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(Stock Exchange Code 6958)
June 9, 2017

To Shareholders with Voting Rights:

Takeo Takai
President
CMK Corporation
6-5-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

**NOTICE OF
THE 57TH 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 57th Annual General Meeting of Shareholders of CMK 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 by submitting the Voting Rights Exercise Form.

If exercising your voting rights in writing, 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 5:10 p.m. on Wednesday, June 28, 2017, Japan time.

1. Date and Time: Thursday, June 29, 2017 at 10:00 a.m. Japan time

2. Place: Multiple Hall, Cultural Centre of Fujimi City, KIRARI FUJIMI located at 1803-1, Oaza Tsuruma, Fujimi-shi, Saitama

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 57th Fiscal Year (April 1, 2016 - March 31, 2017) and results of audits by the Accounting Auditor and the Board of Corporate Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 57th Fiscal Year (April 1, 2016 - March 31, 2017)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Ten (9) Directors
Proposal 3: Election of One (1) Corporate Auditor
Proposal 4: Election of One (1) Substitute Corporate Auditor

4. Other Matters concerning the Notice of Convocation

Of the documents attached to the Notice of Convocation, Notes to the Consolidated Financial Statements and Notes to the Non-consolidated Financial Statements are posted on the Company's website (<http://www.cmk-corp.com>) on the Internet based on relevant laws and Article 16 of the Companies Act.

As a result, the documents attached to this Notice of Convocation are a subset of the Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Board of Corporate Auditors during preparation of the Audit Report.

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. Any revision to the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements or Non-consolidated Financial Statements will be posted on the Company's website (<http://www.cmk-corp.com>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The appropriation of surplus is proposed as follows.

Matters concerning the year-end dividend:

The Company considers the return of profits to shareholders as one of its most important measures. The Company's basic policy is to implement the stable and continued payment of dividends while securing the necessary internal reserves for strengthening the management structure and future business development, as well as taking into consideration matters such as business performance and financial status.

Based on this policy, the Company proposes a year-end dividend for the fiscal year under review of 6.50 yen per share, as follows.

- (1) Type of dividend property
Cash
- (2) Matters concerning the allotment of dividend property to shareholders and the total amount thereof
6.50 yen per share of common stock of the Company
Total amount: 384,791,355 yen
- (3) Effective date of distribution of surplus
June 30, 2017

Proposal 2: Election of Ten (9) Directors

The terms of office of all ten (10) Directors will expire at the conclusion of the General Meeting of Shareholders. In accordance with reconsidering of management structure, the Company proposes a decrease of one (1) Director. Accordingly, the election of nine (9) Directors is proposed.

The candidates for Directors are as follows:

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Takeo Takai (January 12, 1953)	<p>March 1976 Joined the Company</p> <p>April 1994 General Manager of Production Engineering Department of Niigata Satellite of the Company</p> <p>June 1997 Director of the Company</p> <p>April 2002 Executive Officer of the Company</p> <p>April 2006 Executive Managing Officer of the Company</p> <p>June 2008 Director and Executive Managing Officer of the Company</p> <p>April 2011 Representative Director of the Company</p> <p>June 2011 Representative Director and Executive Vice President of the Company</p> <p>April 2014 President and Chief Executive Officer of the Company (current position)</p> <p>[Significant concurrent positions] Chairperson of the Foundation for Technology Promotion Electronic Circuit Board</p>	13,651
<p>[Reason for selection of the candidate for Director] Mr. Takeo Takai has been involved in the fields of production and engineering management since he joined the Company and he has served as Director since 1997. As a manager, he has ample experience and achievements in creation of the foundation of the global production system, etc. Since he was appointed as President in 2014, he has demonstrated strong leadership and has made solid progress in business structure reform. Accordingly, the Company continues to propose to elect him as Director in order to improve corporate value.</p>			
2	Takahiro Nakayama (January 3, 1964)	<p>April 1983 Joined the Company</p> <p>August 1995 General Manager of General Affairs Department of the Company</p> <p>June 1997 Director of the Company</p> <p>April 1999 Managing Director of the Company</p> <p>November 2002 Director and Executive Vice President of the Company</p> <p>April 2003 President and Chief Executive Officer of the Company</p> <p>August 2011 Advisor of the Company</p> <p>October 2012 Joined Chiyoda Denshi Co., Ltd.</p> <p>April 2014 Executive Vice President of the Company Chairman of CMK CORPORATION (THAILAND) CO., LTD.</p> <p>June 2014 Director and Executive Vice President of the Company (current position)</p> <p>January 2016 In charge of Purchasing of the Company (current position)</p>	0
<p>[Reason for selection of the candidate for Director] Mr. Takahiro Nakayama has ample experience and achievements in a wide range of fields such as Sales, General Affairs, Production, and Corporate Strategy Divisions since he joined the Company. He currently serves as Director and Executive Vice President and controls group-wide procurement as well as works for strengthening cost readiness. Accordingly, the Company has determined that he can appropriately improve corporate value, and therefore continues to propose to elect him as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	Akira Kurosawa (March 15, 1962)	April 1984 March 2008 March 2013 April 2013 October 2013 June 2014 April 2015 January 2016 [Significant concurrent positions] Representative Director and President of CMK FINANCE CORPORATION	2,253
		<p>[Reason for selection of the candidate for Director] Mr. Akira Kurosawa has professional knowledge, ample experience, and achievements mainly in the accounting and finance fields. He is currently in charge of corporate strategy as Director and Executive Managing Officer in order to achieve the mid-term management plan. Accordingly, the Company has determined that he can appropriately improve corporate value, and therefore continues to propose to elect him as Director.</p>	
4	Eizo Shibata (June 20, 1960)	April 1984 April 2001 April 2002 August 2006 August 2008 January 2012 December 2012 May 2014 June 2015	3,898
		<p>[Reason for selection of the candidate for Director] Mr. Eizo Shibata has been involved in the sales division since he joined the Company and he has ample experience and achievements through practical operations. He currently serves as Director and Executive Managing Officer and controls the group-wide sales division as well as works for strengthening global sales. Accordingly, the Company has determined that he can appropriately improve corporate value, and therefore continues to propose to elect him as Director.</p>	

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
5	Akiharu Nakayama (September 23, 1968)	<p>April 1995 Joined the Company</p> <p>April 2003 General Manager of Corporate Planning Department of the Company</p> <p>October 2004 General Manager of Business Promotion Division of the Company</p> <p>April 2006 Executive Officer of the Company</p> <p>June 2007 Director and Executive Officer of the Company (current position)</p> <p>November 2008 General Manager of Quality Assurance Division of the Company</p> <p> In charge of Quality Management and Environment Management of the overall Company</p> <p>June 2011 Representative Director and President of CMK PRODUCTS CORPORATION</p> <p>July 2016 Deputy in charge of Sales of the Company In charge of CMK PRODUCTS CORPORATION (current position)</p>	0
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Akiharu Nakayama has worked in a wide range of fields such as personnel, corporate strategy, and quality assurance divisions with his ample experience and achievements. He is currently in charge of sales and the manufacturing and testing division as Director and Executive Officer in order to improve group-wide earning power. Accordingly, the Company has determined that he can appropriately improve corporate value, and therefore continues to propose to elect him as Director.</p>			
6	Hiroshi Hanaoka (October 12, 1956)	<p>January 1989 Joined the Company</p> <p>April 1999 General Manager of Associated Company Control Department of the Company</p> <p>April 2001 General Manager of Sales Planning Department of the Company</p> <p>April 2003 General Manager of Sales Promotion Division and Sales Administration Department and General Manager of Purchasing and Logistics Department of the Company</p> <p>April 2005 General Manager of Auditing Office of the Company</p> <p>April 2007 Executive Officer and General Manager of Auditing Office of the Company</p> <p> In charge of CSR, Risk Management, and Safety Management of the Company</p> <p>June 2014 Director and Executive Officer of the Company (current position)</p> <p>April 2016 In charge of Quality Management and Environment Management of the Company (current position)</p>	2,269
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Hiroshi Hanaoka has worked in a wide range of fields such as accounting and finance, purchasing, environment management, internal control, risk management, and auditing divisions with his ample experience and achievements. He currently serves as Director and Executive Officer in order to improve group-wide quality. Accordingly, the Company has determined that he can appropriately improve corporate value, and therefore continues to propose to elect him as Director.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
7	Isao Osawa (April 29, 1958)	<p>September 1989 Joined CMK Kanbara Electronics Corporation</p> <p>August 1992 Joined Kuwabara Electric Corporation</p> <p>January 1993 Joined Niigata Quality Supply Co., Ltd.</p> <p>October 2014 Joined the Company</p> <p>Deputy General Manager of Domestic Operations Head Office and Kanbara Manufacturing Operation of the Company</p> <p>December 2014 General Manager of Domestic Operations Head Office and Quality Assurance Department of the Company</p> <p>February 2015 Executive Officer of the Company</p> <p>General Manager of Domestic Operations Head Office of the Company</p> <p>April 2016 In charge of Production of the Company (current position)</p> <p>June 2016 Director and Executive Officer of the Company (current position)</p>	115
<p>[Reason for selection of the candidate for Director]</p> <p>Mr. Isao Osawa works mainly in the production division and has ample experience and achievements through practical operations. He currently serves as Executive Officer in order to control the group-wide production divisions as well as strengthen productivity. Accordingly, the Company has determined that he can appropriately improve the corporate value, and therefore continues to propose to elect him as Director.</p>			
8	Tsuyoshi Ukyo (January 27, 1964)	<p>April 1992 Assistant, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>August 1993 Lecturer, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>August 1996 Assistant Professor, Division of Mechanical Engineering and Materials Science, Yokohama National University</p> <p>April 2001 Assistant Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University</p> <p>April 2007 Associate Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University</p> <p>April 2012 Professor, Division of System Research and Course of Systems Design, Faculty of Engineering, Yokohama National University (current position)</p> <p>June 2015 Director of the Company (current position)</p> <p>[Significant concurrent positions]</p> <p>Professor, Faculty of Engineering, Yokohama National University</p>	0
<p>[Reason for selection of the candidate for Outside Director]</p> <p>Mr. Tsuyoshi Ukyo has provided appropriate advice to the Company's management and supervision from his independent position by utilizing his professional knowledge and experience gained as a university professor and made appropriate remarks in the Board of Directors. While he has not had previous involvement with corporate management except for being an Outside Officer, it has been determined that he can appropriately carry out his duties as Outside Director for the above reasons.</p>			

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
9	Yoshiaki Hasegawa (October 3, 1938)	<p>April 1962 Joined Fujikura Kasei Co., Ltd.</p> <p>July 1983 Director of Fujikura Kasei Co., Ltd.</p> <p>July 1987 Managing Director of Fujikura Kasei Co., Ltd.</p> <p>June 1991 Representative Senior Managing Director of Fujikura Kasei Co., Ltd.</p> <p>June 1992 President of Fujikura Kasei Co., Ltd.</p> <p>June 2005 Representative Director and Chairman of Fujikura Kasei Co., Ltd.</p> <p>April 2013 Director and Chairman of Fujikura Kasei Co., Ltd.</p> <p>June 2015 Senior Advisor of Fujikura Kasei Co., Ltd. (current position)</p> <p>[Significant concurrent positions] Senior Advisor of Fujikura Kasei Co., Ltd. Outside Corporate Auditor of Fujikura Rubber Ltd</p>	1,161
<p>[Reason for selection of the candidate for Outside Director] Mr. Yoshiaki Hasegawa has utilized his professional knowledge and experience gained as a corporate manager to make appropriate remarks at meetings of the Board of Directors, and provides appropriate advice to the Company's management and supervision from his independent position. The Company believes he can contribute to the further strengthening of corporate governance going forward by providing advice on all aspects of management, and therefore continue to propose to elect him as Director.</p>			

- (Notes) 1. There are no special interests between each candidate for Director and the Company.
2. The terms of office of Mr. Tsuyoshi Ukyo and Mr. Yoshiaki Hasegawa as Outside Director will be two (2) years and one (1) year, respectively, at the conclusion of this Annual General Meeting of Shareholders.
3. Mr. Tsuyoshi Ukyo and Mr. Yoshiaki Hasegawa are candidates for Outside Director and the Company has designated them as Independent Directors as stipulated by the Tokyo Stock Exchange. In the event that the election of both candidates is approved, the Company intends for them to continue being Independent Directors.
4. Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has concluded liability limitation agreements with Mr. Tsuyoshi Ukyo and Mr. Yoshiaki Hasegawa to limit the liability under Article 423, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations. If both candidates are reappointed as Outside Directors, the Company plans to continue the same agreements with them.

Proposal 3: Election of One (1) Corporate Auditor

Of the three (3) Corporate Auditors, the term of office of one (1) Corporate Auditor, namely Mr. Shigeo Ichikawa, will expire at the conclusion of the General Meeting of Shareholders. Accordingly, the election of one (1) Corporate Auditor is proposed.

The candidate for Corporate Auditor is as follows.

The Board of Corporate Auditors has previously given its approval to this proposal.

Name (Date of birth)	Past experience, positions, and significant concurrent positions	Number of shares of the Company held
Yukio Otaka (October 23, 1955)	May 2004 Chief Representative, Bahrain Representative Office, Mizuho Corporate Bank, Ltd. (current Mizuho Bank, Ltd.) June 2007 General Manager, Dubai Branch; Chief Representative, Bahrain Representative Office, Mizuho Corporate Bank, Ltd. October 2010 Executive General Manager, Overseas Business Division, Zebra Co., Ltd. June 2015 External Director, Kinugawa Rubber Industrial Co., Ltd. External Audit & Supervisory Board Member, Asahi Diamond Industrial Co., Ltd. (current position) December 2016 Chairman, Mizuho Saudi Arabia Company (current position) [Significant concurrent positions] External Audit & Supervisory Board Member, Asahi Diamond Industrial Co., Ltd. Chairman, Mizuho Saudi Arabia Company	0
[Reason for selection of the candidate for Outside Corporate Auditor] The Company proposes the election of Mr. Yukio Otaka in order to utilize his knowledge and experience gained in financial institutions to strengthen the auditing system of the Company.		

- (Notes)
1. There are no special interests between the candidate for Corporate Auditor and the Company.
 2. The candidate is a new candidate for Outside Corporate Auditor.
 3. Subject to the approval of the election of Mr. Yukio Otaka, the Company intends to enter into an agreement to limit his liability under Article 423, Paragraph 1 of the Companies Act, pursuant to Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations.

Proposal 4: Election of One (1) Substitute Corporate Auditor

In order to fill a deficiency in the number of Corporate Auditors stipulated under laws and regulations, the election of one (1) Substitute Corporate Auditor is proposed. The effective period of the term of office of the Substitute Corporate Auditor is from the conclusion of this General Meeting to the time of the next Annual General Meeting of Shareholders.

The candidate for Substitute Corporate Auditor is as follows.

The Board of Corporate Auditors has previously given its approval to this proposal.

Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
Yukako Saito (Yukako Oshimi) (August 11, 1976)	October 2002 Registered as an attorney (Dai-Ichi Tokyo Bar Association) Joined Nagashima Ohno & Tsunematsu April 2011 Seconded to Ricoh Company, Ltd. September 2014 Joined Shibata, Suzuki & Nakada Partner, Shibata, Suzuki & Nakada (current position) June 2015 Outside Corporate Auditor of JP-Holdings Inc. (current position) [Significant concurrent positions] Outside Corporate Auditor of JP-Holdings Inc.	0
[Reason for selection of the candidate for Substitute Outside Corporate Auditor] The Company proposes election of Ms. Yukako Saito (the name used in course of profession is Yukako Oshimi) in order to utilize her professional knowledge and experience as an attorney as well as strengthen the auditing system of the Company from her objective standpoint. While she has not had previous involvement with corporate management except for being an Outside Officer, it has been determined that she can appropriately carry out her duties as Outside Corporate Auditor for the above reasons.		

- (Notes) 1. There are no special interests between each candidate for Substitute Corporate Auditor and the Company.
2. The Company elects Ms. Yukako Saito as Substitute Outside Corporate Auditor. She meets the requirements for Independent Director/Auditor stipulated by the Tokyo Stock Exchange.
3. Subject to the approval of the election of Ms. Yukako Saito, the Company intends to enter into an agreement to limit her liability pursuant to Article 423, Paragraph 1 of the Companies Act based on Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations.