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Securities Code: 6005

June 12, 2018

To Our Shareholders:

Daisuke Miyauchi
President & CEO
MIURA CO.,LTD.
7 Horiecho, Matsuyama-shi, Ehime

Notice of the 60th Annual General Meeting of Shareholders

You are cordially invited to attend the 60th Annual General Meeting of Shareholders of MIURA CO.,LTD. (the “Company”), which will be held as indicated below.

If you are unable to attend the Meeting in person, you may exercise your voting rights in writing or via the Internet, etc. Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting

rights by no later than 5:30 p.m. on Wednesday, June 27, 2018 (JST).

1. **Date and Time:** Thursday, June 28, 2018, at 10:00 a.m. (Reception starts at 9:30 a.m.)(JST)
2. **Venue:** Conference room, second floor of West Unit, Head Office
7 Horiecho, Matsuyama-shi, Ehime
(Please note that the venue this year differs from last year.)
 - In the event that the room above becomes full, directions will be given to additional room, and we ask for your understanding in this regard.

3. Purpose of the Meeting

Matters to be reported

1. The Business Report and the Consolidated Financial Statements for the 60th fiscal year (from April 1, 2017 to March 31, 2018), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Audit and Supervisory Committee
2. The Non-consolidated Financial Statements for the 60th fiscal year (from April 1, 2017 to March 31, 2018)

Matters to be resolved

- Proposal No. 1:** Appropriation of Surplus
- Proposal No. 2:** Approval of Merger Agreement with Miura Laundry Equipment Co.,Ltd
- Proposal No. 3:** Election of Ten (10) Directors Excluding Directors Who Are Audit and Supervisory Committee Members

4. Instructions concerning the exercise of voting rights

(1) Exercise of voting rights in writing

Please indicate your approval or disapproval for each proposal on the enclosed voting card, and send back the card so that it will arrive by 5:30 p.m. on Wednesday, June 27, 2018 (JST).

(2) Exercise of voting rights via the Internet, etc.

Please access the website designated by the Company for exercise of voting rights (<https://www.web54.net>) and enter your approval or disapproval for each proposal in accordance with instructions on the screen using the “voting rights exercise code” and “password” indicated on the enclosed voting card by no later than 5:30 p.m. on Wednesday, June 27, 2018 (JST).

If the voting rights are exercised multiple times via the Internet, etc. and in writing, only the exercise of the voting rights via the Internet, etc. shall be valid.

If the voting rights are exercised multiple times via the Internet, etc., only the last exercise of the voting rights shall be valid.

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- When you attend the Meeting, you are kindly requested to present the enclosed voting card at the reception at the Meeting. To help save resources, we ask you to bring this Notice with you to the meeting.
 - On the day of the Meeting, the Company personnel will be dressed “cool-biz” style, or in suits without neckties. We invite all shareholders to dress casually.
 - The following documents are posted on the website of the Company (http://www.miuraz.co.jp/ir/general_meeting.html) pursuant to the provisions of laws and regulations and Article 14 of the Articles of Incorporation of the Company, and not stated on the attached documents to this notice (Japanese only).
 - The financial statements of Miura Laundry Equipment Co.,Ltd for FYE March 2018, which form the basis for item “3. Matters Stipulated in Article 191 of the Ordinance for Enforcement of the Companies Act, (ii) Miura Laundry Equipment Co.,Ltd’s balance sheets as of the establishment date” under “Proposal No. 2: Approval of Merger Agreement with Miura Laundry Equipment Co.,Ltd” in the Reference Documents
 - “Status of Share Acquisition Rights,” “System for Ensuring Properness of Operations and Status of Operation of the System” and “Basic Policy Regarding Control of Company” in the Business Report
 - “Consolidated Statements of Changes in Equity” and “Notes to Consolidated Financial Statements ” in the Consolidated Financial Statements
 - “Non-consolidated Statements of Changes in Equity” and “Notes to Non-consolidated Financial Statements” in the Non-consolidated Financial Statements
- Therefore, the attached documents to this notice are a part of the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements audited by the Audit and Supervisory Committee in preparing the audit report. In addition, the attached documents to this notice are a part of the Consolidated Financial Statements or the Non-consolidated Financial Statements audited by the Financial Auditor in preparing the audit report.
- If any changes are made to the Reference Documents for the General Meeting of Shareholders, the Business Report, the Consolidated Financial Statements or the Non-consolidated Financial Statements, such changes will be posted on the website of the Company (http://www.miuraz.co.jp/ir/general_meeting.html).
 - Please note that the results of resolutions of this General Meeting of Shareholders will be posted on the Company’s website instead of being distributed in writing.

Reference Documents for the General Meeting of Shareholders

Proposal No. 1: Appropriation of Surplus

Based on the basic policy to maintain stable dividends, and endeavor to enhance internal reserves in order to strengthen the management foundation and provide for future business expansion while providing appropriate return of profits in line with consolidated business performance, the Company proposes the appropriation of surplus for the fiscal year ended March 31, 2018 as follows.

1. Year-end dividends
 - i) Type of dividend property
Cash
 - ii) Allotment of dividend property and their aggregate amount
¥17 per common share of the Company
Total amount of dividend: ¥1,913,290,024
 - iii) Effective date of dividends of surplus
June 29, 2018
2. Other appropriation of surplus
 - i) Item of surplus to be decreased and amount of decrease
Retained earnings brought forward: ¥5,000,000,000
 - ii) Item of surplus to be increased and amount of increase
General reserve: ¥5,000,000,000

Proposal No. 2: Approval of Merger Agreement with Miura Laundry Equipment Co.,ltd

1. Reason for Merger

Miura Laundry Equipment Co.,ltd is a holding company that holds shares in the Company’s subsidiaries, and it is a wholly owned subsidiary of the Company. The Company will be able to expedite and streamline its management of the group by merging Miura Laundry Equipment Co.,ltd with the Company as the surviving company.

Since the Company expects to incur losses from the merger, shareholder approval is required for the merger pursuant to Article 795, Paragraph 1, the proviso of Article 796, Paragraph 2, and Article 795, Paragraph 2(1) of the Companies Act.

2. Outline of Merger Agreement

The Company’s merger agreement with Miura Laundry Equipment Co.,ltd is as follows:

Merger Agreement (copy)

This agreement (“Agreement”) is made and entered into by and between MIURA CO.,LTD. (“A”) and Miura Laundry Equipment Co.,ltd (“B”) as follows with respect to the merger between the parties.

Article 1: Method of the Merger

Subject to the conditions set forth herein, A and B shall, on the effective date (as defined in Article 4), effect an absorption-type merger (“Merger”) with A as the surviving company and B as the dissolving company, and when the Merger takes effect, A shall inherit all B’s rights and responsibilities.

Article 2: Trading Name and Address

The trading names and addresses of the surviving company (A) and dissolving company (B) are as follows:

(1) Trading name and address of surviving company (A):

Trade name: MIURA CO.,LTD.
Address: 7 Horiecho, Matsuyama-shi, Ehime

(2) Trading name and address of dissolving company (B):

Trade name: Miura Laundry Equipment Co.,ltd
Address: 7 Horiecho, Matsuyama-shi, Ehime

Article 3: Monetary or Non-Monetary Consideration to be Issued Upon the Merger, and How Said Property is to be Allocated

All of B’s outstanding shares are held by A. Accordingly, when the Merger takes effect, A shall not issue to B’s shareholders any monetary or non-monetary consideration in lieu of these shares.

Article 4: Effective Date

The date on which the Merger takes effect (“Effective Date”) shall be July 1, 2018. However, the parties may agree (upon mutual consultation) to alter this date if such an alteration proves necessary in order to process the Merger or for some other reason.

Article 5: Shareholder Approval for this Agreement

- 1. Pursuant to Article 795, Paragraph 1 of the Companies Act, A shall seek approval from its General Meeting of Shareholders concerning this Agreement and the necessary particulars of the Merger prior to the Effective Date.
- 2. Pursuant to Article 784, Paragraph 1 of the Companies Act, B shall proceed with the Merger without requiring the shareholder approval stipulated in Article 783, Paragraph 1 of the said Act.

Article 6: Alterations to the Merger and Cancellation of this Agreement

The parties may agree (upon mutual consultation) to alter the conditions of this Agreement, enter a new agreement, or cancel the Agreement if, after concluding this Agreement and before the Effective Date, either party experiences a significant change in its financial or operating status or an event that significantly impedes its ability to proceed with the Merger or prevents it from fulfilling the purposes of this Agreement.

Article 7: Matters Requiring Consultation

Any relevant matter not stipulated herein shall be determined in accordance with the provisions of this Agreement and with the mutual consultation and consent of the parties.

IN WITNESS WHEREOF, the parties hereto have caused this Agreement to be executed by their representatives, with A retaining the original copy and B retaining (1) duplicate copy.

April 27, 2018

A MIURA CO.,LTD.
Address: 7 Horiecho, Matsuyama-shi, Ehime
Representative Director: Daisuke Miyauchi

Seal

B Miura Laundry Equipment Co.,ltd
Address: 7 Horiecho, Matsuyama-shi, Ehime
Representative Director: Daisuke Miyauchi

Seal

3. Matters Stipulated in Article 191 of the Ordinance for Enforcement of the Companies Act

(i) Appropriateness of consideration

All of Miura Laundry Equipment Co.,Ltd's outstanding shares are held by the Company. Accordingly, when the merger takes effect, the Company will not issue to Miura Laundry Equipment Co.,Ltd's shareholders shares or any consideration in lieu of such shares. Additionally, the merger will not change the amount of the Company's capital or capital reserve.

(ii) Miura Laundry Equipment Co.,Ltd's balance sheet as of the establishment date

Miura Laundry Equipment Co.,Ltd's balance sheet as of the establishment date is as follows.

Balance sheet
(as of May 10, 2017)

(unit: thousand yen)

Item	Amount	Item	Amount
(Assets)		(Net assets)	
Current assets	50	Shareholders' equity	50
Cash and deposits	50	Capital stock	25
		Capital surplus	25
		Legal capital surplus	25
Total assets	50	Total liabilities and net assets	50

(iii) The Company's significant asset disposals arising after the most recent fiscal year-end date
Nothing to declare.

(iv) Miura Laundry Equipment Co.,Ltd's significant asset disposals arising after the establishment date
Nothing to declare.

Proposal No. 3: Election of Ten (10) Directors Excluding Directors Who Are Audit and Supervisory Committee Members

The term of office of all eleven (11) Directors excluding Directors who are Audit and Supervisory Committee Members will expire at the close of this General Meeting of Shareholders. Accordingly, the Company proposes the election of ten (10) Directors excluding Directors who are Audit and Supervisory Committee Members, lowering the number of Directors by one (1) to streamline the management and enable prompt decision making.

The candidates are as follows:

Candidate No.	Name	Current position in the Company	Remarks
1	Yuji Takahashi	Representative Director, Chairman	(Reelection)
2	Daisuke Miyauchi	Representative Director, President & CEO	(Reelection)
3	Masakatsu Nishihara	Representative Director, Vice-President & COO	(Reelection)
4	Kimiaki Hosokawa	Director, Senior Managing Officer & CCO	(Reelection)
5	Yasuo Ochi	Director, Executive Managing Officer	(Reelection)
6	Seigo Tange	Director, Executive Managing Officer	(Reelection)
7	Takashi Morimatsu	Director, Executive Managing Officer & CTO	(Reelection)
8	Yoshihiro Kojima	Director, Executive Managing Officer	(Reelection)
9	Toshihide Harada	Director, Executive Managing Officer	(Reelection)
10	Tsuyoshi Yoneda	Director, Executive Managing Officer	(Reelection)

Candidate No.	Name (Date of birth)	Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations	Number of the Company's shares owned
1	Yuji Takahashi (Nov. 11, 1953) (Reelection)	<p>Apr. 1976 Joined the Company</p> <p>Jun. 2000 Director General Manager of Kanto Branch</p> <p>Aug. 2002 General Manager of Eastern Japan Sales Division</p> <p>Jan. 2003 General Manager of Eastern Japan Maintenance Division</p> <p>Aug. 2003 Director of Boiler Business Headquarters</p> <p>Jan. 2004 Senior Managing Director</p> <p>Apr. 2004 Representative Director, President & CEO, Executive Officer</p> <p>Apr. 2016 Representative Director, Chairman (to present)</p> <p>(Important concurrent positions at other organizations) Representative Director, Japan Small Once Through Boiler Association</p>	97,139 shares
<p>Reason for the nomination as a candidate for Director The candidate has assumed the work responsibilities as Representative Director, Chairman since April 2016 based on his 12-year administrative experience as Representative Director, President. The Company requests his re-election as Director since it considers that his ample experience and knowledge on the management of the Company can be utilized for its management.</p>			
2	Daisuke Miyauchi (Jun. 29 1962) (Reelection)	<p>Apr. 1997 Joined the Company</p> <p>Jul. 2000 President, MIURA BOILER WEST, INC. (currently MIURA AMERICACO., LTD.)</p> <p>Jan. 2006 General Manager of Chubu Management Center, the Company</p> <p>Jul. 2008 General Manager of System Innovation Division</p> <p>Jul. 2009 Executive Officer</p> <p>Jan. 2010 Deputy Director of Eastern Japan Business Headquarters Deputy Director of New Business Development Headquarters</p> <p>Jun. 2010 Director Director of Metropolitan Area Business Headquarters</p> <p>Jul. 2012 Director of Aqua Business Headquarters Director of Environmental Business Headquarters</p> <p>Jul. 2014 Director of Americas Business Headquarters</p> <p>Apr. 2016 Representative Director & President Executive Officer</p> <p>Jun. 2016 Representative Director, President & CEO (to present)</p> <p>(Important concurrent positions at other organizations) Representative Director and Chairman of MIURA ENVIRONMENTAL MANAGEMENT CO., LTD. Representative Director and President of Miura Laundry Equipment Co., Ltd Representative Director and Chairman of Inax Corporation</p>	53,424 shares
<p>Reason for the nomination as a candidate for Director The candidate has been controlling the Company's overall management as Representative Director and President since April 2016, making use of his ample experience and past results accumulated in Japan and abroad. The Company requests his re-election as Director since it considers that his broad view as the corporate manager can be utilized for its overall management and further globalization.</p>			

Candidate No.	Name (Date of birth)	Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations	Number of the Company's shares owned
3	Masakatsu Nishihara (Dec. 16, 1956) (Reelection)	<p>Aug. 1978 Joined the Company</p> <p>Apr. 2004 General Manager of Tokyo Branch</p> <p>Oct. 2004 CEO of KOREA MIURA CO.,LTD.</p> <p>Jul. 2008 Executive Officer, the Company</p> <p>Jul. 2009 General Manager of Asian Division</p> <p>Jun. 2010 Director Director of Asia Business Headquarters</p> <p>Jul. 2012 Director of International Business Headquarters</p> <p>Jul. 2013 General Manager of Personnel Department (to present)</p> <p>Jun. 2014 Executive Managing Director, Executive Managing Officer</p> <p>Jan. 2015 General Manager of General Affairs Department</p> <p>Apr. 2016 Representative Director, Senior Managing Director, Senior Managing Officer</p> <p>Jun. 2016 Representative Director, Senior Managing Director & COO</p> <p>Jul. 2016 Director of Human Resources Headquarters (to present)</p> <p>Apr. 2017 Representative Director, Vice-President & COO (to present)</p> <p>(Important concurrent positions at other organizations) Representative Director and Chairman of MIURA SA CO.,LTD. Representative Director and Chairman of MIURA JOB PARTNER CO.,LTD.</p>	17,186 shares
<p>Reason for the nomination as a candidate for Director</p> <p>The candidate has rich experience of execution of operations because he was engaged in the Company's overseas business centered on the Asia Business for many years and has been involved in its management from the position controlling the Personnel Department and the General Affairs Department, which are its core administrative units. In addition, he has assumed the work responsibilities as Representative Director since April 2016. The Company requests his re-election as Director since it considers that his wide experience and knowledge accumulated through his career can be utilized for its management.</p>			
4	Kimiaki Hosokawa (Apr. 16, 1957) (Reelection)	<p>Apr. 1980 Joined the Company</p> <p>Mar. 1999 General Manager of Yokohama Branch</p> <p>Aug. 2003 General Manager of Kanto Management Center</p> <p>Apr. 2004 Executive Officer</p> <p>Jun. 2007 Director Deputy Director of Comprehensive Sales Headquarters</p> <p>Apr. 2008 Director of Eastern Japan Business Headquarters</p> <p>Jun. 2010 Director of Special Equipment Business Headquarters Director of Ship Machinery Department Executive Managing Director, Executive Managing Officer</p> <p>Jun. 2016 Director, Executive Managing Officer</p> <p>Apr. 2017 Director, Senior Managing Officer & CCO (Chief Commercial Officer) (to present) Director of Ship Machinery Department Director of Aqua Business Headquarters (to present)</p>	65,554 shares
<p>Reason for the nomination as a candidate for Director</p> <p>The candidate has wide experience of execution of operations in fields of the Boiler Business, the Special Equipment Business, the Ship Machinery Business and Aqua Business etc., and since April 2017, he has been managing the sales division as CCO. The Company requests his re-election as Director since his rich experience and knowledge accumulated through his career can be utilized for its management.</p>			

Candidate No.	Name (Date of birth)	Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations	Number of the Company's shares owned
5	Yasuo Ochi (Jul. 29, 1958) (Reelection)	<p>Apr. 1982 Joined the Company</p> <p>Jul. 2000 General Manager of Water Treatment Technical Department</p> <p>Jul. 2004 General Manager of DS Engineering Department</p> <p>Apr. 2005 General Manager of Sales Engineering Department</p> <p>Aug. 2006 Executive Officer</p> <p>Jun. 2007 Director Director of Technical Headquarters</p> <p>Jun. 2010 Executive Managing Director, Executive Managing Officer</p> <p>Jul. 2012 Director of BP Business Headquarters</p> <p>Apr. 2014 Director of Western Japan Business Headquarters</p> <p>Jul. 2014 Director of Aqua Business Headquarters Director of Environmental Business Headquarters</p> <p>Apr. 2016 Director of Americas Business Headquarters (to present)</p> <p>Jun. 2016 Director, Executive Managing Officer (to present)</p> <p>(Important concurrent positions at other organizations) Chairman of MIURA CANADA CO.,LTD. Chairman and President of MIURA AMERICA CO.,LTD. President of MIURA INTERNATIONAL AMERICAS INC.</p>	33,291 shares
<p>Reason for the nomination as a candidate for Director The candidate has wide experience of execution of operations, having been a valuable contributor to product development of the Company as a technical expert for many years and a driving force in the domestic and overseas operations of the Boiler Business. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career as well as his leadership can be utilized for its management.</p>			
6	Seigo Tange (Dec. 24, 1958) (Reelection)	<p>Oct. 1979 Joined the Company</p> <p>Oct. 1995 General Manager of Tokyo Seibu Branch</p> <p>Aug. 2003 General Manager of Ship Machinery Department</p> <p>Apr. 2004 Executive Officer of MIURA PROTEC CO.,LTD.</p> <p>Jun. 2007 Director, the Company (to present) Director of MIURA PROTEC CO.,LTD.</p> <p>Apr. 2008 Executive Officer, the Company Director of Ship Machinery Department</p> <p>Jun. 2010 Director of Production Headquarters</p> <p>Jun. 2016 Executive Managing Officer (to present)</p> <p>Jul. 2017 Director of Ship Machinery Department (to present)</p> <p>(Important concurrent positions at other organizations) Representative Director and President of MIURA ENVIRONMENTAL MANAGEMENT CO.,LTD.</p>	38,034 shares
<p>Reason for the nomination as a candidate for Director The candidate has wide experience of execution of operations as the leader of the Ship Machinery Business and the person in charge of the management of factories. The Company requests his re-election as Director since his experience and knowledge accumulated through his career, particularly his leadership in the Ship Machinery Business, can be utilized for its management.</p>			

Candidate No.	Name (Date of birth)	Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations	Number of the Company's shares owned
7	Takashi Morimatsu (Jul. 23, 1964) (Reelection)	<p>Apr. 1987 Joined the Company</p> <p>Aug. 2003 General Manager of Technical Department</p> <p>Jun. 2007 General Manager of Boiler Technical Division</p> <p>Jul. 2008 Executive Officer</p> <p>Jun. 2010 Director (to present)</p> <p>Jul. 2012 Director of Technical Headquarters</p> <p>Jun. 2016 Executive Managing Officer</p> <p>Apr. 2017 Executive Managing Officer & CTO (Chief Technical Officer) (to present)</p> <p> Director of Boiler Technical Headquarters (to present)</p> <p> Director of Ship Machinery Technical Headquarters (to present)</p> <p>Jul. 2017 Director of Food & Medical Headquarters</p> <p>Apr. 2018 Director of Food Equipment Headquarters (to present)</p> <p> Director of Medical Equipment Headquarters (to present)</p> <p>(Important concurrent positions at other organizations)</p> <p>Representative Director and Chairman of MIURA MACHINE CO.,LTD.</p>	20,813 shares
<p>Reason for the nomination as a candidate for Director</p> <p>The candidate has contributed to Boiler product development of the Company as a technical expert for many years and been involved in the management from the position controlling the Technical Department, with ample experience of execution of operations. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career, particularly his leadership in the technological field, can be utilized for its management.</p>			
8	Yoshihiro Kojima (Mar. 7, 1962) (Reelection)	<p>Apr. 1982 Joined the Company</p> <p>Nov. 2001 General Manager of Nagoya MI Branch</p> <p>Apr. 2002 General Manager of Nagoya Branch</p> <p>Jan. 2003 General Manager of SHANGHAI MIURA BOILER CO.,LTD.</p> <p>Nov. 2004 Chairman of MIURA INDUSTRIES (SUZHOU) CO.,LTD. (currently MIURA INDUSTRIES (CHINA) CO.,LTD.) (to present)</p> <p>Jul. 2010 Executive Officer, the Company</p> <p> Deputy Director of Asia Business Headquarters</p> <p>Jun. 2013 Director (to present)</p> <p>Jul. 2013 Director of Asia Business Headquarters (to present)</p> <p>Apr. 2014 Chairman of KOREA MIURA CO.,LTD. (to present)</p> <p>Jan. 2015 Director of International Business Headquarters, the Company</p> <p>Jun. 2016 Executive Managing Officer (to present)</p> <p>(Important concurrent positions at other organizations)</p> <p>Chairman of KOREA MIURA CO.,LTD.</p> <p>Chairman of MIURA INDUSTRIES (CHINA) CO.,LTD.</p>	22,416 shares
<p>Reason for the nomination as a candidate for Director</p> <p>The candidate has rich experience of execution of operations because he has been engaged in the Asia Business focusing on China for many years, making use of his sales experience in Japan. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career, particularly his leadership in the overseas business, can be utilized for its management.</p>			

Candidate No.	Name (Date of birth)	Summary of career, position and responsibilities within the Company, and important concurrent positions at other organizations	Number of the Company's shares owned
9	Toshihide Harada (Nov. 11, 1957) (Reelection)	Nov. 1980 Joined the Company Jun. 1990 Manager of Nara Sales Office Jun. 2006 General Manager of Accounting Department Oct. 2010 General Manager of Management Planning Department Jul. 2011 Executive Officer Jan. 2015 General Manager of Lease Department (to present) Jun. 2015 Director (to present) Jun. 2016 Executive Managing Officer (to present) Jul. 2016 Director of Finance Headquarters (to present) (Important concurrent positions at other organizations) Chief Director of MIURA Group Corporate Pension Fund	24,420 shares
Reason for the nomination as a candidate for Director The candidate has been engaged not only in the Accounting Department but also in domestic sales, and involved in the management as a manager of the financial unit based on his business experience. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career, particularly his expertise in accounting, can be utilized for its management.			
10	Tsuyoshi Yoneda (Oct. 22, 1968) (Reelection)	Apr. 1991 Joined the Company Apr. 2005 General Manager of DS Engineering Department General Manager of DS Business Administrative Department Apr. 2008 General Manager of Water Treatment Technical Department Jun. 2009 General Manager of Water Treatment Technical Division Jan. 2010 General Manager of Aqua Strategy Division Jul. 2012 Executive Officer Deputy Director of Aqua Business Headquarters Deputy Director of Environmental Business Headquarters Apr. 2016 Director of Aqua Business Headquarters Director of Environmental Business Headquarters (to present) Jun. 2016 Director, Executive Managing Officer (to present) Apr. 2017 Director of Aqua Headquarters (to present) (Important concurrent positions at other organizations) Representative Director and Chairman of MIURA AQUATEC CO.,LTD.	11,578 shares
Reason for the nomination as a candidate for Director The candidate has been engaged in the Company's Aqua System Business for many years and contributed to growth of this business as a technical expert and the strategic manager of the business. In addition, he has been responsible for the Environmental Business since 2012. The Company requests his re-election as Director since it considers that his experience and knowledge accumulated through his career, particularly his leadership in the Aqua System Business and the Environmental Business, can be utilized for its management.			

Note: There are no special interests between each candidate and the Company.