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Securities identification code: 6480

June 10, 2016

To our shareholders:

Shigeki Miyachi, President

**NIPPON THOMPSON CO., LTD.**

Registered head office  
19-19 Takanawa 2-chome, Minato-ku, Tokyo  
Corporate Headquarters  
19-13 Takanawa 2-chome, Minato-ku, Tokyo

### **NOTICE OF THE 67TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We would like to express our sincere condolence for shareholders who are victims of the 2016 Kumamoto Earthquake.

You are cordially invited to attend the 67th Ordinary General Meeting of Shareholders of NIPPON THOMPSON CO., LTD. (the "Company"), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by postal mail.

Please indicate your approval or disapproval of the proposals on the enclosed voting form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail to reach us no later than 5:12 p.m., Tuesday, June 28, 2016 (Japan Standard Time).

#### **Meeting Details**

- 1. Date and time:** Wednesday, June 29, 2016 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** "Royal Crystal", Second floor, Hotel Le Port Kojimachi  
4-3 Hirakawa-cho 2-chome, Chiyoda-ku, Tokyo
- 3. Purposes:**
  - Items to be reported:**
    1. Business Report and Consolidated Financial Statements for the 67th Term (from April 1, 2015 to March 31, 2016), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
    2. Non-Consolidated Financial Statements for the 67th Term (from April 1, 2015 to March 31, 2016)
  - Items to be resolved:**
    - Proposal 1:** Appropriation of surplus
    - Proposal 2:** Election of eleven (11) Directors