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Securities identification code: 3254

June 3, 2016

To our shareholders:

Shinobu Yamagishi  
President and Representative Director  
**PRESSANCE CORPORATION**  
1-2-27 Shiromi, Chuo-ku, Osaka City

## **NOTICE OF THE 19TH ORDINARY GENERAL MEETING OF SHAREHOLDERS**

We extend our deepest condolences to those who were affected by the Kumamoto earthquakes.

You are cordially invited to attend the 19th Ordinary General Meeting of Shareholders of PRESSANCE CORPORATION (the "Company"), which will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights by one of the means below.

Please exercise your voting rights after reviewing the attached Reference Documents for the General Meeting of Shareholders no later than 6:00 p.m., Monday, June 20, 2016 (Japan Standard Time).

[Exercise voting rights by postal mail]

Indicate your approval or disapproval of the proposal on the enclosed voting form and return it by postal mail to reach us by the voting deadline above.

[Exercise voting rights via the Internet]

Refer to "Procedures for Online Voting" (Japanese only) and enter your approval or disapproval of the proposal by the voting deadline above.

### **Meeting Details**

- 1. Date and time:** Tuesday, June 21, 2016 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** 14F Hall Roumeikan, Hotel Monterey La Soeur Osaka  
2-2-22 Shiromi, Chuo-ku, Osaka City
- 3. Purposes:**
  - Items to be reported:**
    1. Business Report and Consolidated Financial Statements for the 19th Term (from April 1, 2015 to March 31, 2016), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
    2. Non-Consolidated Financial Statements for the 19th Term (from April 1, 2015 to March 31, 2016)
  - Items to be resolved:**
    - Proposal:** Election of nine (9) Directors (excluding Directors who are Audit and Supervisory Committee Members)
- 4. Matters determined concerning the Convocation:**
  - (1) When voting rights are exercised multiple times via the Internet, the last vote shall be deemed effective.
  - (2) When voting rights are exercised both by the postal mail and the Internet, the online vote shall be deemed effective.