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Securities identification code: 6507

June 6, 2018

To our shareholders:

Kozo Furutani
President

SINFONIA TECHNOLOGY CO., LTD.
1-30, Shibadaimon 1-chome, Minato-ku, Tokyo, Japan

Notice of the 94th Ordinary General Meeting of Shareholders

You are cordially invited to attend the 94th Ordinary General Meeting of Shareholders of SINFONIA TECHNOLOGY CO., LTD. (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 in writing or via the Internet. We ask that you please exercise your voting rights after reviewing the attached Reference Documents for the General Meeting of Shareholders by no later than 5:30 p.m. on Wednesday, June 27, 2018 (Japan Standard Time).

Meeting Details

- 1. Date and time:** Thursday, June 28, 2018 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** Shiba NBF Tower 7F (The Company’s meeting room)
1-30, Shibadaimon 1-chome, Minato-ku, Tokyo, Japan
- 3. Purposes:**
Items to be reported:
 1. Business Report and Consolidated Financial Statements for the 94th Term (from April 1, 2017 to March 31, 2018), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors
 2. Non-Consolidated Financial Statements for the 94th Term (from April 1, 2017 to March 31, 2018)

Items to be resolved:

- | | |
|------------------------|---------------------------------|
| Proposal No. 1: | Appropriation of surplus |
| Proposal No. 2: | Reverse stock split |
| Proposal No. 3: | Election of eight (8) Directors |

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- Please submit the enclosed voting form to the reception of the venue when you attend the meeting. If you are attending as a proxy, please submit a letter of proxy together with the voting form to the reception of the venue. (Eligibility to be a proxy is limited to one shareholder with voting rights according to the Articles of Incorporation.)
 - Among the documents that must be submitted when giving notice of this meeting, the notes to the consolidated financial statements and the notes to the non-consolidated financial statements are published on the website of the Company (<http://www.sinfo-t.jp/ir/stockholder.htm>) on the Internet under the provisions in law and Article 17 of the Articles of Incorporation. Therefore, they are not given in the attached “94th Term Business Report.” Accordingly, the consolidated financial statements and non-consolidated financial statements given in the attached “94th Term Business Report” are part of the consolidated financial statements and non-consolidated financial statements audited when the audit report was prepared by Accounting Auditors and the Corporate Auditors.
 - We will post any changes made to Reference Documents the General Meeting of Shareholders,

business report, consolidated financial statements and non-consolidated financial statements on the website of the Company (<http://www.sinfo-t.jp/ir/stockholder.htm>).

- Please understand that Directors and employees of the Company will wear light clothes (“Cool Biz”) at the meeting. We ask that shareholders also attend in light clothes.

Reference Documents for the General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1: Appropriation of surplus

Under its basic policy to provide dividends in a continuous and stable manner, the Company proposes the following year-end dividends for the fiscal year under review, taking into account the Company's business performance and financial condition, among other factors.

Matters related to year-end dividends

- (1) Allocation of dividend property to shareholders and total amount thereof
 - 7 yen per common share of the Company
 - Total amount of dividends: 1,040,723,754 yen
- (2) Effective date of distribution of dividends of surplus
 - June 29, 2018

Proposal No. 2: Reverse stock split

1. Reasons for the reverse stock split

All stock exchanges in Japan are working to unify the trading unit of common shares of all listed companies in Japan to 100 shares pursuant to the “Action Plan on Consolidation of Trading Units” in order to increase investor convenience. As a listed company, the Company respects this initiative and the Company passed a resolution at the meeting of the Board of Directors held on May 11, 2018 changing the number of shares per trading unit of the Company’s stock from 1,000 shares to 100 shares.

In conjunction with this, the Company will carry out a reverse stock split with the purpose of adjusting the level of the investment unit to that deemed preferable by securities exchanges (¥50,000 or greater but less than ¥500,000), while taking into account fluctuations in the share price over the medium to long term.

2. Ratio of the reverse stock split

The Company proposes that five shares of its common stock will be exchanged for one share.

If there are fractional shares of less than one share following the reverse stock split, the Company will dispose of all such fractional shares pursuant to the provisions of the Companies Act and the funds will be allocated to shareholders with fractional shares based on the ratio of their fractional shares.

3. Effective date of the reverse stock split

October 1, 2018

4. Total number of authorized shares on the effective date

116,000,000 shares

[Reference]

If this proposal is approved as proposed, the Company’s Articles of Incorporation will be partially amended as follows effective October 1, 2018.

(Underlined text below indicates changes.)

Current Articles of Incorporation	After change
Article 6 – Total number of authorized shares The Company’s total number of authorized shares shall be <u>580,000,000 shares</u> .	Article 6 – Total number of authorized shares The Company’s total number of authorized shares shall be <u>116,000,000 shares</u> .
Article 7 – Number of shares per trading unit The Company’s number of shares per trading unit shall be <u>1,000 shares</u> .	Article 7 – Number of shares per trading unit The Company’s number of shares per trading unit shall be <u>100 shares</u> .

Proposal No. 3: Election of eight (8) Directors

The term of ten (10) Directors expires at the close of this General Meeting of Shareholders. As a result, the Company proposes that eight (8) Directors be elected.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Career summary, positions and responsibilities, and significant concurrent positions outside the Company		Number of the Company's shares owned
1	<p>[Reelection]</p> <p>Shozo Buto (July 19, 1947)</p>	<p>April 1970 June 2003 June 2005 June 2007</p> <p>June 2009 June 2013</p> <p>June 2015</p>	<p>Joined the Company Director of the Company Managing Director of the Company Senior Managing Director of the Company</p> <p>President of the Company Head of Research & Development Center and New Business Planning Department of the Company (present position) Chairman of the Company (present position)</p>	179,000
	<p>[Reasons for nomination of candidate for Director] Mr. Buto has led the Company's management as President since June 2009, and in June 2015 he was appointed Chairman. In his role as Director, he has contributed to the reinforcement of the supervisory function and securing of the effectiveness of the Board of Directors. The Company proposes his continued election as Director after determining he is qualified to make contributions to the supervision of business execution and perpetual enhancements in corporate value by utilizing his wealth of experience and knowledge.</p>			
2	<p>[Reelection]</p> <p>Fuminori Saito (February 11, 1954)</p>	<p>April 1977 June 2008 June 2011 June 2012</p> <p>June 2012 June 2015</p> <p>June 2016</p>	<p>Joined the Company Director of the Company Managing Director of the Company Director of the Company (present position) Senior Officer of the Company In Charge of the Company's Legal Department and Company-wide Compliance and WAY Promotion Project, and Head of the Procurement Center (present position) Executive Officer in Charge of the Administrative & Personnel Department and Corporate Planning Department of the Company (present position)</p>	108,000
	<p>[Reasons for nomination of candidate for Director] Mr. Saito is currently contributing to the Company as a Director who plays a central role in management and who is in charge of strengthening the Company's corporate governance and compliance systems, following his involvement in management as a person in charge of development and business departments. The Company proposes his continued election as Director after determining he is qualified to make contributions to the supervision of business execution and perpetual enhancements in corporate value by utilizing his wealth of experience and knowledge.</p>			

No.	Name (Date of birth)	Career summary, positions and responsibilities, and significant concurrent positions outside the Company		Number of the Company's shares owned
3	[Reelection] Shin Kawahisa (October 25, 1955)	April 1978	Joined Kobe Steel, Ltd.	57,000
		April 2011	Joined the Company	
June 2012	Officer of the Company			
June 2012	In Charge of clean transportation equipment business, Electrical Products & Systems Division of the Company (present position)			
June 2014	Senior Officer of the Company (present position)			
		June 2015	Director, General Manager of the Electrical Products & Systems Division of the Company (present position)	
[Reasons for nomination of candidate for Director] Mr. Kawahisa is currently contributing to the Company as Director in charge of realizing the Company's business strategy, following his involvement in management as an Officer. The Company proposes his continued election as Director after determining he is qualified to make contributions to the supervision of business execution and perpetual enhancements in corporate value by utilizing his wealth of experience and knowledge.				
4	[Reelection] Shinichi Hirano (May 2, 1955)	April 1978	Joined the Company	51,000
		June 2012	Officer of the Company	
June 2014	Deputy General Manager of the Electrical Products & Systems Division (In Charge of Manufacturing) and General Manager of the Toyohashi Plant, Electrical Products & Systems Division of the Company (present position)			
June 2016	Senior Officer of the Company (present position)			
June 2017	Director of the Company (present position)			
[Reasons for nomination of candidate for Director] Mr. Hirano is currently contributing to the Company as Director in charge of realizing the Company's business strategy aimed at increasing productivity, following his involvement in management as an Officer. The Company proposes his continued election as Director after determining he is qualified to make contributions to the supervision of business execution and perpetual enhancements in corporate value by utilizing his wealth of experience and knowledge.				

No.	Name (Date of birth)	Career summary, positions and responsibilities, and significant concurrent positions outside the Company	Number of the Company's shares owned
5	<p>[Reelection] [Outside Director]</p> <p>Kazuo Shigekawa (January 18, 1948)</p>	<p>April 1972 Joined Kobe Steel, Ltd.</p> <p>April 1997 President of KOBELCO COMPRESSORS (AMERICA), INC.</p> <p>June 2002 Officer of Kobe Steel, Ltd.</p> <p>April 2004 Senior Officer of Kobe Steel, Ltd.</p> <p>April 2007 Executive Officer of Kobe Steel, Ltd.</p> <p>June 2008 Senior Managing Director of Kobe Steel, Ltd.</p> <p>April 2009 Senior Representative Director of Kobe Steel, Ltd.</p> <p>April 2010 Executive Vice President of Kobe Steel, Ltd.</p> <p>April 2012 Advisor of Kobelco Eco-Solutions Co., Ltd.</p> <p>June 2012 President of Kobelco Eco-Solutions Co., Ltd.</p> <p>June 2015 Advisor of Kobelco Eco-Solutions Co., Ltd.</p> <p>June 2016 Retired as Advisor of Kobelco Eco- Solutions Co., Ltd.</p> <p>June 2017 Outside Director of the Company (part- time) (present position)</p>	0
<p>[Reasons for nomination of candidate for Outside Director] The Company proposes the election of Mr. Shigekawa as Outside Director after determining he will be able to provide supervision of overall management and effective recommendations based on his broad knowledge and wealth of experience as a corporate manager. He currently serves as Outside Director of the Company, and his tenure as Outside Director will be one year at the close of this general meeting of shareholders.</p>			

No.	Name (Date of birth)	Career summary, positions and responsibilities, and significant concurrent positions outside the Company	Number of the Company's shares owned
6	<p>[Election]</p> <p>Toshio Miki (January 31, 1959)</p>	<p>April 1982 Joined the Company</p> <p>February 2004 General Manager of the Research & Development Laboratory, Research & Development Center and Manager of the Foundation Technology Group, Research & Development Laboratory of the Company</p> <p>July 2009 General Manager of the Research & Development Center and General Manager of the Research & Development Laboratory, Research & Development Center of the Company</p> <p>June 2011 General Manager of the Electronics & Precision Equipment Works, Ise Plant, Electronics & Precision Products Division and General Manager of the Engineering Department, Electronics & Precision Equipment Works of the Company</p> <p>June 2012 Officer, Deputy General Manager of the Electronics & Precision Products Division, Deputy General Manager of Ise Plant, Electronics & Precision Products Division, and General Manager of the Electronics & Precision Equipment Works, Ise Plant of the Company</p> <p>June 2013 Officer, Deputy General Manager of the Electronics & Precision Products Division, and General Manager of Ise Plant, Electronics & Precision Products Division of the Company</p> <p>June 2016 President of SINFONIA SHOJI Co., Ltd. (present position)</p> <p>June 2016 Retired as Officer of the Company</p>	46,000
<p>[Reasons for nomination of candidate for Director] Mr. Miki is currently achieving results as the President of a subsidiary following his involvement in management as an Officer of the Company. The Company proposes his election as Director after determining he is qualified to make contributions to the supervision of business execution and perpetual enhancements in corporate value by utilizing his wealth of experience and knowledge.</p>			

No.	Name (Date of birth)	Career summary, positions and responsibilities, and significant concurrent positions outside the Company	Number of the Company's shares owned
7	[Election] Katsuyuki Sakamoto (April 24, 1969)	<p>April 1993 Joined the Company</p> <p>April 2011 Senior Staff Manager of the Corporate Planning Department (Accounting Group) of the Company</p> <p>January 2013 Manager of the Accounting Group, Corporate Planning Department of the Company</p> <p>November 2015 Manager of the Accounting Group, Corporate Planning Department, Senior Staff Manager of Business Process Innovation Department of the Company</p> <p>June 2016 General Manager of the Finance Department, Senior Staff Manager of Business Process Innovation Department of the Company (present position)</p> <p>July 2017 Manager of the Internal Control Promotion Section, Finance Department of the Company (present position)</p>	11,000
<p>[Reasons for nomination of candidate for Director] Mr. Sakamoto is currently contributing to the implementation of financial strategy aimed at strengthening the management base as General Manager of the Finance Department following his work in the Accounting Department. The Company proposes his election as Director after determining he is qualified to make contributions to the supervision of business execution and perpetual enhancements in corporate value by utilizing his wealth of experience and knowledge.</p>			
8	[Election] [Outside Director] Satoshi Mizui (August 9, 1952)	<p>April 1975 Joined Nissho Iwai Corporation (now: Sojitz Corporation)</p> <p>July 2002 President of Nissho Iwai Indonesia Corporation (now: PT. Sojitz Indonesia)</p> <p>February 2006 COO of Sojitz Corporation of America</p> <p>April 2006 Officer of Sojitz Corporation</p> <p>April 2011 Senior Officer of Sojitz Corporation</p> <p>April 2014 Executive Officer of Sojitz Corporation</p> <p>October 2015 Executive Vice President Officer of Sojitz Corporation</p> <p>June 2016 Representative Director and Executive Vice President of Sojitz Corporation</p> <p>April 2018 Director of Sojitz Corporation (present position)</p>	0
<p>[Reasons for nomination of candidate for Outside Director] The Company proposes the election of Mr. Mizui as Outside Director after determining he will be able to provide supervision of overall management and effective recommendations based on his broad knowledge and wealth of experience as a corporate manager.</p>			

Notes:

1. There is no special interest between the candidates and the Company.
2. Mr. Kazuo Shigekawa and Mr. Satoshi Mizui are candidates for Outside Director. The Company has submitted notification to Tokyo Stock Exchange that Mr. Shigekawa has been designated as Independent Officer based on the regulations of Tokyo Stock Exchange, Inc., and if his election is approved, the Company plans to continue to designate him as Independent Officer. In addition, if the election of Mr. Mizui is approved, the Company plans to submit notification to the Tokyo Stock Exchange that he has been designated as Independent Officer.
3. Mr. Toshio Miki is President of SINFONIA SHOJI Co., Ltd. However, he is scheduled to retire at the close of the General Meeting of Shareholders to be held on June 22, 2018.
4. Mr. Satoshi Mizui is Director of Sojitz Corporation. However, he is scheduled to retire at the close of the General Meeting of Shareholders for that firm to be held on June 19, 2018 and to then be appointed as advisor to the firm.
5. The Company has entered into an agreement with Mr. Shigekawa that limits his liability with the Company pursuant to Article 423, Paragraph 1 of the Companies Act, and the maximum amount of liability under the said

agreement is the minimum liability amount as provided in laws and ordinances. If his election is approved, the company plans to renew the above limited liability agreement with him. In addition, if the election of Mr. Satoshi Mizui is approved, the Company plans on entering into the same limited liability agreement with him.