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(Stock Exchange Code 4246)

June 7, 2017

To Shareholders with Voting Rights:

Nariaki Uchida

Representative Director and President
DaikyoNishikawa Corporation
1-4-31 Kitashinchi, Saka-cho,
Aki-gun, Hiroshima, Japan

NOTICE OF THE 10TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

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

You are cordially invited to attend the 10th Annual General Meeting of Shareholders of DaikyoNishikawa 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 by submitting the Voting Card. If exercising your voting rights in writing, please review the attached Reference Documents for Shareholders Meeting, indicate your vote for or against each proposal on the enclosed Voting Card and return it so that it is received by 5:45 p.m. on Wednesday, June 21, 2017, Japan Standard Time.

1. Date and Time: Thursday, June 22, 2017 at 10:00 a.m., Japan Standard Time (Reception starts at 9:00 a.m.)

2. Place: Banquet room (Yukyu no Ma) 4th floor of Hotel Granvia Hiroshima,
1-5 Matsubara-cho, Minami-ku, Hiroshima, Japan

3. Purpose of Meeting:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements and Results of Audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Auditors for the 10th Fiscal Year (April 1, 2016 - March 31, 2017)
 2. Non-consolidated Financial Statements for the 10th Fiscal Year (April 1, 2016 - March 31, 2017)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus Funds
Proposal 2: Election of Nine (9) Directors
Proposal 3: Election of One (1) Auditor

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- For those attending, please submit the enclosed Voting Card at the reception desk. You are also kindly requested to bring this Notice as meeting materials when you attend.
 - If any revisions are made to the Reference Documents for Shareholders Meeting, the Business Report, the Non-consolidated Financial Statements and the Consolidated Financial Statements, the revised versions will be posted on the Company’s website (<http://www.daikyonishikawa.co.jp/>).

REFERENCE DOCUMENTS FOR THE ANNUAL GENERAL MEETING OF SHAREHOLDERS

Proposals and Reference Items

Proposal 1: Appropriation of Surplus Funds

The Company considers the return of profits to shareholders to be one of the most important subjects in corporate management and makes it a basic policy to aim for stable and continuous dividends by taking into comprehensive consideration its business performance, payout ratio, etc.

Based on the above policy, the Company proposes to pay year-end dividends as follows considering its business performance during the current fiscal year:

Items related to year-end dividend

1. Type of dividend property:
Money
2. Allocation of dividend property to shareholders and the total amount thereof:
16 yen per share of the Company's common stock (including ordinary dividend of 14 yen and commemorative dividend of 2 yen)

Total amount of dividend: 1,133,535,664 yen

3. Effective date of distribution of surplus funds:
June 23, 2017

Proposal 2: Election of Nine (9) Directors

The terms of office of all nine (9) Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the Company proposes to elect nine (9) Directors.

The candidates for Director are as follows:

Candidate No.	Name (Date of birth)	Career summary, positions, areas of responsibilities and significant concurrent positions	Number of shares of the Company's common stock held
1	Nariaki Uchida (Aug. 27, 1957)	<p>Apr. 1980 Joined Toyo Kogyo Co., Ltd. (currently, Mazda Motor Corporation)</p> <p>Mar. 2001 General Manager, Powertrain Production Dept. No. 2, Hofu Plant of Mazda Motor Corporation</p> <p>Feb. 2004 Representative Director and Executive Vice President of Auto Alliance International, Inc.</p> <p>Apr. 2007 Representative Director and Executive Vice President of Toyo Advanced Technologies Co., Ltd. and Deputy Division Manager, Purchasing Div. of Mazda Motor Corporation</p> <p>Apr. 2010 Executive Officer and Plant Manager, Hofu Plant of Mazda Motor Corporation</p> <p>Apr. 2015 Executive Vice President of the Company</p> <p>Jun. 2015 Representative Director and President of the Company (to present)</p> <p><Areas of Responsibilities in the Company> Overall corporate management</p>	None
<p>Reasons for nomination as a candidate for Director: As Representative Director and President, Mr. Nariaki Uchida has steadily promoted and realized the Company's management philosophy and strategies, as well as properly supervised the management. Also, through such activities, he has contributed largely to the Company's financial results for the current fiscal year. Judging by these activities and achievements that he is an excellent executive in terms of knowledge on overall management, personality, insights and abilities, the Company has nominated him as a candidate for Director.</p>			
2	Fumitaka Yabuue (Sep. 16, 1953)	<p>Apr. 1976 Joined the Hiroshima Bank, Ltd.</p> <p>Jun. 2002 General Manager, Imabari Branch of the Hiroshima Bank, Ltd.</p> <p>Apr. 2005 Executive Officer and General Manager, Banking Business Planning Division of the Hiroshima Bank, Ltd.</p> <p>Apr. 2007 Managing Executive Officer and General Manager, Hiroshima Nishi Branch of the Hiroshima Bank, Ltd.</p> <p>Jun. 2009 Director and Managing Executive Officer of the Hiroshima Bank, Ltd.</p> <p>Jun. 2011 Representative Director and Executive Vice President of the Company (to present)</p> <p><Areas of Responsibilities in the Company> Assistant to President and Internal Audit Office</p>	12,000
<p>Reasons for nomination as a candidate for Director: As Representative Director and Executive Vice President, Mr. Fumitaka Yabuue has properly assisted the Representative Director and President to steadily promote and realize the Company's management philosophy and strategies. Also, through such activities, he has contributed largely to the Company's financial results for the current fiscal year. Judging by these activities and achievements that he is an excellent executive in terms of knowledge on overall management, personality, insights and abilities, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, positions, areas of responsibilities and significant concurrent positions	Number of shares of the Company's common stock held
3	Kenji Takeoka (Nov. 25, 1956)	<p>Jun. 1983 Joined Daikyo Co., Ltd. (currently, DaikyoNishikawa Corporation)</p> <p>Apr. 2007 General Manager, Design Dept. No. 2, Development Div. of the Company</p> <p>Apr. 2008 Executive Officer and Deputy Division Manager, Development Div. of the Company</p> <p>Apr. 2010 Executive Officer and Development Division Manager of the Company</p> <p>Oct. 2011 Member of the Board and General Manager of Changchun Wanlong DaikyoNishikawa Auto Parts Co., Ltd. and Executive Officer of the Company</p> <p>Apr. 2012 Member of the Board and General Manager of Changchun Wanlong DaikyoNishikawa Auto Parts Co., Ltd. and Managing Executive Officer of the Company</p> <p>Jun. 2013 Managing Executive Officer and Purchasing Division Manager of the Company</p> <p>Jan. 2014 Managing Executive Officer and Development Division Manager of the Company</p> <p>Apr. 2014 Senior Managing Executive Officer of the Company</p> <p>Sep. 2014 Senior Managing Executive Officer and Development Division Manager of the Company</p> <p>Jun. 2015 Director and Senior Managing Executive Officer and Development Division Manager of the Company</p> <p>Apr. 2016 Director and Senior Managing Executive Officer of the Company (to present)</p> <p><Areas of Responsibilities in the Company> Production Div. and Quality Div.</p>	12,000
<p>Reasons for nomination as a candidate for Director: Having held important posts in the Company's development division, Mr. Kenji Takeoka is well-acquainted with design technologies of products. Moreover, through his experience as President of the Company's local subsidiary in China, etc., he has abundant experience regarding the Company's ideal global business development, as well as detailed knowledge of all aspects of the Company's business. Through his career, he has contributed largely to the Company's financial results for the current fiscal year. Judging by these activities and achievements that he is an excellent executive in terms of knowledge on overall management, personality, insights and abilities, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, positions, areas of responsibilities and significant concurrent positions	Number of shares of the Company's common stock held
4	Toshio Hiyama (Apr. 27, 1959)	<p>Apr. 1980 Joined Daikyo Co., Ltd. (currently, DaikyoNishikawa Corporation)</p> <p>Apr. 2007 General Manager, Daiwa Production Dept., Production Div. of the Company</p> <p>Apr. 2009 Executive Officer and Deputy Division Manager, Production Div. of the Company</p> <p>Apr. 2011 Director and President of DaikyoNishikawa (Thailand) Co., Ltd. and Executive Officer of the Company</p> <p>Apr. 2012 Director and President of DaikyoNishikawa (Thailand) Co., Ltd. and Managing Executive Officer of the Company</p> <p>Apr. 2014 Senior Managing Executive Officer of the Company</p> <p>Jun. 2015 Director and Senior Managing Executive Officer of the Company (to present)</p> <p><Areas of Responsibilities in the Company> Development Div., Engineering Div., Research and Development Div., and Purchasing Div.</p>	4,000
<p>Reasons for nomination as a candidate for Director:</p> <p>Having held important posts in the Company's production division, Mr. Toshio Hiyama is well-acquainted with manufacturing technologies. Moreover, through his experience as President of the Company's subsidiary in Thailand, he has abundant experience regarding the Company's ideal global business development, as well as detailed knowledge of all aspects of the Company's business. Through his career, he has contributed largely to the Company's financial results for the current fiscal year. Judging by these activities and achievements that he is an excellent executive in terms of knowledge on overall management, personality, insights and abilities, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, positions, areas of responsibilities and significant concurrent positions	Number of shares of the Company's common stock held
5	Motoharu Nishikimura (Jan. 30, 1960)	<p>Jul. 1984 Joined Daikyo Co., Ltd. (currently, DaikyoNishikawa Corporation)</p> <p>Apr. 2007 General Manager, Affiliates Managing Dept. of the Company</p> <p>Apr. 2009 Deputy Division Manager, Corporate Planning and Management Div. of the Company</p> <p>Apr. 2010 Executive Officer and Deputy Division Manager, Corporate Planning and Management Div. of the Company</p> <p>Jan. 2011 Executive Officer and Deputy Division Manager, Marketing and Sales Div. of the Company</p> <p>Aug. 2011 Executive Officer, Deputy Division Manager, Marketing and Sales Div. and General Manager, Overseas Marketing and Sales Dept. of the Company</p> <p>Apr. 2012 Director and President of DaikyoNishikawa Mexicana, S. A. de C. V., Director and President of DaikyoNishikawa Mexicana Operaciones, S. A. de C. V., and Executive Officer and General Manager, Mexico Preparation Office of the Company</p> <p>Apr. 2013 Director and President of DaikyoNishikawa Mexicana, S. A. de C. V., Director and President of DaikyoNishikawa Mexicana Operaciones, S. A. de C. V., and Executive Officer of the Company</p> <p>Apr. 2014 Director and President of DaikyoNishikawa Mexicana, S. A. de C. V., Director and President of DaikyoNishikawa Mexicana Operaciones, S. A. de C. V., and Managing Executive Officer of the Company</p> <p>Apr. 2016 Director and President of DaikyoNishikawa Mexicana, S. A. de C. V., Director and President of DaikyoNishikawa Mexicana Operaciones, S. A. de C. V., and Senior Managing Executive Officer of the Company</p> <p>Jun. 2016 Senior Managing Executive Officer of the Company</p> <p>Jun. 2016 Director and Senior Managing Executive Officer of the Company</p> <p>Apr. 2017 Director and Senior Managing Executive Officer and Corporate Planning and Management Division Manager of the Company (to present)</p> <p><Areas of Responsibilities in the Company> Marketing and Sales Div. and Corporate Planning and Management Div.</p>	4,000
<p>Reasons for nomination as a candidate for Director: Having held important posts in the Company's corporate planning and management division, Mr. Motoharu Nishikimura is well-acquainted with management strategies. Moreover, through his experience as President of the Company's subsidiaries in Mexico, he has abundant experience regarding the Company's ideal global business development, as well as detailed knowledge of all aspects of the Company's business. Through his career, he has contributed largely to the Company's financial results for the current fiscal year. Judging by these activities and achievements that he is an excellent executive in terms of knowledge on overall management, personality, insights and abilities, the Company has nominated him as a candidate for Director.</p>			

Candidate No.	Name (Date of birth)	Career summary, positions, areas of responsibilities and significant concurrent positions	Number of shares of the Company's common stock held
6	*Fukami Waki (Aug. 4, 1958)	Feb. 1988 Joined Daikyo Co., Ltd. (currently, DaikyoNishikawa Corporation) Apr. 2007 General Manager, Production Div. of the Company Apr. 2011 Deputy Division Manager, Production Div. of the Company Aug. 2011 Corporate Planning and Management Division Manager of the Company Apr. 2012 Executive Officer and Corporate Administration Division Manager of the Company Oct. 2012 Executive Officer and Corporate Planning and Management Division Manager of the Company Apr. 2014 Managing Executive Officer and Marketing and Sales Division Manager of the Company Apr. 2017 Senior Managing Executive Officer and Purchasing Division Manager of the Company (to present) <Areas of Responsibilities in the Company> Assistant to the Officer in charge of Marketing and Sales Div., and Assistant to the Officer in charge of Purchasing Div.	6,880
Reasons for nomination as a candidate for Director: Having held important posts in the Company's production division, Mr. Fukami Waki is well-acquainted with manufacturing management. Moreover, through his experience of being the central figure in designing corporate planning and marketing strategies as the Division Manager of the Corporate Planning and Management Division as well as of the Marketing and Sales Division, he has abundant experience regarding the Company's ideal global business development, as well as detailed knowledge of all aspects of the Company's business. Through his career, he has contributed largely to the Company's financial results for the current fiscal year. Judging by these activities and achievements that he is an excellent executive in terms of knowledge on overall management, personality, insights and abilities, the Company has nominated him as a candidate for Director.			

Candidate No.	Name (Date of birth)	Career summary, positions, areas of responsibilities and significant concurrent positions	Number of shares of the Company's common stock held
7	Masahiro Idehara (Feb. 15, 1954)	<p>Jun. 1998 Joined as Standing Adviser of JICHODO Co., Ltd. Sep. 1998 Director of JICHODO Co., Ltd. Sep. 2000 Representative Director and Senior Managing Director of JICHODO Co., Ltd. Sep. 2002 Representative Director and President of JICHODO Co., Ltd. Jul. 2010 Representative Director of JICHODO Co., Ltd. Sep. 2010 Representative Director and Vice Chairman of JICHODO Co., Ltd. Sep. 2014 Director and Senior Advisor of JICHODO Co., Ltd. (to present) Jun. 2015 Outside Director of the Company (to present)</p> <p><Significant concurrent positions> Director and Senior Advisor of JICHODO Co., Ltd. Representative Director of Genkai Sewing Co., Ltd. Representative Director of JID Co., Ltd.</p>	None
<p>Reasons for nomination as a candidate for Outside Director: Based on his abundant experience and extensive insights on corporate management, Mr. Masahiro Idehara is giving advice and suggestions on business operations from an independent standpoint based on his objective and professional insights, which contribute to the increase of corporate value. The Company has judged from his advice and suggestions that he is an excellent individual in terms of knowledge on overall management, personality, insights and abilities and thus has nominated him as a candidate.</p>			
8	Masatoshi Maruyama (Sep. 19, 1956)	<p>Apr. 1980 Joined Toyo-Kogyo Co., Ltd. (currently, Mazda Motor Corporation) Jun. 2005 Executive Vice President of AutoAlliance (Thailand) Co., Ltd. Sep. 2008 Deputy Division Manager, Quality Div. of Mazda Motor Corporation May 2010 Division Manager, Quality Div. of Mazda Motor Corporation Apr. 2011 Executive Officer and Division Manager, Quality Div. of Mazda Motor Corporation Jun. 2012 Executive Officer and Plant Manager, Hiroshima Plant of Mazda Motor Corporation Apr. 2015 Managing Executive Officer, Assistant to the Officer in charge of Global Production and Plant Manager, Hiroshima Plant of Mazda Motor Corporation Jun. 2015 Outside Director of the Company (to present) Apr. 2016 Managing Executive Officer in charge of Global Production and Global Business Logistics of Mazda Motor Corporation (to present)</p> <p><Significant concurrent positions> Managing Executive Officer of Mazda Motor Corporation Director of Mazda Malaysia Sdn. Bhd. Director of Changan Mazda Automobile Co., Ltd. Director of AutoAlliance (Thailand) Co., Ltd.</p>	None
<p>Reasons for nomination as a candidate for Outside Director: Based on his abundant knowledge and experience as a member of a management team in the automobile industry, Mr. Masatoshi Maruyama is giving advice and suggestions on business operations from an independent standpoint based on his objective and professional insights, which contribute to the increase of corporate value. The Company has judged from his advice and suggestions that he is an excellent individual in terms of knowledge on overall management, personality, insights and abilities</p>			

and thus has nominated him as a candidate.			
Candidate No.	Name (Date of birth)	Career summary, positions, areas of responsibilities and significant concurrent positions	Number of shares of the Company's common stock held
9	*Shigeki Sasaki (Jul. 28, 1959)	<p>Apr. 1982 Joined Otafuku Sauce Co., Ltd. Nov. 1996 Director, and General Manager of the Marketing and Sales Division, Osaka Branch of Otafuku Sauce Co., Ltd. Oct. 2002 Senior Managing Director, and Engineering and Production Division Manager of Otafuku Sauce Co., Ltd. Oct. 2003 Senior Managing Director, and Marketing and Sales Division Manager of Otafuku Sauce Co., Ltd., and Representative Director and President of Otafuku Vinegar Brewery Co., Ltd. Oct. 2005 Representative Director and President of Otafuku Sauce Co., Ltd., and Representative Director and Chairman of Union Sauce Co., Ltd. Oct. 2015 Representative Director and President of Otafuku Holdings Co., Ltd. (to present)</p> <p><Significant concurrent positions> Representative Director and President of Otafuku Holdings Co., Ltd. Chairman of the Board of Otafuku Foods (Qing Dao) Co., Ltd Outside Director of Hiroshima Airport Building Co., Ltd.</p>	None
<p>Reasons for nomination as a candidate for Outside Director: Based on his abundant knowledge and experience as a member of a management team in the food industry, Mr. Shigeki Sasaki is expected to give neutral and objective advice and suggestions on business operations from a fresh perspective and an independent standpoint. The Company has judged from the activities in his career that he is an excellent individual in terms of knowledge on overall management, personality, insights and abilities and thus has nominated him as a candidate.</p>			

- (Notes) 1. An asterisk (*) indicates a newly elected candidate for Director.
2. Mr. Masahiro Idehara, Mr. Masatoshi Maruyama and Mr. Shigeki Sasaki are candidates for Outside Director as prescribed in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.
3. Mr. Masatoshi Maruyama is a Managing Executive Officer of Mazda Motor Corporation, one of the Company's major customers, which falls under the specified related business operator of the Company. There are no special interests between the other candidates and the Company.
4. The Company has designated Outside Director Mr. Masahiro Idehara as an independent director in accordance with the Tokyo Stock Exchange's regulations and registered him as such with the Exchange. The Company will register Mr. Masahiro Idehara and Mr. Shigeki Sasaki as independent directors with the Exchange if this proposal is approved as proposed.
5. There is no special relationship to be disclosed between the Company and any of JICHODO Co., Ltd., Genkai Sewing Co., Ltd., JID Co., Ltd., Mazda Malaysia Sdn. Bhd., Changan Mazda Automobile Co., Ltd., AutoAlliance (Thailand) Co., Ltd., Otafuku Holdings Co., Ltd., Otafuku Foods (Qing Dao) Co., Ltd, and Hiroshima Airport Building Co., Ltd.
6. The Company has entered into agreements with Mr. Masahiro Idehara and Mr. Masatoshi Maruyama pursuant to Article 427, Paragraph 1 of the Companies Act to limit the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act to the minimum liability amounts provided for by laws and regulations. If their election is approved as proposed, the Company will continue the same liability limitation agreements with them. In addition, if Mr. Shigeki Sasaki is elected, the Company intends to enter into the same liability limitation agreement with him.
7. Mr. Masahiro Idehara shall have served as the Company's Outside Director for two (2) years at the conclusion of this Annual General Meeting of Shareholders.
8. Mr. Masatoshi Maruyama shall have served as the Company's Outside Director for two (2) years at the conclusion of this Annual General Meeting of Shareholders.

Proposal 3: Election of One (1) Auditor

The term of office of Auditor Mr. Kazuyuki Yasumura will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the Company proposes to elect one (1) Auditor. This proposal is submitted with the consent of the Board of Auditors.

The candidate for Auditor is as follows:

Name (Date of birth)	Career summary, positions and significant concurrent positions	Number of shares of the Company's common stock held
Kazuyuki Yasumura (Sep. 29, 1949)	Apr. 1979 Joined Tsunoda Legal Office Apr. 1986 Registered as a lawyer at the HIROSHIMA Bar Association Apr. 1998 Vice President of the HIROSHIMA Bar Association Jun. 2007 Founded and became Head of Yasumura Legal Office (to present) Jun. 2012 Outside Auditor of the Company (to present) <Significant concurrent positions> Head of Yasumura Legal Office	None
Reasons for nomination as a candidate for Outside Auditor: Based on his expert insights and abundant experience as a lawyer, Mr. Kazuyuki Yasumura is giving advice and suggestions regarding the objectivity, neutrality and appropriateness of management from an independent standpoint based on his objective and professional insights. The Company has judged from his advice and suggestions that he is capable of conducting audits from broad and professional perspectives and thus has nominated him as a candidate.		

- (Notes) 1. Mr. Kazuyuki Yasumura is a candidate for Outside Auditor as prescribed in Article 2, Paragraph 3, Item 8 of the Ordinance for Enforcement of the Companies Act.
2. There are no special interests between Mr. Kazuyuki Yasumura and the Company.
3. There is no special relationship to be disclosed between the Company and Yasumura Legal Office.
4. The Company has designated Outside Auditor Mr. Kazuyuki Yasumura as an independent auditor in accordance with the Tokyo Stock Exchange's regulations and registered him as such with the Exchange. The Company will continue the registration of him with the Exchange if this proposal is approved as proposed.
5. The Company has entered into an agreement with Mr. Kazuyuki Yasumura pursuant to Article 427, Paragraph 1 of the Companies Act to limit the liability for damages stipulated in Article 423, Paragraph 1 of the Companies Act to the minimum liability amounts provided for by laws and regulations. If his election is approved as proposed, the Company will continue the same liability limitation agreement with him.
6. Mr. Kazuyuki Yasumura shall have served as the Company's Outside Auditor for five (5) years at the conclusion of this Annual General Meeting of Shareholders.