

Securities Code: 6961
June 1, 2017

To Our Shareholders:

2-30-1 Namiki, Kawaguchi-shi, Saitama

Enplas Corporation

Daisuke Yokota, President

Notice of the 56th Annual Meeting of Shareholders

Enplas Corporation (“Company”) hereby notifies and asks shareholders to attend the Company’s 56th Annual Meeting of Shareholders as described below.

If you are unable to attend the meeting on the date, you may also exercise your voting rights in writing or through the Internet. We kindly request you to read the following Reference Document for the Annual Meeting of Shareholders, and exercise your voting rights in accordance with the guidance on pages 2 hereof by 5:00 p.m., June 22, 2017 (Thursday).

Sincerely yours,

1. **Date:** 10:00 a.m., June 23 (Friday), 2017
2. **Venue:** 3-1-1 Kawaguchi, Kawaguchi-shi, Saitama
1F, Exhibition Hall, Public Interest Incorporated Foundation
Kawaguchi Cultural Center (Lilia)
3. **Purposes:**
Items to be reported:
 1. The business report, the consolidated financial statements, and the results of consolidated financial statement audits by the Accounting Auditor and the Audit Committee for the 56th business period (April 1, 2016 to March 31, 2017)
 2. The non-consolidated financial statements for the 56th business period (April 1, 2016 to March 31, 2017)

Items to be resolved:

- Agenda Item No. 1:** Election of Two (2) Directors (excluding Audit Committee members)
- Agenda Item No. 2:** Election of Three (3) Directors who are Audit Committee members
- Agenda Item No. 3:** Election of One (1) Director who is a Substituting Audit Committee member

4. Information on Exercise of Voting Rights.

- (1) If your voting rights are exercised through a voting rights exercise form, and you submit a voting rights exercise form without indicating your vote for or against each of the proposals, your vote will be counted as “in favor” for all proposals.
- (2) If your voting rights are exercised both by a voting rights exercise form and through the Internet, voting through the Internet shall prevail.
- (3) If your voting rights are exercised more than once through the Internet, your final vote shall prevail.
- (4) Please complete and send back your voting rights exercise form to make sure it is received by the Company by 5:00 p.m., Thursday, June 22, 2017.
- (5) Please exercise your voting rights through the Internet by 5:00 p.m., Thursday, June 22, 2017.
- (6) If you do not attend the Annual Meeting of Shareholders, you may attend through another shareholder holding voting rights of the Company as your proxy; provided, however, that a document verifying the proxy must be submitted.

5. Information on Exercise of Voting Rights through the Internet

- (1) For exercising your voting rights, please access the Website for Voting Rights Exercise below from a PC, cellular phone or smartphone, read the “Notes” on the voting rights exercise form, enter the voting rights exercise code and password, and follow the instructions on the screen.
Website for Voting Rights Exercise <http://www.tosyodai54.net>
- (2) Please note that for the access to the “Website for Voting Rights Exercise,” communication charges for telephone, etc. and access charges for providers will be borne by each shareholder.

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| For Inquiries about exercise of voting rights through the Internet Administrator of Shareholder Registry: Tokyo Securities Transfer Agent Co., Ltd. Phone: 0120-88-0768 (Toll free) Business Hours: 9:00 – 21:00 |
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6. Information on Disclosure on the Internet

- (1) Among the documents that should be attached to the Notice of the Annual Meeting of Shareholders, the following matters are provided on the Company’s website pursuant to applicable laws and regulations, and the “Articles of Incorporation” of the Company; therefore, they are not attached to this Notice of the Annual Meeting of the Shareholders:
 - (a) System to Ensure Appropriateness of Operations of the Company
 - (b) Basic Policy for Controlling the Company
 - (c) Notes to the Consolidated Financial Statements
 - (d) Notes to Specific Items of the Non-consolidated Financial Statements

Of the documents above, “System to Ensure Appropriateness of Operations of the Company” and “Basic Policy for Controlling the Company” have been audited as part of the business report when the Audit Committee prepared the audit report.

Of the documents above, “Notes to the Consolidated Financial Statements” and “Notes to Specific Items of the Non-consolidated Financial Statements” have been audited as part of the consolidated and the non-consolidated financial statements when the Audit Committee

and the Accounting Auditor prepared the audit report.

- (2) If there are any revisions to the Reference Document for the Annual Meeting of Shareholders, the business report, and/or the consolidated and the non-consolidated financial statements, such revisions will be listed on the Company's website.
- (3) The voting results will be posted on the Company's website in lieu of sending written notice of voting results to shareholders.

The Company's website: <http://www.enplas.co.jp>

(When attending the meeting, we kindly request that you submit the enclosed voting rights exercise form to the receptionist at the venue.)

| Candidate No. | Name (Date of birth) | Brief profile, position, and responsibility at the Company (Significant concurrent positions) | Number of the Company's shares owned |
|---|--|--|--------------------------------------|
| 2 | <p style="text-align: center;">Takashi Sakai (June 6, 1955)</p> <p style="text-align: center;">< Reappointment ></p> | <p>Jan. 1999 Joined the Company</p> <p>Jun. 2004 Director, In Charge of Business Planning, Midium Term Management Plan Promotion, IR</p> <p>Jul. 2010 Director, Managing Officer, Chief General Manager, Business Strategy Department, In charge of Finance and Accounting Department</p> <p>Apr. 2012 Director, Managing Officer, Chief General Manager, Business Planning Department, In charge of Finance and Accounting Department</p> <p>Jun. 2012 Director, Managing Officer, Business Planning Department, In charge of Corporate Communications IR Department and Finance and Accounting Department</p> <p>Apr. 2013 Director, Managing Officer, Chief General Manager, Business Planning Department</p> <p>Jun. 2013 Director, Senior Managing Officer, Chief General Manager, Business Planning Department (incumbent)</p> <p>Apr. 2015 Head, Corporate Center</p> | 11,600 shares |
| <p>Number of years in service: 13 at the conclusion of this Annual Meeting of Shareholders</p> <p>Attendance of the Board of Directors meetings: 12 out of the 12 meetings (100%)</p> <p>Reason for the nomination: The Company nominated Mr. Takashi Sakai as a candidate for a Director because he, as a person in charge of the Company's Business Planning Department, has a high-level of expertise in corporate management that he has developed through vast and adequate work experience as to business strategy, finance and accounting, human resources, risk management, etc. and thus the Company expects that he will continue to contribute to its sustainable growth and enhancement of its corporate value.</p> | | | |

(Notes) There are no special conflicts of interest between any of the candidates and the Company.

Agenda Item No. 2: Election of Three (3) Directors who are Audit Committee members

The terms of office for all current three (3) Directors who are Audit Committee members will expire at the conclusion of this Annual Meeting of Shareholders. Accordingly, the Company requests the election of three (3) Directors who are Audit Committee members.

This agenda item has been approved by the Audit Committee.

The candidates for Directors who are Audit Committee members are as follows.

| Candidate No. | Name (Date of birth) | Brief profile, position, and responsibility at the Company (Significant concurrent positions) | Number of the Company's shares owned |
|---|--|--|--------------------------------------|
| 1 | Yoong Yoon Liong (March 21, 1951) <Reappointment > <Candidate for Outside Director> | Jun. 1978 Joined Texas Instruments Incorporated | — |
| | | Mar. 1981 President, Faber Young International Inc. | |
| | | Oct. 2001 Vice President, Asia Central, AMP Manufacturing Singapore Pte Ltd., AMP Singapore Pte. Ltd. (AMP: current Tyco Electronics) | |
| | | May. 2006 CEO, Carmel Manufacturing Singapore | |
| | | Jun. 2009 President, Golden Bridge Electech Inc. | |
| | | Feb. 2011 Managing Director, ML Tech Solutions (incumbent) Business Consultant (incumbent) | |
| | | Jun. 2014 Outside Director, the Company (incumbent) | |
| Number of years in service: 3 at the conclusion of this Annual Meeting of Shareholders Attendance of the Board of Directors meetings: 12 out of the 12 meetings (100%) Attendance of the Audit Committee meeting: 15 out of the 15 meetings (100%) Reason for the nomination: The Company nominated Mr. Yoong Yoon Liong as a candidate for an Outside Director because he has held important positions at electronic components manufactures and has wide experience and knowledge of business management in the Asia region. The Company believes that he will continue to provide valuable opinion and advice regarding the management of the Group. | | | |

| Candidate No. | Name (Date of birth) | Brief profile, position, and responsibility at the Company (Significant concurrent positions) | Number of the Company's shares owned |
|---|---|---|--------------------------------------|
| 2 | <p>Masanori Kazamaki (March 8, 1949)</p> <p>< Reappointment ></p> <p><Candidate for Outside Director></p> | <p>Apr. 1971 Joined Nissei Sangyo (current Hitachi High-Technologies Corporation)</p> <p>Oct. 2001 General Manager, Electronic Device Department, Hitachi High-Technologies</p> <p>Apr. 2003 Vice General Manager, Sales Department of Industrial Materials</p> <p>Apr. 2005 Chief General Manager, Sales Department of Industrial Materials</p> <p>Jun. 2005 Board Member, Chief General Manager, Sales Department of Industrial Materials</p> <p>Apr. 2008 Managing Officer</p> <p>Apr. 2010 Managing Officer, President, West Japan Branch, Branch Manager, Kansai Branch</p> <p>Apr. 2011 Vice General Manager, Sales Headquarters, Branch Manager, Kansai Branch</p> <p>Apr. 2012 Special Assignment Advisor, the Company</p> <p>Mar. 2013 Retired from Special Assignment Advisor</p> <p>Jun. 2015 Outside Director, the Company (incumbent)</p> | — |
| <p>Number of years in service: 2 at the conclusion of this Annual Meeting of Shareholders</p> <p>Attendance of the Board of Directors meetings: 12 out of the 12 meetings (100%)</p> <p>Attendance of the Audit Committee meeting: 15 out of the 15 meetings (100%)</p> <p>Reason for the nomination: The Company nominated Mr. Masanori Kazamaki as a candidate for an Outside Director because he has assumed important positions at Hitachi High-Technologies Corporation and has wide knowledge and experience in the resin material industry. The Company believes that he will continue to leverage such knowledge and experience to supervise the management of the Group.</p> | | | |

| Candidate No. | Name (Date of birth) | Brief profile, position, and responsibility at the Company (Significant concurrent positions) | Number of the Company's shares owned |
|--|---|--|--------------------------------------|
| 3 | Ichiro Hasegawa (December 24, 1955) < Reappointment > | <p>Jul. 2003 Joined the Company</p> <p>Apr. 2006 Chief General Manager, Semiconductor Peripherals Business Department</p> <p>Jun. 2006 Director and Officer, Chief General Manager, Semiconductor Peripherals Business Department</p> <p>Jun. 2012 Director and Officer in charge of General Affairs Department</p> <p>Apr. 2013 Director and Officer Head, Business Planning Control Headquarters Local Service Center</p> <p>Apr. 2015 Director and Officer in charge of Internal Audit Office</p> <p>Jun. 2015 Director, the Company (incumbent)</p> | 5,300 shares |
| <p>Number of years in service: 5 at the conclusion of this Annual Meeting of Shareholders</p> <p>Attendance of the Board of Directors meetings: 12 out of the 12 meetings (100%)</p> <p>Attendance of the Audit Committee meeting: 15 out of the 15 meetings (100%)</p> <p>Reason for the nomination: The Company nominated Mr. Ichiro Hasegawa as a candidate for a Director because he has been engaged in administrative operations in the Company and its group company, and has accumulated abundant experience in business management and wide knowledge in broad areas of compliance, while having proactively endeavored to improve the Company's governance as a Director who also serves as an Audit Committee member. The Company expects that he will continue to contribute to ensuring appropriate supervision and sound business management of the Company.</p> | | | |

- (Notes)
- Messrs. Yoong Yoon Liong and Masanori Kazamaki are registered as Independent Officer with the Tokyo Stock Exchange.
 - The Group is engaged in raw material-related business transactions with Hitachi High-Technologies Corporation, for which Mr. Masanori Kazamaki worked until March, 2013. However, since the amount of the transactions is less than 1% of the consolidated sales of each side, they have no significant impact on his independence. There are no special conflicts of interest between any of the other candidates and the Company.
 - Messrs. Yoong Yoon Liong and Masanori Kazamaki are candidates for a Director who is an Audit Committee member and Outside Director.
 - The Company has entered into an agreement to limit liability for damages with each of Messrs. Yoong Yoon Liong, Masanori Kazamaki and Ichiro Hasegawa for the purpose of limiting their such liabilities as provided for in Paragraph 1 of Article 423 of the Companies Act in accordance with the Company's Articles of Incorporation and Paragraph 1 of Article 427 (1) of the Companies Act. The maximum liability under the said agreements is the amount provided for laws and regulations. When Messrs. Yoong Yoon Liong, Masanori Kazamaki and Ichiro Hasegawa are reappointed upon approval of this agenda, the Company will renew the said agreements with each of them.

Agenda Item No. 3: Election of One (1) Director who is a Substituting Audit Committee member
 To prepare for a case in which the number of Audit Committee members falls short of the number stipulated by applicable laws and regulations, the Company requests the election of one (1) Director who is a substituting Audit Committee member.

This agenda item has been approved by the Audit Committee.

The candidate for Director who is a substituting Audit Committee member is as follows.

| Name (Date of birth) | Brief profile, position, and responsibility at the Company (Significant concurrent positions) | Number of the Company's shares owned |
|---|---|--|
| Sakae Ochiai (November 23, 1955) <Reappointment> <Candidate for Outside Director> | Apr. 1980 Joined Kantoshinetsu Regional Taxation Bureau Jul. 1999 Coordination Officer, First Division, Urawa Tax Office Jul. 2001 Chief Officer, Third Division, MitoTax Office Jul. 2002 Chief Officer, Fifth Division, Nagano Tax Office Jul. 2004 Chief Officer, Second Division, Omiya Tax Office Sep. 2006 Registered as Certified Tax Accountant (incumbent) Jun. 2007 Outside Corporate Auditor, the Company June 2015 Retired from Outside Corporate Auditor, the Company | 100 shares |
| Reason why the Company nominated him as a candidate for an Outside Director and believes that he will be able to properly perform his duties: The Company nominated Mr. Sakae Ochiai as a candidate for a substituting Outside Director because he is a Certified Tax Accountant and has wide expertise and experience of finance and accounting. The Company believes that he will be able to contribute to enhancing the Company's audit function leveraging his expertise and experience. Also, because he is independent from the management of the Company, the Company nominated him as a candidate for a Director who is a substituting Audit Committee member and a substituting Outside Director. | | |

- (Notes)
1. There are no special conflicts of interest between the candidate and the Company.
 2. Mr. Sakae Ochiai is a candidate for a Director who is a substituting Audit Committee member and Outside Director.
 3. If Mr. Sakae Ochiai is formally appointed as a Nonexecutive Director, the Company will enter into an agreement with him in accordance with the articles of incorporation of the Company and Article 427 (1) of the Companies Act to the effect that his liability for damages under Article 423 (1) of the Companies Act shall be limited to the amount specified by applicable laws and regulations.