

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 8101

June 5, 2019

To our shareholders:

Tadaaki Yoshinaga  
Representative Director, President and CEO  
**GSI Creos Corporation**  
2-3-1, Kudan Minami, Chiyoda-ku, Tokyo

### Notice of the 89th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 89th Ordinary General Meeting of Shareholders of GSI Creos Corporation (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. Please review the attached Reference Documents for General Meeting of Shareholders, and indicate your approval or disapproval of the proposals in the enclosed voting form and then send the form to the Company by postal mail so that your vote is received by 5:30 p.m. on Tuesday, June 25, 2019 (JST).

1. **Date and Time:** Wednesday, June 26, 2019, at 10:00 a.m. (JST)  
Reception opens at 9:20 a.m.
2. **Venue:** Conference Room, 7th floor, Head Office of the Company  
AOBA No.1 BLDG., 2-3-1, Kudan Minami, Chiyoda-ku, Tokyo
3. **Purpose of the Meeting**  
**Matters to be reported:**
  1. The Business Report and the Consolidated Financial Statements for the 89th fiscal year (from April 1, 2018 to March 31, 2019), and the Audit Report of the Consolidated Financial Statements by the Accounting Auditors and the Audit and Supervisory Committee
  2. The Non-consolidated Financial Statements for the 89th fiscal year (from April 1, 2018 to March 31, 2019)**Matters to be resolved:**
  - Proposal No. 1** Appropriation of Surplus
  - Proposal No. 2** Partial Amendments to the Articles of Incorporation
  - Proposal No. 3** Election of Seven Directors (excluding Directors who are Audit and Supervisory Committee Members)
  - Proposal No. 4** Determination of Remuneration for Allotting Restricted Shares to Directors (excluding Directors who are Audit and Supervisory Committee Members and outside Directors)
4. **Matters prescribed for convocation**

If no indication of approval or disapproval of a proposal is expressed on the voting form, it shall be considered as an indication of approval.

- Instructions for Exercising Voting Rights

- (1) If you are able to attend the General Meeting of Shareholders  
Please submit the enclosed voting form at the reception on your arrival. If you wish to exercise your voting rights via a proxy, you may nominate another shareholder who also has his/her own voting rights to be a proxy. In this case, your proxy must submit your voting form, his/her voting form, and the document certifying the authority of proxy.  
**Date and Time: Wednesday June 26, 2019, at 10:00 a.m. (JST) Reception opens at 9:20 a.m.**
- (2) If you are unable to attend the General Meeting of Shareholders  
We request you to exercise your voting rights in writing. Please indicate your approval or disapproval of the proposals in the enclosed voting form and return the form to the Company.  
**Votes to be received by: Tuesday, June 25, 2019, at 5:30 p.m. (JST)**

- The following information is not supplied with this notice because it is posted on the Company's website (<http://www.gsi.co.jp>) according to the laws and regulations and Article 13 of the Company's Articles of Incorporation. Therefore, documents supplied with this notice are part of those audited by the Audit and Supervisory Committee and the Accounting Auditors when they prepared the Audit Report.
  - (1) Company's Structure and Policies in the Business Report
  - (2) Consolidated Statement of Changes in Shareholders' Equity of the Consolidated Financial Statements
  - (3) Notes to the Consolidated Financial Statements
  - (4) Statements of Changes in Shareholders' Equity of the Non-consolidated Financial Statements
  - (5) Notes to Specific Items of the Non-consolidated Financial Statements
  
- If any changes are made to the Reference Documents for General Meeting of Shareholders, the Business Report, the Non-consolidated Financial Statements or the Consolidated Financial Statements, such changes will be posted on the Company's website (<http://www.gsi.co.jp>).