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Securities identification code: 9842

April 24, 2018

To our shareholders:

Masatoshi Sakamoto

Representative Director and President

**ARCLAND SAKAMOTO CO., LTD.**

445 Kamisugoro, Sanjo, Niigata Prefecture

## **NOTICE OF THE 49TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

You are cordially invited to attend the 49th Ordinary General Meeting of Shareholders of Arcland Sakamoto 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 6 p.m., Wednesday, May 9, 2018 (Japan Standard Time).

### **Meeting Details**

- 1. Date and time:** Thursday, May 10, 2018 at 10:00 a.m. (Japan Standard Time)  
(Registration will start at 9:00 a.m.)
- 2. Venue:** Fourth-floor Hall, the Company Headquarters  
445 Kamisugoro, Sanjo, Niigata Prefecture
- 3. Purposes:**  
**Items to be reported:**
  1. Business Report and Consolidated Financial Statements for the 49th Term (from February 21, 2017 to February 20, 2018), 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 49th Term (from February 21, 2017 to February 20, 2018)**Items to be resolved:**
  - Proposal 1:** Appropriation of surplus
  - Proposal 2:** Election of eight (8) Directors