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(Stock Exchange Code 4994)
June 11, 2018

To Shareholders with Voting Rights:

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

**NOTICE OF
THE 53RD 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 53rd Annual General Meeting of Shareholders of Taisei Lamick Co., Ltd. (the "Company"). The meeting will be held 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 Tuesday, June 26, 2018, Japan time.

- 1. Date and Time:** Wednesday, June 27, 2018 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 53rd Fiscal Year (April 1, 2017 - March 31, 2018) 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 53rd Fiscal Year (April 1, 2017 - March 31, 2018)

Proposals to be resolved:

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

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 regulations and Article 14 of the Articles of Incorporation of the Company.

The Consolidated Financial Statements and Non-consolidated Financial Statements attached to this Notice of Convocation are provided as part of the Consolidated Financial Statements and Non-consolidated Financial Statements audited in preparing accounting audit reports and audit reports by the Accounting Auditor and Corporate Auditors.

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 (<https://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 53rd 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 257,356,312 yen
(Note) Annual dividends, including the interim dividend, amount to 70 yen per share.
- (3) Effective date of distribution of surplus
June 28, 2018

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

The terms of office of all Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of seven (7) Directors is proposed.

The candidates for Director are as follows:

No.	Name	Current position and responsibilities at the Company	Term of office as Director
1	<u>Reappointment</u> Yoshinari Kimura	President	28 years
2	<u>Reappointment</u> Masaharu Yamaguchi	Managing Director and General Manager, ASEAN Business Division	21 years
3	<u>Reappointment</u> Tadashi Hasebe	Director and Head, Administration Headquarters	7 years
4	<u>Reappointment</u> Ichiro Tomita	Director and Head, DANGAN - Solution Business Unit	9 years
5	Susumu Miyashita <u>Candidate for Outside Director</u> <u>Candidate for Independent Director</u>	Outside Director	4 years
6	Naoko Tomono <u>Candidate for Outside Director</u> <u>Candidate for Independent Director</u>	Outside Director	2 years
7	Michitaka Suzuki <u>Candidate for Outside Director</u> <u>Candidate for Independent Director</u>	Outside Director	1 year

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)	July 1990	Director and General Manager, Reproduction Division, the Company	177,700 shares
		July 1993	Managing Director and Plant Manager	
		July 1995	Senior Managing Director and Head, Packaging Film Headquarters	
		June 2000	Senior Managing Director and Head, Production Headquarters	
		June 2002	Senior Managing Director and Head, Administration Headquarters	
		March 2005	President, Taipack Co., Ltd. (to the present)	
		June 2007	President, the Company (to the present)	
	<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Yoshinari Kimura has a long tenure as Director of the Company, and has contributed to the development of the Company with his appropriate business execution. Furthermore, as President of the Company since 2007, he has been promoting globalization and controlling the Group as a whole with his strong leadership.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>			
2	Masaharu Yamaguchi (July 11, 1958)	July 1997	Director and Plant Manager, Packaging Film Headquarters, the Company	8,500 shares
		June 2000	Director and Deputy Head, Production Headquarters	
		June 2002	Director and Head, Production Headquarters	
		June 2009	Director and Head, Machine and Development Headquarters	
		April 2011	President, Taisei Lamick USA, Inc.	
		June 2011	Managing Director, the Company	
		September 2016	Managing Director and General Manager, ASEAN Business Division (to the present)	
		October 2016	Director, Taisei Lamick Malaysia Sdn.Bhd. (to the present)	
	<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Masaharu Yamaguchi has long been involved in production sector of the Company to drive the Company's business. In addition, he led the startup at overseas subsidiary and has considerable knowledge of the Group as a whole.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>			
3	Tadashi Hasebe (May 10, 1965)	April 2006	Sector Manager (Acting General Manager), Process Sector, Production Headquarters, the Company	3,700 shares
		July 2007	Acting General Manager, Manufacturing Control Division, Production Headquarters	
		June 2009	Executive Officer and General Manager, Finance Division, Administration Headquarters, General Manager, IT and Systems Division	
		June 2009	President, Green Packs Co., Ltd.	
		June 2010	Executive Officer and Deputy Head, Administration Headquarters, the Company	
		June 2011	Director and Head, Administration Headquarters (to the present)	
	<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Tadashi Hasebe has been involved in overall businesses including production, sales and administration sectors since joining the Company. Currently, as Head of Administration Headquarters, he is responsible for planning management strategy and promoting reinforcement of governance system in the Group as a whole.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held	
4	Ichiro Tomita (June 21, 1969)	April 2002 April 2007 April 2008 June 2009 April 2017 April 2018	Plant Manager, Production Headquarters, the Company Acting General Manager, Finance Division, Administration Headquarters General Manager, Finance Division, Administration Division Director and Head, Production Headquarters Director and Head, DANGAN - Solution Business Unit, Head, Production Headquarters Director and Head, DANGAN - Solution Business Unit (to the present)	4,700 shares
		<p>[Reason for nomination as a candidate for Director]</p> <p>Mr. Ichiro Tomita has been involved mainly in manufacturing sector in relation to packaging film and filling machinery, and has promoted improvement of production efficiency and enhancement of product quality since joining the Company. Furthermore, in his current role in managing sales sector and production sector, he is responsible for business execution of integrated manufacturing and sales by utilizing his expert knowledge.</p> <p>The Company believes that these experiences will contribute to the management of the Company, and thus proposes his re-election as Director.</p>		
5	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. (currently TOYO INK EUROPE SPECIALTY CHEMICALS S.A.S.) Representative Director and President, HANIL TOYO CO., LTD. Representative Director, President, Toyo-Morton, Ltd. Director, the Company (to the present)	— shares
		<p>[Reason for nomination as a candidate for Outside Director]</p> <p>Mr. Susumu Miyashita has many years of experiences 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 supervise management of the Company, as well as to contribute to strengthening corporate governance through providing suggestions on overall management. Thus, the Company proposes his re-election as Outside Director.</p>		
6	Naoko Tomono (August 25, 1964)	April 1988 December 2008 January 2009 June 2016 June 2017	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) Director, the Company (to the present) Outside Director, F-TECH INC. (to the present)	— shares
		<p>[Reason for nomination as a candidate for Outside Director]</p> <p>Ms. Naoko Tomono is an attorney-at-law, and based on her insight on 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 experiences and insight in human resources. Thus, the Company proposes her re-election as Outside Director.</p>		

No.	Name (Date of birth)	Past experience, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
7	Michitaka Suzuki (October 13, 1950)	<p>April 1976 Joined The Bank of Tokyo, Ltd. (currently MUFG Bank, Ltd.)</p> <p>October 1997 Deputy General Manager, Shinjuku-Shintoshin Branch, The Bank of Tokyo-Mitsubishi, Ltd. (currently MUFG Bank, Ltd.)</p> <p>November 2002 General Manager, Mumbai Branch, The Bank of Tokyo-Mitsubishi, Ltd.</p> <p>October 2004 Transferred to SHIROKI Corporation</p> <p>February 2005 Vice-president, SHIROKI North America, Inc.</p> <p>June 2007 President, SHIROKI North America, Inc.</p> <p>October 2012 Special Adviser, SHIROKI Corporation</p> <p>March 2014 Retired from SHIROKI Corporation</p> <p>June 2015 Corporate Auditor, the Company</p> <p>June 2017 Director, the Company (to the present)</p>	100 shares
<p>[Reason for nomination as a candidate for Outside Director] Mr. Michitaka Suzuki has a long tenure at a financial institution, and has considerable knowledge in finance and accounting. In addition, he has a wealth of experience and achievements as well as 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 re-election as Outside Director.</p>			

(Notes)

1. There are no special interests between the candidates for Director and the Company.
2. Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki are candidates for Outside Director. Furthermore, the Company has designated Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki as Independent Director as stipulated by the Tokyo Stock Exchange, and has submitted them as such to the aforementioned Exchange.
3. The term of office of Mr. Susumu Miyashita as Outside Director of the Company will be four (4) years at the close of this General Meeting of Shareholders. The term of office of Ms. Naoko Tomono as Outside Director of the Company will be two (2) years at the close of this General Meeting of Shareholders. The term of office of Mr. Michitaka Suzuki as Outside Director of the Company will be one (1) year at the close of this General Meeting of Shareholders.
4. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into liability limitation agreements with Mr. Susumu Miyashita, Ms. Naoko Tomono and Mr. Michitaka Suzuki 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 they are re-elected, the Company plans to continue these agreements with them.

Proposal No. 3: Election of One (1) Corporate Auditor

The term of office of Corporate Auditor Mr. Ryoichi Hirama will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of one (1) Corporate Auditor is proposed. The Company has obtained consent from the Board of Corporate Auditors with regard to this proposal.

The candidate for Corporate Auditor is as follows:

Name (Date of birth)	Past experience, positions and significant concurrent positions	Number of shares of the Company held
Sayaka Yamaguchi (August 12, 1980)	April 2003 Joined ChuoAoyama Audit Corp. (currently PricewaterhouseCoopers Aarata LLC) May 2006 Registered as certified public accountant August 2013 Registered as tax accountant August 2013 Opened Certified Public Accountant Sayaka Yamaguchi Office (to the present) September 2015 Established TAX Partners Corporation, Partner (to the present)	— shares
[Reason for nomination as a candidate for Outside Corporate Auditor] Although Ms. Sayaka Yamaguchi does not have experience for directly involved in corporate management, she has a wealth of experience and achievements as a certified public accountant and tax accountant. The Company believes that she is a suitable person to serve as Outside Corporate Auditor, and thus proposes her election as Outside Corporate Auditor.		

(Notes)

1. There are no special interests between the candidate for Corporate Auditor and the Company.
2. Ms. Sayaka Yamaguchi is a candidate for Outside Corporate Auditor.
3. If Ms. Sayaka Yamaguchi is elected as Corporate Auditor, the Company plans to enter into a liability limitation agreement with her pursuant to Article 427, Paragraph 1 of the Companies Act, with a limit of liability in the amount stipulated by laws and regulations.
4. The Company plans to submit Ms. Sayaka Yamaguchi to the Tokyo Stock Exchange as an Independent Auditor, pursuant to the regulations of the aforementioned Exchange.
5. Ms. Sayaka Yamaguchi is a new candidate for Corporate Auditor.