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(Stock Exchange Code 4994)
June 3, 2016

To Shareholders with Voting Rights:

Yoshinari Kimura
President
Taisei Lamick Co., Ltd.
873-1 Shimo-Ohsaki,
Shiraoka, Saitama, Japan

**NOTICE OF
THE 51ST ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 51st Annual General Meeting of Shareholders of Taisei Lamick Co., Ltd. (the "Company"). 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 by submitting the Voting Rights Exercise Form. Please review the attached Reference Documents for the General Meeting of Shareholders, and return the Voting Rights Exercise Form so that it is received by 5:30 p.m. on Monday, June 20, 2016, Japan time.

- 1. Date and Time:** Tuesday, June 21, 2016 at 10:00 a.m. Japan time
- 2. Place:** Conference room at Taisei Lamick Co., Ltd.
873-1 Shimo-Ohsaki, Shiraoka, Saitama, Japan

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Please bring this Notice of Convocation with you to preserve resources.

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 51st Fiscal Year (April 1, 2015 - March 31, 2016) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 51st Fiscal Year (April 1, 2015 - March 31, 2016)

Proposals to be resolved:

- Proposal No. 1:** Appropriation of Surplus
Proposal No. 2: Election of Seven (7) Directors
Proposal No. 3: Election of Two (2) Corporate Auditors

4. Others

Of the documents required to be provided with this Notice of Convocation, the "Notes to the Consolidated Financial Statements" and the "Notes to the Non-consolidated Financial Statements" are posted on the Company's website in accordance with laws and regulation and Article 14 of the Articles of Incorporation of the Company.

Furthermore, shareholders who wish to receive the "Notes to the Consolidated Financial Statements" and the "Notes to the Non-consolidated Financial Statements" delivered by mail may request a copy by contacting the General Affairs & Human Resources Department of the Company (Tel: 0480-97-0224).

In the event that any updates to the Reference Documents, the Business Report, the Consolidated Financial Statements, and the Non-consolidated Financial Statements for the General Meeting of Shareholders are required by the day prior to the General Meeting of Shareholders, the updates will be posted on the Company's website (<http://www.lamick.co.jp>)(Japanese only).

If you are unable to attend the meeting, you may designate one (1) other shareholder with voting rights to attend the General Meeting of Shareholders as your proxy. However, please note that the proxy will be required to submit certification verifying authority thereof.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal No. 1: Appropriation of Surplus

The Company considers the return of profits to shareholders as an important management policy, and its basic policy is to provide stable and continuous dividends with consideration of business results and future business expansion, etc.

Matters concerning year-end dividends

Based on the above policy, the Company proposes the following year-end dividends for the 51st fiscal year, in consideration of business results for the fiscal year under review and future business expansion, etc.

- (1) Type of dividend property
Cash
- (2) Matters concerning the allotment of dividend property to shareholders and the total amount
37 yen per share of common stock, for a total of 229,699,700 yen
(Note) Annual dividends, including the interim dividend, amount to 70 yen per share.
- (3) Effective date of distribution of surplus
June 22, 2016

Proposal No. 2: Election of Seven (7) Directors

The terms of office of the current seven (7) Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders. We propose that the number of Directors is increased by one (1) with the aims of ensuring the transparency of management as well as further enhancing corporate governance. Accordingly, the election of seven (7) Directors is proposed.

The candidates for Director are as follows:

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	Yoshinari Kimura (September 22, 1953)	<p>July 1990 Director and General Manager, Platemaking Department, the Company</p> <p>July 1993 Managing Director and Plant Manager</p> <p>July 1995 Senior Managing Director and General Manager, Packaging Film Division</p> <p>June 2000 Senior Managing Director and General Manager, Production Division</p> <p>June 2002 Senior Managing Director and General Manager, Administration Division</p> <p>March 2005 President, Taipack Co., Ltd. (to the present)</p> <p>June 2007 President, the Company (to the present)</p>	177,700 shares
2	Masaharu Yamaguchi (July 11, 1958)	<p>July 1997 Director and Plant Manager, Packaging Film Division, the Company</p> <p>June 2000 Director and Deputy General Manager, Production Division</p> <p>June 2002 Director and General Manager, Production Division</p> <p>June 2009 Director and General Manager, Machine and Development Division</p> <p>April 2011 President, Taisei Lamick USA, Inc.</p> <p>June 2011 Managing Director, the Company (to the present)</p>	8,200 shares
3	Ichiro Tomita (June 21, 1969)	<p>April 2002 Plant Manager, Production Division, the Company</p> <p>April 2007 Acting General Manager, Financial Department, Administration Division</p> <p>April 2008 General Manager, Financial Department, Administration Division</p> <p>June 2009 Director and General Manager, Production Division (to the present)</p>	4,300 shares
4	Tadashi Hasebe (May 10, 1965)	<p>April 2006 Sector Manager (Acting General Manager), Process Sector, Production Division, the Company</p> <p>July 2007 Acting General Manager, Manufacturing Control Department, Production Division</p> <p>June 2009 Executive Officer and General Manager, Financial Department, Administration Division, General Manager, IT Control Department</p> <p>June 2009 President, Green Packs Co., Ltd.</p> <p>June 2010 Executive Officer and Deputy General Manager, Administration Division, the Company</p> <p>June 2011 Director and General Manager, Administration Division (to the present)</p>	2,300 shares

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
5	Tadayoshi Yamamoto (June 10, 1944)	April 1963 July 2002 July 2003 July 2004 June 2007 June 2009	Joined Mitsubishi Petrochemical Co., Ltd. (currently Mitsubishi Chemical Corporation) Member of the Board, Mitsubishi Chemical Engineering Corporation Director, Mitsubishi Chemical Engineering Corporation Managing Director and CSO, Mitsubishi Chemical Engineering Corporation Retired from Mitsubishi Chemical Engineering Corporation Director, the Company (to the present)	— shares
6	Susumu Miyashita (March 4, 1948)	April 1972 January 2000 January 2005 March 2007 June 2014	Joined Toyo Ink Manufacturing Co., Ltd. (currently Toyo Ink SC Holdings Co., Ltd.) Representative Director and President, TOYO INK EUROPE S.A.S. Representative Director and President, HANIL TOYO CO., LTD. Representative Director, President, Toyo-Morton, Ltd. Director, the Company (to the present)	— shares
7※	Naoko Tomono (August 25, 1964)	April 1988 December 2008 January 2009	Joined THE SEIBU DEPARTMENT STORES, INC. (currently Sogo & Seibu Co., Ltd.) Registered as attorney-at-law (Daini Tokyo Bar Association) Joined Takagi Yoshiko Law Office (currently T&T Partners Law Office) (to the present)	— shares

(Notes)

- There are no special interests between the candidates for Director and the Company.
- Messrs. Tadayoshi Yamamoto, Susumu Miyashita, and Ms. Naoko Tomono are candidates for Outside Director. Furthermore, the Company has designated both Messrs. Tadayoshi Yamamoto and Susumu Miyashita as Independent Directors/Auditors as stipulated by the Tokyo Stock Exchange, and has submitted them as such to the aforementioned Exchange. The Company plans to submit Ms. Naoko Tomono as Independent Director/Auditor to the same Exchange as well.
- The term of office of Mr. Tadayoshi Yamamoto as Outside Director of the Company will be seven (7) years at the close of this General Meeting of Shareholders. The term of office of Mr. Susumu Miyashita as Outside Director of the Company will be two (2) years at the close of this General Meeting of Shareholders.
- Reasons for selection as candidates for Outside Director

Mr. Tadayoshi Yamamoto has served as Director of Mitsubishi Chemical Engineering Corporation, and has a wealth of experience and achievement, and a wide range of knowledge and insight concerning corporate management. The Company believes that he is a suitable person to serve as Outside Director, and thus proposes his election as Outside Director.

Mr. Susumu Miyashita has many years of experience as President at several companies, and based on his wealth of experience and wide range of insight as a corporate manager, the Company expects him to continue to supervise management of the Company, so as to contribute to stronger corporate governance through providing suggestions on overall management. Thus, the Company proposes his election as Outside Director.

Ms. Naoko Tomono is an attorney-at-law, and based on her insight concerning laws, the Company expects her to provide useful opinions from a professional standpoint, as well as to contribute to the promotion of diversity by leveraging her extensive experience and knowledge in human resources. Thus, the Company proposes her election as Outside Director.
- Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into liability limitation agreements with both Messrs. Tadayoshi Yamamoto and Susumu Miyashita to limit their liabilities in Article 423, Paragraph 1 of the same Act, and the limit of liability under the agreements is limited to the minimum amount stipulated by Article 425, Paragraph 1 of the same Act, assuming that they performed their duties in good faith and without gross negligence. If the two are reelected, the Company plans to continue these agreements with them. Moreover, if Ms. Naoko Tomono is elected as Outside Director, the Company plans to enter into a similar agreement with her.
- ※refers to a new candidate for Director.

Proposal No. 3: Election of Two (2) Corporate Auditors

The term of office of Corporate Auditor Masaharu Hasegawa will expire at the conclusion of this year's Annual General Meeting of Shareholders. We propose that the number of Corporate Auditors is to be increased by one (1) in order to reinforce the audit function. Accordingly, the election of two (2) Corporate Auditors is proposed. The Company has obtained consent from the Board of Corporate Auditors with regard to this proposal.

The candidates for Corporate Auditor are as follows:

No.	Name (Date of birth)	Past experience, positions and significant concurrent positions	Number of shares of the Company held
1※	Hiroshi Komura (August 19, 1955)	July 1995 Director and General Manager, Second Sales Department, Packaging Film Division, the Company June 2000 Director and Deputy General Manager, Sales Headquarters June 2007 Director and General Manager, Sales Headquarters October 2010 Managing Director (to the present)	9,200 shares
2※	Osamu Kodaira (April 7, 1958)	April 1983 Joined Kanzawa CPA Office October 1987 Joined Ota Showa Audit Corporation August 1991 Registered as Certified Public Accountant January 1993 Opened Kodaira CPA Office (to the present) January 1993 Joined Seinan Audit Corporation November 1997 Partner, Seinan Audit Corporation September 2003 Managing Partner, Seinan Audit Corporation (to the present) August 2008 Representative, Seinan Audit Corporation (to the present)	— shares

(Notes)

1. There are no special interests between the candidates for Corporate Auditor and the Company.
2. Mr. Hiroshi Komura will retire from Director of the Company at the close of this year's Annual General Meeting of Shareholders.
3. Mr. Osamu Kodaira is a candidate for Outside Corporate Auditor.
4. Reasons for selection as candidates for Outside Corporate Auditor
Mr. Osamu Kodaira possesses advanced expertise, abundant experience and achievements as Certified Public Accountant. The Company believes that he is a suitable person to serve as Corporate Auditor, and thus proposes his election as Outside Corporate Auditor.
5. If Mr. Osamu Kodaira is elected as Corporate Auditor, the Company plans to conclude a liability limitation agreement with him pursuant to Article 427, Paragraph 1 of the Companies Act, with a limit of liability in the amount stipulated by laws and regulations.
6. The Company plans to submit Mr. Osamu Kodaira to the Tokyo Stock Exchange as an Independent Director/Auditor, pursuant to the regulations of the aforementioned Exchange.
7. ※ refers to new candidates for Corporate Auditor