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Securities Code: 8101

June 11, 2020

To our shareholders:

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

Notice of the 90th Ordinary General Meeting of Shareholders

We are pleased to announce the 90th Ordinary General Meeting of Shareholders of GSI Creos Corporation (the “Company”), which will be held as indicated below.

If you will not be attending 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 Thursday, June 25, 2020 (JST).

Taking into account the impact of the new coronavirus disease (COVID-19), we request that regardless of your own state of health, you refrain from attending the meeting in person this year, if possible, and exercise your voting rights prior to the meeting.

1. Date and Time: Friday, June 26, 2020, 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 90th fiscal year (from April 1, 2019 to March 31, 2020), 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 90th fiscal year (from April 1, 2019 to March 31, 2020)

Matters to be resolved:

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| Proposal No. 1 | Partial Amendments to the Articles of Incorporation |
| Proposal No. 2 | Election of Five Directors (excluding Directors who are Audit and Supervisory Committee Members) |
| Proposal No. 3 | Election of Three Directors who are Audit and Supervisory Committee Members |
| Proposal No. 4 | Election of One Substitute Director who is an Audit and Supervisory Committee Member |

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.