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(Stock Exchange Code 6958)
June 6, 2019

To Shareholders with Voting Rights:

Isao Osawa
President
CMK Corporation
6-5-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

**NOTICE OF
THE 59TH 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 59th Annual General Meeting of Shareholders of CMK Corporation (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 or via the Internet. Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:10 p.m. on Tuesday, June 25, 2019, Japan time.

- 1. Date and Time:** Wednesday, June 26, 2019 at 10:00 a.m. Japan time
- 2. Place:** Miyoshi-Chuo Community Center
located at 348-2, Oaza Kitanagai, Miyoshi-machi, Iruma-gun, Saitama
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The Business Report, Consolidated Financial Statements for the Company's 59th Fiscal Year (April 1, 2018 - March 31, 2019) 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 59th Fiscal Year (April 1, 2018 - March 31, 2019)
 - Proposals to be resolved:**
 - Proposal 1:** Appropriation of Surplus
 - Proposal 2:** Election of Seven (7) Directors
 - Proposal 3:** Election of Two (2) Corporate Auditors
 - Proposal 4:** Election of One (1) Substitute Corporate Auditor

4. Other Matters concerning the Notice of Convocation

Of the documents attached to the Notice of Convocation, Notes to the Consolidated Financial Statements and Notes to the Non-consolidated Financial Statements are posted on the Company's website (<https://www.cmk-corp.com>) on the Internet based on relevant laws and Article 16 of the Companies Act.

As a result, the documents attached to this Notice of Convocation are a subset of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Board of Corporate Auditors during preparation of the Audit Report.

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Any revision to the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements or Non-consolidated Financial Statements will be posted on the Company's website (<https://www.cmk-corp.com>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The appropriation of surplus is proposed as follows.

Matters concerning the year-end dividend:

The Company considers the return of profits to shareholders as one of its most important measures. The Company's basic policy is to implement the stable and continued payment of dividends while securing the necessary internal reserves for strengthening the management structure and future business development, as well as taking into consideration matters such as business performance and financial status.

Based on this policy, the Company proposes a year-end dividend for the fiscal year under review of 11 yen per share, as follows.

- (1) Type of dividend property
Cash
- (2) Matters concerning the allotment of dividend property to shareholders and the total amount thereof
11 yen per share of common stock of the Company
Total amount: 651,165,834 yen
- (3) Effective date of distribution of surplus
June 27, 2019

Proposal 2: Election of Seven (7) Directors

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

The candidates for Directors are as follows:

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held	
1	Isao Osawa (April 29, 1958)	September 1989 August 1992 October 2014 December 2014 February 2015 April 2016 June 2016 April 2018	Joined CMK Kanbara Electronics Corporation Joined Kuwabara Electric Corporation (current Niigata Quality Supply Co., Ltd.) Joined the Company Deputy General Manager of Domestic Operations Head Office and Kanbara Manufacturing Operation of the Company General Manager of Domestic Operations Head Office and Quality Assurance Department of the Company Executive Officer of the Company General Manager of Domestic Operations Head Office of the Company In charge of Production of the Company Director and Executive Officer of the Company President and Chief Executive Officer of the Company (current position)	389
		<p>[Reason for selection of the candidate for Director] Mr. Isao Osawa has ample experience and achievements through his involvement mainly in the production division and management of the group-wide production divisions as Director and Executive Officer since 2016. He has been at the helm of the Company's management as President since April 2018 to demonstrate leadership in further profitability improvement. The Company has determined that he can appropriately improve corporate value and therefore continues to propose to elect him as Director.</p>		
2	Akira Kurosawa (March 15, 1962)	April 1984 March 2008 March 2013 April 2013 October 2013 June 2014 April 2015 April 2018 April 2019	Joined Canon Electronics Inc. Director of Canon Electronics Inc. Joined the Company General Manager of Accounting Department and General Manager of Finance Department of the Company Executive Officer of the Company Director and Executive Officer of the Company Director and Executive Managing Officer of the Company (current position) Senior General Manager of Administration Office of the Company (current position) In charge of Internal Control and CSR of the Company (current position)	2,538
		<p>[Significant concurrent positions] Representative Director and President of CMK FINANCE CORPORATION</p> <p>[Reason for selection of the candidate for Director] Mr. Akira Kurosawa has professional knowledge and ample achievements mainly in the accounting and finance fields. He is currently in charge of Administration Division that controls accounting, information systems, general affairs, legal affairs and personnel, and serves as Director and Executive Managing Officer in order to improve group-wide profitability. The Company has determined that he can appropriately improve corporate value and therefore continues to propose to elect him as Director.</p>		

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Hiroshi Hanaoka (October 12, 1956)	<p>January 1989 Joined the Company</p> <p>April 1999 General Manager of Associated Company Control Department of the Company</p> <p>April 2001 General Manager of Sales Planning Department of the Company</p> <p>April 2003 General Manager of Sales Promotion Division and Sales Administration Department and General Manager of Purchasing and Logistics Department of the Company</p> <p>April 2005 General Manager of Auditing Office of the Company</p> <p>April 2007 Executive Officer of the Company</p> <p>June 2014 Director and Executive Officer of the Company (current position)</p> <p>April 2016 In charge of Quality Management and Environment Management and CSR and Internal Control of the Company</p> <p>April 2019 In charge of Purchasing of the Company(current position)</p>	2,830
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Hiroshi Hanaoka has worked in a wide range of fields such as accounting and finance, purchasing, environment management, internal control, risk management, quality, and auditing divisions with his ample experience and achievements. He currently serves as Director and Executive Officer and controls the group-wide procurement as well as works for improving profitability. Accordingly, the Company has determined that he can appropriately improve corporate value, and therefore continues to propose to elect him as Director.</p>			
4	Tsuyoshi Ukyo (January 27, 1964)	<p>April 1992 Assistant, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>August 1993 Lecturer, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>August 1996 Assistant Professor, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>April 2001 Assistant Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University</p> <p>April 2007 Associate Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University</p> <p>April 2012 Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University (current position)</p> <p>June 2015 Outside Director of the Company (current position)</p> <p>[Significant concurrent positions] Professor, Faculty of Engineering, Yokohama National University</p>	0
<p>[Reason for selection of the candidate for Outside Director]</p> <p>Mr. Tsuyoshi Ukyo has provided appropriate advice to the Company's management and supervision from his independent position by utilizing his professional knowledge and experience gained as a university professor and made appropriate remarks in the Board of Directors. While he has not had previous involvement with corporate management except for being an Outside Officer, it has been determined that he can appropriately carry out his duties as Outside Director for the above reasons.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
5	Rika Sato (August 15, 1962)	<p>April 1992 Registered as an attorney (Tokyo Bar Association)</p> <p>December 1998 Registered as an attorney in the New York State</p> <p>June 2000 Joined Asahi & Koma Law Office (current Nishimura & Asahi)</p> <p>January 2003 Partner, Asahi & Koma Law Office</p> <p>June 2007 Joined the foreign law joint enterprise Jones Day</p> <p>Partner, Jones Day</p> <p>May 2015 External Audit & Supervisory Board Member, Dexerials Corporation (current position)</p> <p>January 2016 Founded Ota & Sato</p> <p>Partner, Ota & Sato (current position)</p> <p>July 2016 Audit & Supervisory Board Member, Lubrizol Japan Limited (current position)</p> <p>June 2018 Outside Director of the Company (current position)</p> <p>June 2019 Outside Director, Dexerials Corporation (candidate)</p> <p>[Significant concurrent positions]</p> <p>Partner, Ota & Sato</p> <p>External Audit & Supervisory Board Member, Dexerials Corporation</p> <p>Audit & Supervisory Board Member, Lubrizol Japan Limited</p>	0
<p>[Reason for selection of the candidate for Outside Director]</p> <p>Ms. Rika Sato has provided appropriate advice to the Company's management and supervision from her independent position by providing useful advice on management based on her specialist knowledge and experience as a lawyer and made appropriate remarks in the Board of Directors. While she has not had previous involvement with corporate management except for being an Outside Officer, it has been determined that she can appropriately carry out her duties as Outside Director for the above reasons.</p>			
6	Takahiro Shirai (March 27, 1962)	<p>August 1986 Joined the Company</p> <p>April 2000 General Manager of MAP Operations Head Office and Engineering Department of the Company</p> <p>April 2006 General Manager of Technical Development Division of the Company</p> <p>April 2007 Executive Officer of the Company</p> <p>General Manager of Production Engineering Division of the Company</p> <p>April 2011 Executive Officer of the Company</p> <p>General Manager of Quality Assurance Division of the Company</p> <p>April 2017 General Manager of IoT Promotion Department of the Company</p> <p>December 2018 Executive Officer of the Company</p> <p>In charge of Engineering of the Company (current position)</p>	4,338
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Takahiro Shirai has been mainly involved in the field of engineering since he joined the Company and he has ample experience and achievements through practical operations. He currently serves as Executive Officer in order to enhance group-wide technical capabilities and develop new technologies. Accordingly, the Company has determined that he can appropriately improve corporate value, and therefore proposes to elect him as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
7	Fumio Haraguchi (April 3, 1952)	<p>April 1976 Joined The Sumitomo Bank, Limited</p> <p>April 1999 General Manager of Yokohama Branch, The Sumitomo Bank, Limited</p> <p>April 2001 Principal Examiner, Inspection Unit, Sumitomo Mitsui Banking Corporation</p> <p>October 2003 Manager of General Affairs Division, Global Electronics Corporation</p> <p>February 2006 General Manger of Legal Department, CB Richard Ellis K.K.</p> <p>October 2009 Manager of Sales Administration Department, Nidec Corporation</p> <p>June 2015 Outside Corporate Auditor of the Company (current position)</p> <p>June 2019 Outside Corporate Auditor of Family Corporation CO.,LTD. (candidate)</p> <p>[Significant concurrent positions]</p> <p>Outside Corporate Auditor of Family Corporation CO.,LTD. (candidate)</p>	0
<p>[Reason for selection of the candidate for Outside Director]</p> <p>Mr. Fumio Haraguchi, as an Outside Corporate Auditor of the Company, has exerted great efforts to strengthen the Company's audit system, utilizing his ample experience and extensive knowledge gained while serving at financial institutions and other companies. In light of those past records and ample discernment, the Company has determined that he can contribute to further strengthening the corporate governance of the Company, and therefore proposes to elect him as Director. While he has not had previous involvement with corporate management except for being an Outside Officer, it has been determined that he can appropriately carry out his duties as Outside Director for the above reasons.</p>			

(Notes) 1. There are no special interests between each candidate for Director and the Company.

2. Mr. Tsuyoshi Ukyo, Ms. Rika Sato, and Mr. Fumio Haraguchi are candidates for Outside Director. The terms of office of Mr. Tsuyoshi Ukyo and Ms. Rika Sato as Outside Director will be four (4) years and one (1) year, respectively, at the conclusion of this Annual General Meeting of Shareholders. Mr. Fumio Haraguchi is currently a Corporate Auditor of the Company. The term of office of Mr. Fumio Haraguchi as Corporate Auditor will be four (4) years at the conclusion of this Annual General Meeting of Shareholders.
3. The Company has submitted notification that Mr. Tsuyoshi Ukyo, Ms. Rika Sato, and Mr. Fumio Haraguchi have been designated as Independent Directors/Auditor as stipulated by the Tokyo Stock Exchange. If the abovementioned three (3) candidates are re-elected or elected as Outside Directors, the Company intends to submit notification concerning their appointment as Independent Directors.
4. In December 2018, when Mr. Tsuyoshi Ukyo, Ms. Rika Sato, and Mr. Fumio Haraguchi were in their terms of office, the Company announced that it had made changes regarding the product manufacturing process without applying for approval from several customers beforehand. The abovementioned three (3) candidates had not been aware of the problem until receiving the internal report. They had been making proposals at the Board of Directors meetings, etc. from the viewpoint of strengthening compliance prior to receiving the above report, and since the problem was revealed, they have been properly performing their duties, calling for reinforcement of the quality control system and of the governance, such as investigating causes of, and formulating preventative measures on inappropriate conduct.
5. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has concluded a liability limitation agreement with Mr. Tsuyoshi Ukyo, Ms. Rika Sato, and Mr. Fumio Haraguchi to limit the liability under Article 423, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations. If the reelection of Mr. Tsuyoshi Ukyo and Ms. Rika Sato is approved, the Company plans to continue the same agreement with them. If the election of Mr. Fumio Haraguchi is approved, the Company plans to enter into the same limited liability agreement with him.

Proposal 3: Election of Two (2) Corporate Auditors

Of three (3) Corporate Auditors, the term of office of one (1) Corporate Auditor, namely Mr. Fumio Haraguchi, will expire at the conclusion of the General Meeting of Shareholders. In order to strengthen the auditing system, the Company proposes an increase of one (1) Corporate Auditor. Accordingly, the election of two (2) Corporate Auditors is proposed.

The candidate for Substitute Corporate Auditor is as follows.

The Board of Corporate Auditors has previously given its approval to this proposal.

No.	Name (Date of birth)	Past experience, positions, and significant concurrent positions	Number of shares of the Company held
1	Masashi Koike (January 6, 1957)	<p>June 1989 Joined the Company</p> <p>April 2001 General Manager of East Japan Region Sales Division and Sales Department II of the Company</p> <p>November 2002 General Manager of Central Region Sales Division of the Company</p> <p>April 2006 Executive Officer and General Manager of East Japan Region Sales Division of the Company</p> <p>December 2012 President of Yamanashi Sanko Co., Ltd.</p> <p>February 2015 General Manager of Market Development Office of the Company</p> <p>January 2019 General Manager of Order Control Division of the Company</p>	3,238
<p>[Reason for selection of the candidate for Corporate Auditor]</p> <p>Mr. Masashi Koike has been mainly involved in work of the sales division and also has ample management experience, having served as Executive Officer and as President of a subsidiary. Accordingly, the Company has determined that he can utilize his knowledge and experience to appropriately carry out his duties as Corporate Auditor, and therefore proposes his election.</p>			
2	Akihiro Kakizaki (November 18, 1955)	<p>April 1979 Joined THE TOKYO TOMIN BANK,LTD</p> <p>June 2007 Director and Executive Officer of THE TOKYO TOMIN BANK,LTD</p> <p>June 2009 Director and Executive Managing Officer of THE TOKYO TOMIN BANK,LTD</p> <p>June 2012 President of THE TOKYO TOMIN BANK,LTD</p> <p>October 2014 President of Tokyo TY Financial Group,Inc.</p> <p>April 2016 Chairman of THE TOKYO TOMIN BANK,LTD</p> <p>May 2018 Advisor of Kiraboshi Bank,Ltd. (current position)</p> <p>[Significant concurrent positions]</p> <p>Advisor of Kiraboshi Bank,Ltd.</p> <p>Auditor of THE TOKYO CHAMBER OF COMMERCE AND INDUSTRY</p>	0
<p>[Reason for selection of the candidate for Outside Corporate Auditor]</p> <p>Mr. Akihiro Kakizaki has long-standing experience in financial institutions and ample experience and extensive discernment gained as a representative director. Accordingly, the Company has determined that he is appropriate to strengthen the Company's audit system and therefore proposes his election.</p>			

(Notes) 1. There are no special interests between each candidate for Corporate Auditor and the Company.

2. Mr. Akihiro Kakizaki is a new candidate for Outside Corporate Auditor. He meets the requirements for Independent Director/Auditor stipulated by the Tokyo Stock Exchange.

3. Subject to the approval of the election of Mr. Masashi Koike and Mr. Akihiro Kakizaki, the Company intends to enter into an agreement to limit their liability pursuant to Article 423, Paragraph 1 of the Companies Act based on Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations.

Proposal 4: Election of One (1) Substitute Corporate Auditor

In order to fill a deficiency in the number of Corporate Auditors stipulated under laws and regulations, the election of one (1) Substitute Corporate Auditor is proposed. The effective period of the term of office of the Substitute Corporate Auditor is from the conclusion of this General Meeting to the time of the next Annual General Meeting of Shareholders.

The candidate for Substitute Corporate Auditor is as follows.

The Board of Corporate Auditors has previously given its approval to this proposal.

Name (Date of birth)	Past experience, positions, and significant concurrent positions	Number of shares of the Company held
Yukako Saito (Yukako Oshimi) (August 11, 1976)	October 2002 Registered as an attorney (Dai-Ichi Tokyo Bar Association) Joined Nagashima Ohno & Tsunematsu April 2011 Seconded to Ricoh Company, Ltd. September 2014 Joined Shibata, Suzuki & Nakada Partner, Shibata, Suzuki & Nakada (current position) June 2015 Outside Corporate Auditor of JP-Holdings Inc. (current position) March 2019 Outside Corporate Auditor of FUJI SOFT INCORPORATED (current position) June 2019 Outside Corporate Auditor of KUREHA CORPORATION (candidate) [Significant concurrent positions] Partner, Shibata, Suzuki & Nakada Outside Corporate Auditor of FUJI SOFT INCORPORATED Outside Corporate Auditor of KUREHA CORPORATION(candidate)	0
[Reason for selection of the candidate for Substitute Outside Corporate Auditor] The Company proposes election of Ms. Yukako Saito (the name used in course of profession is Yukako Oshimi) in order to utilize her professional knowledge and experience as an attorney as well as strengthen the auditing system of the Company from her objective standpoint. While she has not had previous involvement with corporate management except for being an Outside Officer, it has been determined that she can appropriately carry out her duties as Outside Corporate Auditor for the above reasons.		

- (Notes)
1. There are no special interests between each candidate for Substitute Corporate Auditor and the Company.
 2. The Company elects Ms. Yukako Saito as Substitute Outside Corporate Auditor. She meets the requirements for Independent Director/Auditor stipulated by the Tokyo Stock Exchange.
 3. Subject to the approval of the election of Ms. Yukako Saito, the Company intends to enter into an agreement to limit her liability pursuant to Article 423, Paragraph 1 of the Companies Act based on Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations.