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(Security Code 7408)
June 10, 2019

To Shareholders:

Harutoshi Okita
President & CEO
JAMCO Corporation
Registered Office:
6-11-25, Osawa, Mitaka-shi, Tokyo, Japan
Head Office:
1-100, Takamatsu-cho, Tachikawa-shi, Tokyo,
Japan

**NOTICE OF
THE 79TH ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage. You are cordially invited to attend the 79th Annual General Meeting of Shareholders of JAMCO 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. Accordingly, please review the attached Reference Documents for the General Meeting of Shareholders, indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by 5:30 p.m. on Tuesday, June 25, 2019, Japan time.

1. Date and Time: Wednesday, June 26, 2019 at 10:00 a.m. Japan time

2. Place: 3F “Hakuho,” Keio Plaza Hotel Tama located at
1-43, Ochiai, Tama-shi, Tokyo, Japan

3. Objectives of the Meeting:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company’s 79th Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 79th Fiscal Year (April 1, 2018 - March 31, 2019)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of ten (10) Directors
Proposal 3: Election of four (4) Audit & Supervisory Board Members
Proposal 4: Election of one (1) Substitute Audit & Supervisory Board Member

4. Matters determined for the General Meeting of Shareholders: If neither approval nor disapproval of each proposal is indicated on the Voting Rights Exercise Form, the Company will deem that you indicated your approval of the proposal.

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- The Notes to the Consolidated Financial Statements and the Notes to the Non-Consolidated Financial Statements, which are not stated pursuant to laws and regulations and Article 17 of the Company's Articles of Incorporation, are posted on the Company's corporate website on the Internet.
- The Consolidated Financial Statements and the Non-consolidated Financial Statements in the Attachment of this convocation notice are part of the Consolidated Financial Statements and Non-consolidated Financial Statements subject to audits when the Audit & Supervisory Board Members prepared its Audit Report and the Accounting Auditor prepared its Independent Auditor's Report.
- Should the Reference Documents, Business Report, Consolidated and Non-consolidated Financial Statements for the General Meeting of Shareholders require revisions, the revised versions will be posted on the Company's corporate website on the Internet.

The Company's corporate website: <https://www.jamco.co.jp>

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

With regard to the year-end dividend for the 79th Fiscal Year, taking into consideration overall matters including the business result for the current fiscal year and the Company's dividend policies to ensure a stable and continuous return, in order to reward shareholders for their support, the Company proposes to distribute dividends, as follows:

1. Type of dividend property
Cash
2. Matters concerning allocation of dividend property and the total amount
¥20 per common stock of the Company, total amount will be ¥536,502,840
3. Effective date of the Surplus distribution
June 27, 2019

Proposal 2: Election of ten (10) Directors

The terms of office of all nine (9) current Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of ten (10) Directors is proposed.

The candidates for Directors are as follows:

No.		Name	Current position at the Company	Attendance at meetings of the Board of Directors for the current fiscal term
1	Reelection	Harutoshi Okita	Representative Director, President & CEO	13 out of 13 meetings (100%)
2	Reelection	Katsuhiko Ogami	Representative Director & Executive Vice President	13 out of 13 meetings (100%)
3	Reelection	Toshikazu Kimura	Director & Senior Managing Executive Officer	13 out of 13 meetings (100%)
4	Reelection	Masamichi Kato	Director & Senior Managing Executive Officer	13 out of 13 meetings (100%)
5	Reelection	Kentaro Goto	Director & Managing Executive Officer	13 out of 13 meetings (100%)
6	Reelection	Tsutomu Tadokoro	Director & Managing Executive Officer	11 out of 11 meetings (100%)
7	New election Outside	Hiroshi Fujikawa		-
8	Reelection Outside	Toshihiko Noguchi	Director	10 out of 11 meetings (91%)
9	Reelection Outside Independent	Shinichi Suzuki	Director	13 out of 13 meetings (100%)
10	Reelection Outside Independent	Juichi Watanabe	Director	13 out of 13 meetings (100%)

Brief past experience, positions and responsibilities

Apr. 1980	Joined ITOCHU Corporation	Apr. 2013	Executive Officer, Chief Operating Officer, Plant Project, Marine & Aerospace Division of ITOCHU Corporation
Oct. 2000	General Manager of Business Function Integration Department of ITOCHU Corporation	Apr. 2015	Adviser of ITOCHU Corporation
Apr. 2008	SVP & General Manager of Machinery Division of ITOCHU International Inc.	Jun. 2015	Corporate Auditor of ITOCHU Corporation
Apr. 2011	Executive Officer, Chief Operating Officer, New Energy & Coal Division of ITOCHU Corporation	Apr. 2016	President & CEO of the Company
Apr. 2012	Executive Officer, Chief Operating Officer, Coal, Nuclear & Solar Division of ITOCHU Corporation	Jun. 2016	Representative Director, President & CEO (to present)

**Date of birth**

March 21, 1958

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Number of shares of the Company held

3,165 shares

Reasons for proposing as a candidate for Director

Mr. Harutoshi Okita served as Executive Officer and Corporate Auditor of ITOCHU Corporation, our major shareholder. He has abundant experience and deep insight concerning management in general. As President & CEO of the Company from April 2016, he has led the Board of Directors' decision-making process and the execution of operation. Having judged that he will be able to realize the management philosophy of the Company and carry out business strategies properly, we propose him as a candidate for Director.

Brief past experience, positions and responsibilities

Apr. 1980	Joined ALL NIPPON AIRWAYS CO., LTD.	Jun. 2015	Representative Director & Executive Vice President
Apr. 2007	Director, Corporate Planning of ALL NIPPON AIRWAYS CO., LTD.		(Assistant to President, Quality Assurance, Information System and Aircraft Maintenance Company, CIO) of the Company
Apr. 2008	Director, Engineering, Engineering & Maintenance of ALL NIPPON AIRWAYS CO., LTD.	Jun. 2016	Representative Director & Executive Vice President
Apr. 2012	Senior Vice President, Engineering & Maintenance and Director, Planning & Administration of ALL NIPPON AIRWAYS CO., LTD.		(Assistant to President, Quality Assurance, Information System and Aircraft Maintenance Group, CIO)
Jun. 2012	Director of the Company	Apr. 2017	Representative Director & Executive Vice President
Nov. 2012	Senior Vice President, Engineering & Maintenance Center and Director, Planning & Administration of ALL NIPPON AIRWAYS CO., LTD.		(Assistant to President, Information System, Quality Assurance and Aircraft Maintenance Group, CIO) (to present)
Mar. 2014	Resigned from Director of the Company		
Apr. 2014	Senior Vice President of ALL NIPPON AIRWAYS CO., LTD. President of Air Japan Co., Ltd.		
Apr. 2015	Adviser of Air Japan Co., Ltd.		

(Significant concurrent positions)
Director of MRO Japan Co., Ltd.

Reasons for proposing as a candidate for Director

Mr. Katsuhiro Ogami served as Outside Director of the Company from 2012 to 2014. He has engaged in important business execution, and has been involved in the Board of Directors' decision-making and checking process concerning the execution as Director in charge of Quality Assurance, Information System and Aircraft Maintenance Group since 2015. Having judged that he will be able to realize the management philosophy of the Company and carry out business strategies, we propose him as a candidate for Director.

**Date of birth**

December 1, 1956

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Number of shares of the Company held

2,476 shares

Brief past experience, positions and responsibilities

Apr. 1980	Joined the Company	Apr. 2016	Director & Senior Managing Executive Officer (Corporate Planning, Public Relations & Investor Relations, CRO, General Manager of Corporate Planning Department)
Apr. 2009	General Manager of Corporate Planning Department		
Jun. 2012	Director, General Manager of Corporate Planning Department		
Jun. 2013	Executive Officer (Corporate Planning, IR & PR and Corporate Administration)	Nov. 2016	Director & Senior Managing Executive Officer (Corporate Administration & Human Resource, CFO, CCO)
Apr. 2014	Executive Officer (Strategies and Corporate Administration)	Apr. 2017	Director & Senior Managing Executive Officer (Corporate Administration & Human Resource, CFO)
Jun. 2014	Executive Officer (Strategies, General Manager of Corporate Administration Department)	Dec. 2017	Director & Senior Managing Executive Officer (Corporate Administration & Human Resource, CCO)
Apr. 2015	Managing Executive Officer (Corporate Administration & Human Resource, CRO, General Manager of Corporate Planning Department)	Apr. 2018	Director & Senior Managing Executive Officer (Corporate Administration & Human Resource, CCO)
Jun. 2015	Director & Managing Executive Officer (Corporate Administration & Human Resource, CRO, General Manager of Corporate Planning Department)	Jan. 2019	Director & Senior Managing Executive Officer (General Manager of Corporate Administration & Human Resource, CCO)
		Apr. 2019	Director & Senior Managing Executive Officer (Corporate Administration & Human Resource, CCO) (to present)

**Date of birth**

October 14, 1959

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Number of shares of the Company held

5,403 shares

Reasons for proposing as a candidate for Director

Mr. Toshikazu Kimura has abundant experience in and a wealth of knowledge of Corporate Planning and Corporate Administration. He has a good track record as CRO, CFO and CCO. He has engaged in important business execution, and has been involved in the Board of Directors' decision-making and checking process concerning the execution. Having judged that he will be able to realize the management philosophy of the Company and carry out business strategies, we propose him as a candidate for Director.

Brief past experience, positions and responsibilities

Apr. 1981	Joined the Company	Jun. 2016	Director & Managing Executive Officer (Deputy Chief Operating Officer of Aircraft Interiors and Components Group, General Manager of Aircraft Seat Manufacturing Division, General Manager of Aircraft Interiors Manufacturing Division)
Apr. 2008	General Manager (Assistant to Officer) of Aircraft Interiors Company, Assigned to JAMCO AMERICA INC.		
Jun. 2013	Executive Officer and President of JAMCO AMERICA INC.		
Jul. 2015	Executive Officer (Vice President, Aircraft Interiors Company, General Manager of Operations, Aircraft Interiors Company)	Apr. 2017	Director & Senior Managing Executive Officer (Chief Operating Officer of Aircraft Interiors and Components Group)
Apr. 2016	Managing Executive Officer (Vice President, Aircraft Interiors Company, General Manager of Operations, Aircraft Interiors Company)	Apr. 2018	Director & Senior Managing Executive Officer (Chief Operating Officer of Aircraft Interiors and Components Group, General Manager of Aircraft Interiors Manufacturing Division) (to present)

**Date of birth**

July 19, 1957

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Number of shares of the Company held

2,056 shares

(Significant concurrent positions)

Director of Niigata JAMCO Corporation

Director of Miyazaki JAMCO Corporation

Director of JAMCO AMERICA, INC.

Director of JAMCO SINGAPORE PTE LTD.

Director (Alternate) of JAMCO AERO DESIGN & ENGINEERING PTE LTD.

Reasons for proposing as a candidate for Director

Mr. Masamichi Kato served as President of overseas subsidiary in the U.S. and Singapore. He has accumulated abundant experience through his role and a wealth of knowledge in management of overseas business. He has also served as Executive Officer, General Manager and Chief Operating Officer in the division of Aircraft Interiors and Aircraft Seat Manufacturing since 2015. As Director, he has engaged in important business execution, and has been involved in the Board of Directors' decision-making and checking process concerning the execution. Having judged that he will be able to realize the management philosophy of the Company and carry out business strategies, we propose him as a candidate for Director.

Brief past experience, positions and responsibilities

Apr. 1985	Joined ITOCHU Corporation	Mar. 2016	Resigned from ITOCHU Corporation
Apr. 2009	Deputy General Manager of ICT, Aerospace & Electronics Planning & Coordinating Department of ITOCHU Corporation	Apr. 2016	Managing Executive Officer (Corporate Administration & Human Resource, CCO, General Manager of Corporate Administration & Human Resource Department)
Apr. 2010	General Manager of Aircraft & Interior Systems Department of ITOCHU Corporation	Jun. 2016	Director & Managing Executive Officer (Corporate Administration & Human Resource, CCO, General Manager of Corporate Administration & Human Resource Department)
Jun. 2010	Director of the Company		
Mar. 2013	Resigned from Director of the Company		
Apr. 2013	General Manager of Human Resource Department of the Company (assigned to the Company)	Nov. 2016	Director & Managing Executive Officer (Corporate Planning, PR & IR, CRO, General Manager of Corporate Planning Department)
Jun. 2013	Executive Officer (Assistant to Executive Officer in charge of Personnel and Labor relations, General Manager of Human Resource Department)	Apr. 2017	Director & Managing Executive Officer (PR & IR, CRO, General Manager of Corporate Planning Department)
Nov. 2013	Executive Officer (Personnel and Labor relations, General Manager of Human Resource Department)	Dec. 2017	Director & Managing Executive Officer (IR, PR & Corporate Planning, CFO)
Apr. 2015	Executive Officer (CCO, General Manager of Corporate Administration & Human Resource Department)	Jun. 2018	Director & Managing Executive Officer (IR, CFO) (to present)

**Date of birth**

February 3, 1962

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Number of shares of the Company held

1,185 shares

Reasons for proposing as a candidate for Director

Mr. Kentaro Goto served as Outside Director of the Company from 2010 to 2013. He has engaged in important business execution as Executive Officer since 2013 and as Director since June 2016. He has been involved in the Board of Directors' decision-making and checking process concerning the execution. In addition, he has a good track record as CCO, CRO and CFO. Having judged that he will be able to realize the management philosophy of the Company and carry out business strategies, we propose him as a candidate for Director.

Brief past experience, positions and responsibilities

Apr. 1989	Joined the Company	Sep. 2016	Managing Executive Officer (General Manager of Business Planning and Strategy Department, Aircraft Interiors and Components Group, General Manager of Planning Department, Aircraft Interiors Manufacturing Division)
Apr. 2010	General Manager (Assistant to Officer) of Aircraft Interiors Company		
Apr. 2011	General Manager of Planning Department, Aircraft Interiors Company		
Apr. 2013	General Manager of Operations, Aircraft Interiors Company		
Jun. 2013	Executive Officer (Vice President, Aircraft Interiors Company, General Manager of Operations, Aircraft Interiors Company)	Apr. 2017	Managing Executive Officer (General Manager of Business Planning and Strategy Department, Aircraft Interiors and Components Group)
Jul. 2015	Executive Officer (Vice President, Aircraft Interiors Company and President of JAMCO AMERICA INC.)	Dec. 2017	Managing Executive Officer (PR, CRO, General Manager of Corporate Planning Department, General Manager of Business Planning and Strategy Department, Aircraft Interiors and Components Group)
Apr. 2016	Managing Executive Officer (Vice President, Aircraft Interiors Company and President of JAMCO AMERICA INC.)		
Jul. 2016	Managing Executive Officer (General Manager of Business Planning and Strategy Department, Aircraft Interiors and Components Group)	Apr. 2018	Managing Executive Officer (PR, CRO, General Manager of Corporate Planning Department)
		Jun. 2018	Director & Managing Executive Officer (PR, CRO, General Manager of Corporate Planning Department) (to present)

(Significant concurrent positions)

Director of JAMCO AMERICA, INC.

Director of JAMCO SINGAPORE PTE LTD.

**Date of birth**

October 19, 1965

Attendance at meetings of the Board of Directors for the current fiscal term

11 out of 11 (100%)

Number of shares of the Company held

4,683 shares

Reasons for proposing as a candidate for Director

Mr. Tsutomu Tadokoro has abundant experience and advanced expertise in the Aircraft Interiors Business. He has engaged in important business execution as Executive Officer since 2013. In addition, since 2017, he has been responsible for public relations and corporate planning, and has a good track record as CRO. Having judged that he will be able to realize the management philosophy of the Company and carry out business strategies, we propose him as a candidate for Director.

Brief past experience, positions and responsibilities

Apr. 1989	Joined ITOCHU Corporation	Apr. 2015	Deputy General Manager of Aerospace Department, Plant Project, Marine & Aerospace Division, Machinery Company of ITOCHU Corporation
May 1990	Assigned to ITOCHU AVIATION CO., LTD.		
Jul. 2003	General Manager of New York Office, ITOCHU AVIATION, INC. (U.S.)	Apr. 2018	General Manager of Aerospace Department, Plant Project, Marine & Aerospace Division, Machinery Company of ITOCHU Corporation
Jul. 2005	General Manager of Washington DC Office, ITOCHU AVIATION, INC. (U.S.)		
Apr. 2006	Secretary and Vice President of ITOCHU AVIATION, INC. (U.S.)		Outside Director of JAPAN AEROSPACE CORPORATION
Apr. 2013	General Manager of Recruiting & HR Management Office, Human Resources & General Affairs Division of ITOCHU Corporation		Outside Director of ITOCHU AVIATION CO., LTD. Outside Director of ITOCHU AVIATION, INC. Director of IC AirLease One Limited Director of LILAC Corporation (to present)

(Significant concurrent positions)

General Manager of Aerospace Department, Plant Project, Marine & Aerospace Division, Machinery Company of ITOCHU Corporation
Outside Director of JAPAN AEROSPACE CORPORATION
Outside Director of ITOCHU AVIATION CO., LTD.
Outside Director of ITOCHU AVIATION, INC.
Director of IC AirLease One Limited
Director of LILAC Corporation

Reasons for proposing as a candidate for Outside Director

Mr. Hiroshi Fujikawa is currently General Manager of Aerospace Department of Plant Project, Marine & Aerospace Division, Machinery Company of ITOCHU Corporation, our major shareholder. He has abundant experience in the aviation industry. Having judged that he will be able to appropriately perform his duties by leveraging his experience and knowledge in this industry, we propose him as a candidate for Outside Director.

**Date of birth**

September 28, 1964

Attendance at meetings of the Board of Directors for the current fiscal term

-

Number of shares of the Company held

0 shares

No.

8

Toshihiko Noguchi

Reelection Outside

Brief past experience, positions and responsibilities

Apr. 1986	Joined ALL NIPPON AIRWAYS CO., LTD.	Apr. 2014	Vice President, Aircraft Operation Engineering, Aircraft Operations, Engineering & Maintenance Center of ALL NIPPON AIRWAYS CO., LTD.
Apr. 2009	Director, Planning & Administration, Power Plant Maintenance Center, Engineering & Maintenance of ALL NIPPON AIRWAYS CO., LTD.	Apr. 2016	Vice President, Engineering, Engineering & Maintenance Center of ALL NIPPON AIRWAYS CO., LTD.
Oct. 2012	Director, Planning & Administration, Material Management, Engineering & Maintenance of ALL NIPPON AIRWAYS CO., LTD.	Jun. 2016	Director of Japan Aeronautical Engineer's Association
Apr. 2013	Director, Material Management & Spares, Material Management, Engineering & Maintenance Center of ALL NIPPON AIRWAYS CO., LTD.	Apr. 2018	Deputy Senior Vice President, Engineering & Maintenance Center of ALL NIPPON AIRWAYS CO., LTD.
		Jun. 2018	Director of the Company (to present)

**Date of birth**

February 3, 1962

Attendance at meetings of the Board of Directors for the current fiscal term

10 out of 11 (91%)

Number of shares of the Company held

0 shares

(Significant concurrent positions)

Deputy Senior Vice President, Engineering & Maintenance Center of ALL NIPPON AIRWAYS CO., LTD

Director of Japan Aeronautical Engineer's Association

Reasons for proposing as a candidate for Outside Director

Mr. Toshihiko Noguchi is currently Deputy Senior Vice President, Engineering & Maintenance Center of ALL NIPPON AIRWAYS CO., LTD., a subsidiary of our major shareholder, ANA HOLDINGS INC. He has abundant experience in the airline industry. Having judged that he will be able to appropriately perform his duties by leveraging his experience and knowledge in this industry, we propose him as a candidate for Outside Director.

Brief past experience, positions and responsibilities

Jul. 1971	Joined Kawasaki Heavy Industries, Ltd.	Apr. 2005	Executive Officer, Vice President of Aerospace Company and General Manager of Marketing & Sales Division of Kawasaki Heavy Industries, Ltd.
Jul. 2000	General Manager of Defense Systems Department, Marketing & Sales Division, Aerospace Business Division of Kawasaki Heavy Industries, Ltd.	Jun. 2008	President of NIPPI Corporation
Apr. 2003	Assistant Director, Deputy General Manager of Marketing & Sales Division, Aerospace Company and General Manager of Defense Aircraft Department of Kawasaki Heavy Industries, Ltd.	Jun. 2012	Adviser of NIPPI Corporation
		Jun. 2014	Director of the Company (to present)

(Significant concurrent positions)

Outside Audit & Supervisory Board Member of Goko Trading Co., Ltd.

Reasons for proposing as a candidate for Outside Director

Mr. Shinichi Suzuki has abundant experience and broad knowledge as a Corporate Management. As an Outside Director, he has offered his opinions proactively and supervised the Board of Directors from perspective of Independent Director. Having judged that he will be able to appropriately perform his duties, we propose him as a candidate for Outside Director.

**Date of birth**

November 12, 1948

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Number of shares of the Company held

0 shares

**Brief past experience, positions and responsibilities**

Apr. 1979	Joined ITOCHU Corporation	Jan. 2007	General Manager, Group Company Audit Office,
Dec. 1986	Director in charge of Energy & Chemicals, Bureau de Liaison Office a Alger of ITOCHU Corporation		General Manager, Internal Control Audit Office and General Manager, Group Company Business Office
Apr. 1991	Deputy Director of ITOCHU Oil Exploration Co., Ltd.	Apr. 2010	Joined Teikoku Printing Inks Mfg. Co., Ltd. Manager, Overseas Operations Department
Dec. 1996	Joined Sony Life Insurance Co., Ltd.	Apr. 2011	Joined Japan Business Assurance Co., Ltd. Manager, Management and Planning HQ
Jan. 1998	Joined AIDA ENGINEERING, LTD. Manager, International Business Department	Apr. 2015	Senior Manager, Second CS Department, Japan Business Assurance Co., Ltd.
Mar. 1999	General Secretary, International Business Promotion Office and General Manager, Sales Planning & Administration Department	Jun. 2016	Director, Global Business Law Institute
Oct. 2003	Group Manager, Administration Group, Administration Headquarters	Sep. 2018	Contract Teacher, Waseda University
Nov. 2004	Vice President in charge of European Operation and CFO, AIDA S.r.l. (Italian subsidiary) and Director, German subsidiary		Director of the Company
			Senior Advisor of Japan Business Assurance Co., Ltd. (to present)

Date of birth

June 7, 1955

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Number of shares of the Company held

0 shares

(Significant concurrent positions)

Senior Advisor of Japan Business Assurance Co., Ltd.

Director, Global Business Law Institute

Contract Teacher, Waseda University

Reasons for proposing as a candidate for Outside Director

Mr. Juichi Watanabe has abundant experience in international corporate activities and broad knowledge of Accounting and Internal Control as a U.S. Certified Public Accountant, Certified Internal Auditor and Certified Fraud Examiner. As an Outside Director, he has proactively offered his opinions and supervised the Board of Directors from perspective of Independent Director. Having judged that he will be able to appropriately perform his duties, we propose him as a candidate for Outside Director.

(Notes)

1. There are no special interests between the candidates and the Company.
2. Matters relating to candidates for Outside Directors are as follows:
 - (1) Messrs. Hiroshi Fujikawa, Toshihiko Noguchi, Shinichi Suzuki and Juichi Watanabe are candidates for Outside Directors. The Company has appointed Messrs. Shinichi Suzuki and Juichi Watanabe as independent officers prescribed by Tokyo Stock Exchange, Inc. and submitted a notification of the appointment to Tokyo Stock Exchange, Inc.
 - (2) Mr. Toshihiko Noguchi currently serves as the Outside Director of the Company, and his term of office will be one (1) year at the conclusion of the 79th Annual General Meeting of Shareholders.
Mr. Shinichi Suzuki currently serves as the Outside Director of the Company, and his term of office will be five (5) years at the conclusion of the 79th Annual General Meeting of Shareholders.
Mr. Juichi Watanabe currently serves as the Outside Director of the Company, and his term of office will be three (3) years at the conclusion of the 79th Annual General Meeting of Shareholders.
 - (3) If the appointment of the four (4) candidates for Outside Directors, Messrs. Hiroshi Fujikawa, Toshihiko Noguchi, Shinichi Suzuki and Juichi Watanabe is approved, the Company will enter into an agreement with each

candidate pursuant to the Articles of Incorporation of the Company to limit their liability in order for them to fully play their expected roles. The maximum amount of liability pursuant to the agreement is the minimum amount of liability stipulated by laws and regulations.

3. The number of shares of the Company held by each officer includes shares held through the JAMCO Officer Share Ownership Plan.

Proposal 3: Election of four (4) Audit & Supervisory Board Members

The terms of office of Audit & Supervisory Board Members, Messrs. Noriyoshi Isogami, Kanji Kawamura and Yoshitsugu Kisu will expire at the conclusion of this year's Annual General Meeting of Shareholders, and Mr. Toshiharu Okura will retire by resignation on June 26, 2019. Accordingly, the election of four (4) Audit & Supervisory Board Members is proposed.

The Audit & Supervisory Board has given its approval to this proposal.
The candidates for Audit & Supervisory Board Members are as follows:

No.		Name	Current position at the Company	Attendance at meetings of the Board of Directors for the current fiscal term	Attendance at meetings of the Audit & Supervisory Board for the current fiscal term
1	Reelection	Noriyoshi Isogami	Full-time Audit & Supervisory Board Member	13 out of 13 (100%)	14 out of 14 (100%)
2	New election	Noboru Kaburaki		-	-
3	New election Outside Independent	Hitoshi Takahashi		-	-
4	New election Outside Independent	Koichiro Watanabe		-	-

No.

1 Noriyoshi Isogami

Reelection

Brief past experience and positions

Jun. 1981	Joined the Company	Apr. 2014	General Manager (Assistant to Executive Officer) of Aircraft Maintenance Company
Apr. 2005	General Manager of Tokyo Maintenance Center, Aircraft Maintenance Company	Jun. 2015	Full-time Audit & Supervisory Board Member (to present)
Apr. 2007	General Manager of Sendai Maintenance Center, Aircraft Maintenance Company		
Mar. 2012	General Manager of Marketing & Sales Development, Aircraft Maintenance Company		

Reasons for proposing as a candidate for Audit & Supervisory Board Member

Mr. Noriyoshi Isogami has abundant experience and advanced expertise in various divisions of the Aircraft Maintenance Business, and he has supervised and audited the management of the Company as Audit & Supervisory Board Member with a deep understanding of our business. Having judged that his abundant experience will be useful in ensuring an effective audit system for the Company, we propose him as a candidate for Audit & Supervisory Board Member.



Date of birth

September 3, 1956

Attendance at meetings of the Board of Directors for the current fiscal term

13 out of 13 (100%)

Attendance at meetings of the Audit & Supervisory Board for the current fiscal term

14 out of 14 (100%)

Number of shares of the Company held

2,369 shares

No.

2 Noboru Kaburaki

New election

Brief past experience and positions

Apr. 1981	Joined the Company	Jun. 2016	General Manager of Procurement Department, Aircraft Interiors Manufacturing Division
Apr. 2006	General Manager of Planning Department, Aircraft Interiors Company	Sep. 2016	General Manager of Audit Department
Apr. 2010	General Manager (Assistant to Officer) of Aircraft Interiors Company	Jan. 2019	Senior Specialist of Audit Department (to present)
Jun. 2013	General Manager (Assistant to Executive Officer) of Aircraft Interiors Company		
Apr. 2014	General Manager of Procurement Department, Aircraft Interiors Company		

Reasons for proposing as a candidate for Audit & Supervisory Board Member

Mr. Noboru Kaburaki has abundant experience and advanced expertise in various divisions of the Aircraft Interior Manufacturing Business, and he has audited the management of the Company as General Manager of Audit Department with a deep understanding of our business. Having judged that he will be able to perform appropriate audits based on his past experience and insight, we propose him as a candidate for Audit & Supervisory Board Member.



Date of birth

December 20, 1958

Attendance at meetings of the Board of Directors for the current fiscal term

-

Attendance at meetings of the Audit & Supervisory Board for the current fiscal term

-

Number of shares of the Company held

0 shares

No.

3

Hitoshi Takahashi

New
election

Outside

Independent

Brief past experience and positions

Apr. 1980	Joined Nippon Steel Corporation	Oct. 2009	Managing Director of Japan Audit & Supervisory Board Members Association
Jul. 1992	Senior Manager (Legal & Administration), Chicago Office, NIPPON STEEL U.S.A., INC. (assigned by Nippon Steel Corporation)	Oct. 2010	Professor, Dokkyo Law School
Jul. 1996	Deputy General Manager (in charge of management of overseas subsidiaries and contracts) of Pipe & Tube Sales Division, Head Office of Nippon Steel Corporation	Apr. 2017	Professor, Faculty of Law, Dokkyo University
Apr. 2000	Manager (Legal) of Corporate Auditors' Office, Head Office	Jun. 2018	Outside Audit & Supervisory Board Member of Akebono Brake Industry Co., Ltd. (to present)

(Significant concurrent positions)

Professor, Faculty of Law, Dokkyo University

Outside Audit & Supervisory Board Member of Akebono Brake Industry Co., Ltd.

Reasons for proposing as a candidate for Outside Audit & Supervisory Board Member

Mr. Hitoshi Takahashi is well versed in the Commercial Code, the Companies Act, the Financial Instruments and Exchange Act and corporate legal affairs. Particularly he has profound insight into both legal theory and practice concerning legal responsibilities and risk management of corporate officers and internal control systems of corporate groups. After serving as General Manager of the Corporate Auditors' Office, Head Office of Nippon Steel Corporation, he assumed the position of Managing Director of the Japan Audit & Supervisory Board Members Association. Having judged that he will be able to appropriately perform duties as Outside Audit & Supervisory Board Member from his experience, we propose him as a candidate for Audit & Supervisory Board Member.

**Date of birth**

September 21, 1955

Attendance at meetings of the Board of Directors for the current fiscal term

-

Attendance at meetings of the Audit & Supervisory Board for the current fiscal term

-

Number of shares of the Company held

0 shares

No.

4

Koichiro Watanabe

New
election

Outside

Independent



Brief past experience and positions

Apr. 1978	Joined Arthur Andersen LLP (later, Eiwa Accounting Corporation)	Jul. 2014	Vice General Manager of PCM Office, ERNST & YOUNG SHINNIHON LLC
Aug. 1989	Resigned Eiwa Accounting Corporation	Jun. 2017	Resigned ERNST & YOUNG SHINNIHON LLC
Sep. 1989	Joined Century Accounting Corporation (currently, ERNST & YOUNG SHINNIHON LLC)	Jul. 2017	Established Koichiro Watanabe CPA Office
Jan. 2011	General Manager of Audit 7 department of ERNST & YOUNG SHINNIHON LLC	Jun. 2018	Outside Audit & Supervisory Board Member of TOMY COMPANY, LTD. (to present)
Jan. 2011	Vice General Manager of Audit II Division of ERNST & YOUNG SHINNIHON LLC		

(Significant concurrent positions)

Director of Koichiro Watanabe CPA Office

Outside Audit & Supervisory Board Member of TOMY COMPANY, LTD.

Outside Audit & Supervisory Board Member of UiPath K.K.

Date of birth

January 11, 1956

Attendance at meetings of the Board of Directors for the current fiscal term

-

Attendance at meetings of the Audit & Supervisory Board for the current fiscal term

-

Number of shares of the Company held

0 shares

Reasons for proposing as a candidate for Outside Audit & Supervisory Board Member

Mr. Koichiro Watanabe has abundant auditing experience as a Certified Public Accountant at an audit firm as well as a background in offering advisory services for M&As and IPO preparations. Having judged that he will be able to appropriately perform his duties as Outside Audit & Supervisory Member by leveraging his professional knowledge and experience, we propose him as a candidate for Audit & Supervisory Board Member. Although he does not have experience in corporate management other than having served as an outside director in the past, we have judged that he will be able to appropriately perform his duties as Outside Audit & Supervisory Board Member for the reasons stated above.

(Notes)

1. There are no special interests between the candidates for Audit & Supervisory Board Members and the Company.
2. Matters relating to candidates for Outside Audit & Supervisory Board Members are as follows:
 - (1) Messrs. Hitoshi Takahashi and Koichiro Watanabe are candidates for Outside Audit & Supervisory Board Members. The Company plans to appoint Messrs. Hitoshi Takahashi and Koichiro Watanabe as independent officers prescribed by Tokyo Stock Exchange, Inc. and submit a notification of the appointment to Tokyo Stock Exchange, Inc.
 - (2) If the appointment of the two (2) candidates for Outside Audit & Supervisory Board Member, Messrs. Hitoshi Takahashi and Koichiro Watanabe is approved, the Company will enter into an agreement with each candidate pursuant to the Articles of Incorporation of the Company to limit their liability in order for them to fully play their expected roles. The maximum amount of liability pursuant to the agreement is the minimum amount of liability stipulated by laws and regulations.
3. The number of shares of the Company held by each Audit & Supervisory Board Member includes shares held through the JAMCO Officer Share Ownership Plan.

Proposal 4: Election of one (1) Substitute Audit & Supervisory Board Member

In preparation of the case that the number of Audit & Supervisory Board Member would be less than the number stipulated in laws and regulations, the appointment of one (1) Substitute Audit & Supervisory Board Member is proposed.

The Audit & Supervisory Board has given its approval to this proposal.

The candidate for Substitute Audit & Supervisory Board Member is as follows:

Makoto Ariyoshi

New election Outside

Brief past experience and positions

Apr. 1983	Registered as attorney-at-law (Dai-Ichi Tokyo Bar Association), Joined Sakaki Tadatsune Law Office
Apr. 1989	Established Shin-Nippon Law Office (currently, ARIYOSHI Law Office)
Jun. 1998	Part-time Audit & Supervisory Board Member of the Company
Apr. 1999	Vice President of Dai-Ichi Tokyo Bar Association
Jun. 1999	Part-time Audit & Supervisory Board Member of ZENRIN CO., LTD.
Jan. 2001	Deputy General Secretary of Japan Federation of Bar Associations
Jan. 2003	Criminal Defense Instructor of Legal Training and Research Institute for Court Officials, Supreme Court
Jun. 2006	Audit & Supervisory Board Member of ZENRIN PRINTEX CO., LTD.
Nov. 2006	Bar Examiner of The New Bar Examination
Jan. 2009	Representative Director of Nikko Shoji Co., Ltd.
Apr. 2013	Professor of Nihon University Law School (to present)



Date of birth
May 17, 1956

Number of shares of the Company held
0 shares

(Significant concurrent positions)

Attorney-at-law of ARIYOSHI Law Office

Audit & Supervisory Board Member of ZENRIN PRINTEX CO., LTD.

Representative Director of Nikko Shoji Co., Ltd.

Reasons for proposing as a candidate for Substitute Audit & Supervisory Board Member

Mr. Makoto Ariyoshi has abundant experience in corporate legal affairs as an attorney-at-law. He also has broad knowledge of corporate management. Having judged that he will be able to appropriately perform duties of Outside Audit & Supervisory Board Member from his experience, we propose him as a candidate for Substitute Audit & Supervisory Board Member.

(Notes)

1. There are no special interests between the candidate for Substitute Audit & Supervisory Board Member and the Company.
2. Matters relating to the candidate for Substitute Audit & Supervisory Board Member are as follows:
 - (1) Mr. Makoto Ariyoshi is a candidate for Outside Audit & Supervisory Board Member.
 - (2) If Mr. Makoto Ariyoshi, the candidate for Substitute Audit & Supervisory Board Member, takes office as an Outside Audit & Supervisory Board Member, the Company will enter into an agreement with him pursuant to the Articles of Incorporation of the Company to limit his liability in order for him to fully play his expected role. The maximum amount of liability pursuant to the agreement is the minimum amount of liability stipulated by laws and regulations.