilmington Corporation</p> <p>January 2011   Chief, Manufacturing Command, Ahresty Corporation (current position)</p> <p>April 2011     Managing Executive Officer, Ahresty Corporation</p> <p>June 2011      Director, Ahresty Corporation (current position) Senior Managing Executive Officer, Ahresty Corporation (current position)</p> <p>(Reason for nomination as candidate for Director) Mr. Kenichi Nonaka 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 in overseas management. In consideration of the above, it was judged that he is appropriate for Director.</p>	8,500

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held
3	Hiroshi Ishimaru (December 28, 1956)	<p>April 1981      Joined Ahresty Corporation</p> <p>August 1997    President, Ahresty Wilmington Corporation</p> <p>March 2001     General Manager, International Business Office and Engineering Dept., Ahresty Corporation</p> <p>July 2001       Executive Officer, Ahresty Corporation</p> <p>May 2003       General Manager, China Project, Ahresty Corporation</p> <p>September 2003 Director and President, Guangzhou Ahresty Casting Co., Ltd.</p> <p>March 2007     Executive Officer, Ahresty Corporation</p> <p>April 2010      Chief, Quality Assurance Command, Ahresty Corporation</p> <p>June 2010      Director, Ahresty Corporation (current position)</p> <p>April 2011      Managing Executive Officer, Ahresty Corporation</p> <p>June 2011      Senior Managing Executive Officer, Ahresty Corporation (current position)</p> <p>April 2013      Chief, General Administrative Command, Ahresty Corporation (current position)</p>	3,600
		<p>(Reason for nomination as candidate for Director) Mr. Hiroshi Ishimaru 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 and knowledge in overseas management. In consideration of the above, it was judged that he is appropriate for Director.</p>	

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company, and important concurrent positions	Number of the Company's shares held
4	Shinichi Gamou (August 18, 1955)	<p>October 1982    Joined Sugahara Precision Industry Co., Ltd. (current Ahresty Yamagata Corporation)</p> <p>May 2002        Director, General Manager of Plant, Sugahara Precision Industry Co., Ltd.</p> <p>April 2008      President, Ahresty Yamagata Corporation</p> <p>October 2011    Executive Officer, Ahresty Corporation Director and President, Guangzhou Ahresty Casting Co., Ltd.</p> <p>April 2013      Managing Executive Officer, Ahresty Corporation (current position)</p> <p>June 2013      Director, Ahresty Corporation (current position)</p> <p>July 2015        President, Ahresty Mexicana, S.A. de C.V. (current position) Chairman, Ahresty Wilmington Corporation (current position)</p> <p>(Reason for nomination as candidate for Director) Mr. Shinichi Gamou has stationed overseas and accumulated achievements and knowledge in controlling the overseas subsidiaries in addition to his management experience in Japan. In consideration of the above, it was judged that he is appropriate for Director.</p>	1,100
5	Naoyuki Kaneta (April 26, 1964)	<p>April 1983      Joined Ahresty Corporation</p> <p>June 2006      General Manager, Western Japan Die Casting Sales Dept., Ahresty Corporation</p> <p>March 2007     Executive Officer, Ahresty Corporation Deputy Chief, Sales Command; General Manager, Die Casting Sales Dept., Ahresty Corporation.</p> <p>May 2008      Chief, Sales Command, Ahresty Corporation (current position)</p> <p>April 2011     Managing Executive Officer, Ahresty Corporation (current position)</p> <p>June 2015      Director, Ahresty Corporation (current position)</p> <p>(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.</p>	10,500

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