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(Securities Code 6406)
May 31, 2018

To Shareholders with Voting Rights:

Takakazu Uchiyama
Representative Director, President and CEO
Fujitec Co., Ltd.
591-1, Miyata-cho, Hikone, Shiga, Japan

**NOTICE OF
THE 71ST ANNUAL MEETING OF SHAREHOLDERS**

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

You are hereby cordially invited to attend the 71st Annual Meeting of Shareholders of Fujitec 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 (Voting Rights Exercise Form) or electromagnetic method (the Internet, etc.). Please review the attached Reference Documents for the Meeting of Shareholders, review the “Guide to Exercise of Voting Rights” and exercise your voting rights by 5:00 p.m. on Thursday, June 21, 2018, Japan time.

1. Date and Time: Friday, June 22, 2018 at 10:00 a.m. Japan time

2. Place: Big Wing Hall at the Head Office located at
591-1, Miyata-cho, Hikone, Shiga, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 71st Fiscal Year (April 1, 2017 - March 31, 2018) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 71st Fiscal Year (April 1, 2017 - March 31, 2018)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of 7 Directors
Proposal 3: Election of 1 Audit & Supervisory Board Member

4. Guide to Exercise of Voting Rights

- (1) If exercising voting rights in writing
Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it such that it is received by 5:00 p.m. on Thursday, June 21, 2018 Japan time.
- (2) If exercising voting rights via the Internet, etc.
If exercising voting rights via the Internet, etc., please review the “Guide to Exercise of Voting Rights via the Internet, etc.” (page 3) and exercise your voting rights by 5:00 p.m. on Thursday, June 21, 2018 Japan time.
- (3) If voting rights are exercised in duplicate both in writing and via the Internet, etc., the voting rights exercised via the Internet, etc., shall be deemed valid. Additionally, if voting rights are exercised multiple times via the Internet, etc., the most recent exercise will be deemed valid.

5. Other Matters related to this Notice

Of the documents to be provided with this Notice, “Notes to Consolidated Financial Statements” and “Notes to Non-consolidated Financial Statements” are disclosed on our website (<http://www.fujitec.co.jp/ir>) pursuant to laws and regulations and the Article 16 of the Articles of Incorporation, and are not included in the documents provided with this Notice. Please note that the Consolidated Financial Statements and the Non-consolidated Financial Statements included in the documents provided with this Notice are part of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Audit & Supervisory Board Members in preparation for the Accounting Audit Report and the Audit Report, respectively.

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- ◎ When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Additionally, persons who are not shareholders, such as proxies who are not shareholders and accompanying guests, may not attend the meeting.
 - ◎ Should the Reference Documents for the Meeting of Shareholders, the Business Report, Consolidated Financial Statements, or the Non-consolidated Financial Statements require revisions, it will be posted on the Company’s website (<http://www.fujitec.co.jp/ir>). (Japanese Only)
 - ◎ As measures to conserve electricity, executives and staff of the Company will be in light attire (“Cool Biz”).
The Company recommends that shareholders also attend in light attire.

Guide to Exercise of Voting Rights via the Internet, etc.

If exercising voting rights via the Internet, etc., please be aware in advance of the following matters:

1. The Voting Rights Exercise Website

The exercise of voting rights via the Internet is only possible via the Voting Rights Exercise Website designated by the Company below.

Voting Right Exercise Website: <https://www.web54.net> (Japanese only)

2. Handling of exercise of voting rights

- (1) If exercising voting rights via the Internet, please use the “Voting Rights Exercise Code” and “Password” displayed on the enclosed Voting Rights Exercise Form and indicate your vote for or against the proposals by following the on-screen guidance.
- (2) The deadline for exercise of voting rights is 5:00 p.m. on Thursday, June 21, 2018, Japan time, and the Company recommends you exercise early.
- (3) If voting rights are exercised in duplicate both in writing and via the Internet, etc., the voting rights exercised via the Internet, etc., shall be deemed valid. Additionally, if voting rights are exercised multiple times via the Internet, etc., the most recent exercise will be deemed valid.
- (4) Internet service provider and telecommunications carrier fees (connection fees, etc.) incurred when utilizing the Voting Rights Exercise Website shall be borne by the shareholder.

3. Handling of the Password and the Voting Rights Exercise Code

- (1) The password is important information used to confirm that the person casting the vote is the shareholder. Please handle it with care as you would an official stamp or PIN number.
- (2) If incorrect passwords are input more than a certain number of times, it will be disabled. To request the reissuance of a password, please follow the procedures according to the on-screen guidance.
- (3) The Voting Rights Exercise Code displayed on the Voting Rights Exercise Form is valid only for this meeting.

4. Inquiries regarding how to operate the system on your personal computer

- (1) If you are unsure about how to operate your personal computer with regard to the exercise of voting rights on the website, please contact the following.
Sumitomo Mitsui Trust Bank, Stock Transfer Agency Web Support, Dedicated line
0120-652-031 (hours of operation: 9:00 a.m. to 9:00 p.m.; 7 days a week)
- (2) For other inquiries, please contact the following:
 - a. Shareholders with an account at a securities company
Please contact the securities company with which you have transactions.
 - b. Shareholders without an account at a securities company (shareholders with a special account)
Sumitomo Mitsui Trust Bank, Stock Transfer Agency Administration Center
0120-782-031 (hours of operation: 9:00 a.m. to 5:00 p.m.; excluding weekends and holidays)

5. Use of the Electronic Voting Rights Exercise Platform (for institutional investors)

For institutional investors, voting rights for this meeting may also be exercised via electromagnetic method utilizing the “Electronic Voting Rights Exercise Platform” operated by ICJ, Inc.

Reference Documents for the Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

For the appropriation of surplus, the Company proposes the following.

With regard to profit distribution, our basic policy for paying dividends is to regard enhancement of the return of profit to our shareholders as our top management priority, while at the same time, we balance the need to retain internal reserves to ensure the long-term stability of the Company's foundation.

Concerning year-end dividends, in consideration of the consolidated business results for the fiscal year under review, the Company proposes a special dividend of ¥5 per share in celebration of the Company's 70th anniversary in addition to the ordinary dividend of ¥15 per share, for a total of ¥20 per share. As a result, in combination with the interim dividend of ¥15, annual dividends will be ¥35 per share.

- (1) Type of dividend property
Cash
- (2) Matters regarding the allotment of dividend property and the total amount
¥20 per share of common stock of the Company Total amount: ¥1,621,206,400
- (3) Effective date for distribution of dividends
Monday, June 25, 2018

Proposal 2: Election of 7 Directors

The terms of office of 7 Directors will expire at the conclusion of this meeting. Accordingly, the election of 7 Directors is proposed.

The candidates are as follows:

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
1	Takakazu Uchiyama (July 16, 1951)	<p>April 1976 Joined the Company December 1978 Director December 1981 Managing Director November 1989 Senior Managing Director June 1992 Representative Director and Executive Vice President June 2000 Chairman of the Board and Representative Director June 2002 Representative Director and President (to the present) July 2005 Chief Executive Officer (to the present) April 2010 General Manager of Global Business HQ (to the present) April 2016 Regional Director - East Asia (to the present) October 2016 General Manager of Japan Business HQ (to the present) [Significant concurrent positions] Representative Director and President of Uchiyama International, Limited</p>	330,052
<p>[Reasons for selection as a candidate for Director] As Mr. Takakazu Uchiyama has deep insight stemming from his experience in the control of Japan and overseas businesses in addition to the management of subsidiaries of the Company such as those in the Americas etc., the Company has judged that going forward he will continue to contribute to the global group business management of the Company.</p>			
<p>(Note) Mr. Takakazu Uchiyama is the Representative Director and President of Uchiyama International, Limited, and there are transactional relationships for building leases between the Company and Uchiyama International, Limited and its subsidiaries. The transaction amount for the 71st fiscal year is stated on "Matters for Disclosure on the Internet regarding the 71st Annual Meeting of Shareholders" page 13 "Notes on transactions with related parties." (Japanese only)</p>			
2	Takao Okada (February 4, 1954)	<p>April 1976 Joined the Company April 2007 Operating Officer April 2009 Executive Operating Officer April 2012 Senior Executive Operating Officer (to the present) April 2012 Deputy General Manager of Japan Business HQ (to the present) June 2012 Director (to the present) January 2015 Deputy General Manager of Global Operations HQ October 2015 Regional Director - China (to the present) April 2016 President of Company subsidiary Fujitec Shanghai Sourcing Center Co., Ltd. April 2016 Deputy General Manager of Global Business HQ and General Manager of Global Operations HQ of the Company (to the present)</p>	19,836
<p>[Reasons for selection as a candidate for Director] As Mr. Takao Okada has deep insight stemming from his experience in the control of Japan and overseas businesses in addition to the management of a subsidiary of the Company in East Asia, the Company has judged that going forward he will continue to contribute to the global group business management of the Company.</p>			
<p>(Note) There are no special conflicts of interest between Mr. Takao Okada and the Company.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions		Number of shares of the Company held
3	Yoshiichi Kato (May 9, 1954)	April 1977 April 2011 April 2012 June 2012 April 2013 April 2017 June 2017	Joined the Company Operating Officer and Deputy General Manager of Finance HQ General Manager of Finance HQ (to the present) Director of Company subsidiary Fujitec America Inc. (to the present) Director of Company subsidiary Fujitec Taiwan Co., Ltd. (to the present) Executive Operating Officer of the Company Senior Executive Operating Officer (to the present) Director (to the present)	9,261
[Reasons for selection as a candidate for Director] As Mr. Yoshiichi Kato has deep insight stemming from his experience in the control of the Company's finance in Japan and abroad in addition to the management of subsidiaries of the Company in Americas and East Asia, the Company has judged that going forward he will continue to contribute to the global group business management of the Company.				
(Note) There are no special conflicts of interest between Mr. Yoshiichi Kato and the Company.				
4	Takashi Asano (March 11, 1954)	April 1977 April 2012 October 2012 April 2013 October 2013 April 2017 June 2017	Joined the Company Operating Officer and Vice President of Company subsidiary Fujitec America Inc. General Manager of Product Development HQ of the Company (to the present) Executive Operating Officer President of Company subsidiary Fujitec Shanghai Technologies Co., Ltd. (to the present) Senior Executive Operating Officer of the Company (to the present) Director (to the present)	5,861
[Reasons for selection as a candidate for Director] As Mr. Takashi Asano has deep insight stemming from his experience in the control of the Company's product development in Japan and abroad in addition to the management of subsidiaries of the Company in Americas and East Asia, the Company has judged that going forward he will continue to contribute to the global group business management of the Company.				
(Notes) There are no special conflicts of interest between Mr. Takashi Asano and the Company.				

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
5	Terumichi Saeki (December 28, 1942)	<p>April 1968 Registered as an attorney (Osaka Bar Association)</p> <p>July 1973 Established and served as Partner Attorney of Yashiro, Saeki & Nishigaki Law Firm (currently Kitahama Partners) (to the present)</p> <p>April 2002 President of Osaka Bar Association, Vice President of Japan Federation of Bar Associations and Director of Kinki Federation of Bar Associations</p> <p>April 2004 Auditor of Kyoto University</p> <p>October 2005 Chairperson of Osaka Prefectural Bid Monitoring Committee</p> <p>June 2006 Director of GLORY LTD.</p> <p>June 2009 Audit & Supervisory Board Member of the Company</p> <p>June 2010 Outside Director of IwaiCosmo Holdings, Inc. (to the present)</p> <p>June 2012 Outside Corporate Auditor of Watabe Wedding Corporation (to the present)</p> <p>June 2014 Director of the Company (to the present)</p> <p>March 2016 Outside Audit & Supervisory Board Member of Toyo Tire & Rubber Co., Ltd. (to the present)</p> <p>[Significant concurrent positions] Partner Attorney, Kitahama Partners Outside Director of IwaiCosmo Holdings, Inc. Outside Corporate Auditor of Watabe Wedding Corporation Outside Audit & Supervisory Board Member of Toyo Tire & Rubber Co., Ltd.</p>	5,672
<p>[Reasons for selection as a candidate for Outside Director] As Mr. Terumichi Saeki has been involved in corporate law, etc., as an attorney for many years and served as an outside executive, the Company has judged that going forward he will continue to provide beneficial recommendations and advice to the management of the Company based on his accumulated knowledge.</p>			
<p>(Notes) 1. Mr. Terumichi Saeki is a candidate for Outside Director.</p> <p>2. The term of office of Mr. Terumichi Saeki as Director will be 4 years at the conclusion of this meeting.</p> <p>3. Mr. Terumichi Saeki serves as Partner Attorney at Kitahama Partners to which the Company consigns legal administration of individual items. The amount of compensation paid to said law firm for the 71st fiscal year is ¥2 million. Additionally, Mr. Terumichi Saeki serves as Outside Audit & Supervisory Board Member of Toyo Tire & Rubber Co., Ltd., and there are transactional relationships for orders for installation and maintenance, etc. of the Company's products such as elevators between the Company and Toyo Tire & Rubber Co., Ltd. and its subsidiary. The amount of net sales to Toyo Tire & Rubber Co., Ltd. and its subsidiary during the 71st fiscal year of the Company was less than ¥1 million. Further, Mr. Terumichi Saeki serves as Outside Corporate Auditor of Watabe Wedding Corporation, and there are transactional relationships for orders for installation and maintenance, etc. of the Company's products such as elevators and for real estate leases between the Company and a subsidiary of Watabe Wedding Corporation. During the 71st fiscal year of the Company, the amount of net sales to said company was ¥10 million, and the amount paid to said company was less than ¥1 million. Mr. Terumichi Saeki is also an independent director provided by Tokyo Stock Exchange, Inc., and if he is elected as originally proposed and assumes the position, he will continue to be an independent director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
6	Nobuki Sugita (August 9, 1954)	<p>April 1977 Entered the Economic Planning Agency (Planning Division, National and Regional Planning Bureau)</p> <p>June 1995 Chief, Office of Public Affairs, Planning Division, Director General's Secretariat at the Economic Planning Agency</p> <p>July 2001 Director of Gifu Prefecture (President of the Gifu Economic and Industrial Promotion Center)</p> <p>August 2005 Assistant Vice Minister, Minister's Secretariat, Ministry of Foreign Affairs (responsible for Economic Cooperation Bureau and International Cooperation Bureau)</p> <p>August 2009 Professor at the Faculty of School of Economics, Nagoya University</p> <p>September 2012 Director-General for Policy Planning, Ministry of Land, Infrastructure, Transport and Tourism (responsible for policy evaluation and logistics policy)</p> <p>June 2013 President of Economic and Social Research Institute, Cabinet Office, Government of Japan</p> <p>April 2014 Professor at the Hosei Graduate School of Regional Policy Design</p> <p>April 2015 Professor at the College of Economics, Ritsumeikan University (to the present)</p> <p>June 2017 Director (to the present)</p> <p>[Significant concurrent positions] Professor at the College of Economics, Ritsumeikan University</p>	287
<p>[Reasons for selection as a candidate for Outside Director] As Mr. Nobuki Sugita has served for many years as a university professor in fields such as economics and important posts in ministries such as those related to economies, and the Company has judged that going forward he will continue to provide beneficial recommendations and advice to the management of the Company based on his accumulated knowledge. Although Mr. Nobuki Sugita has no past experience in corporate management, the Company has judged, for the reasons mentioned above, that he is able to appropriately carry out the duties of an Outside Director.</p>			
<p>(Notes) 1. Mr. Nobuki Sugita is a candidate for Outside Director. 2. The term of office of Mr. Nobuki Sugita as Director will be 1 year at the conclusion of this meeting. 3. Mr. Nobuki Sugita serves as Professor at Ritsumeikan University, which is administered by Ritsumeikan Trust, and there are transactional relationships for orders for installation and maintenance, etc. of the Company's products such as elevators between the Company and a business company which is solely funded by said Trust. The amount of net sales to said company during the 71st fiscal year of the Company was ¥2 million. Additionally, Mr. Nobuki Sugita is an independent director provided by Tokyo Stock Exchange, Inc., and if he is elected as originally proposed and assumes the position, he will continue to be an independent director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held
7	*Shigeru Yamazoe (August 11, 1955)	<p>March 1978 Graduated from Faculty of Economics, Hitotsubashi University</p> <p>April 1978 Joined Marubeni Corporation</p> <p>April 2006 Executive Officer of Marubeni Corporation</p> <p>April 2009 Managing Executive Officer of Marubeni Corporation</p> <p>June 2010 Managing Executive Officer, Member of the Board of Marubeni Corporation</p> <p>April 2012 Senior Managing Executive Officer, Member of the Board of Marubeni Corporation</p> <p>April 2015 Senior Executive Vice President, Member of the Board of Marubeni Corporation</p> <p>April 2018 Vice Chairman of the Board of Marubeni Corporation (to the present)</p> <p>[Significant concurrent positions] Vice Chairman of the Board of Marubeni Corporation</p>	0

[Reasons for selection as a candidate for Outside Director]

As Mr. Shigeru Yamazoe has been involved in overall management and global business management of general trading company for many years, the Company has judged that he will provide beneficial recommendations and advice to the management of the Company based on his accumulated knowledge.

(Notes) 1. Mr. Shigeru Yamazoe is a candidate for Outside Director.

2. Mr. Shigeru Yamazoe currently serves as Vice Chairman of the Board of Marubeni Corporation (planned to resign Director on June 22, 2018), and there are transactional relationships for orders for installation and maintenance, etc. of the Company's products such as elevators and for real estate leases, etc. between the Company and subsidiaries of Marubeni Corporation. During the 71st fiscal year of the Company, the amount of net sales to said companies was ¥8 million, and the amount paid to said companies was ¥70 million.

3. If Mr. Shigeru Yamazoe is elected as originally proposed and assumes the position, he will be an independent director as provided by Tokyo Stock Exchange, Inc.

(Notes) 1. The number of shares of the Company held by each candidate includes portions held by the candidate in the Executive Shareholding Association of the Company as of March 31, 2018.

2. * indicates a new candidate for Director.

Proposal 3: Election of 1 Audit & Supervisory Board Member

The term of office of Audit & Supervisory Board Member Kenichi Ishikawa will expire at the conclusion of this meeting. Accordingly, the election of 1 Audit & Supervisory Board Member is proposed.

The Audit & Supervisory Board has approved this proposal.

The candidate is as follows:

Name (Date of birth)	Career summary, positions, responsibilities and significant concurrent positions	Number of shares of the Company held	
Kenichi Ishikawa (May 5, 1962)	April 1985 March 2004	Joined The Daiwa Bank, Ltd. (currently Resona Bank, Limited) General Manager of Banking Department II, Ikebukuro Branch of Resona Bank, Limited	1,822
	December 2005	General Manager of Sports Promotion Ballot Office, Consumer Banking Department of Resona Bank, Limited	
	June 2007	General Manager of Products and Services Planning Department of Resona Holdings, Inc. and General Manager of Consumer Banking Department of Resona Bank, Limited	
	October 2010	General Manager of Tokyo Banking Department III of Resona Bank, Limited	
	July 2013	Advisor of Operations Support Office of Resona Bank, Limited	
	June 2014	Audit & Supervisory Board Member (full-time) of the Company (to the present)	
[Reasons for selection as a candidate for Outside Audit & Supervisory Board Member] As Mr. Kenichi Ishikawa has been involved in important posts at financial institutions for many years, the Company has judged that going forward he will continue to appropriately carry out the duties of an Audit & Supervisory Board Member of the Company based on his accumulated experience and deep insight of finance and accounting. Although Mr. Kenichi Ishikawa has no past experience in corporate management, the Company has judged, for the reasons mentioned above, that he is able to appropriately carry out the duties of an Outside Audit & Supervisory Board Member.			
(Notes) 1. Mr. Kenichi Ishikawa is a candidate for Outside Audit & Supervisory Board Member. 2. The term of office of Mr. Kenichi Ishikawa as Audit & Supervisory Board Member will be 4 years at the conclusion of this meeting. 3. Resona Bank, Limited, where candidate Mr. Kenichi Ishikawa used to work and resigned on June 23, 2014, holds 4,051 thousand shares of the Company, and the Company holds 258 thousand shares of the said bank's parent company, Resona Holdings, Inc. There are transactional relationships for orders for installation and maintenance, etc. of the Company's products such as elevators and for borrowing between the Company and Resona Bank, Limited and a subsidiary of Resona Holdings, Inc. During the 71st fiscal year of the Company, the amount of net sales to Resona Bank, Limited and a subsidiary of Resona Holdings, Inc. was ¥7 million, and the outstanding borrowing from said bank at the end of the 71st fiscal year was ¥1,000 million.			

(Note) The number of shares of the Company held by the candidate includes portions held by the candidate in the Executive Shareholding Association of the Company as of March 31, 2018.