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Securities identification code: 6240

June 6, 2016

To our shareholders:

Atsuhiko Yamazaki

President

YAMASHIN-FILTER CORP.

1-1-8 Sakuragi-cho, Naka-ku, Yokohama, Japan

NOTICE OF THE 61ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 61st Ordinary General Meeting of Shareholders of YAMASHIN-FILTER CORP. (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 by postal mail.

Please indicate your approval or disapproval of the proposals on the enclosed voting form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail to reach us no later than 6:00 p.m., Wednesday, June 22, 2016 (Japan Standard Time).

Meeting Details

- 1. Date and time:** Thursday, June 23, 2016 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** Pacifico Yokohama Conference Center 5F, Conference Room 503
1-1-1 Minatomirai, Nishi-ku, Yokohama
- 3. Purposes:**
 - Items to be reported:**
 1. Business Report and Consolidated Financial Statements for the 61st Term (from April 1, 2015 to March 31, 2016), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board.
 2. Non-Consolidated Financial Statements for the 61st Term (from April 1, 2015 to March 31, 2016)
 - Items to be resolved:**
 - Proposal 1:** Partial amendments to the Articles of Incorporation
 - Proposal 2:** Election of three (3) Directors (excluding Directors who are Audit and Supervisory Committee Members)
 - Proposal 3:** Election of three (3) Directors who are Audit and Supervisory Committee Members
 - Proposal 4:** Determination of remuneration for Directors (excluding Directors who are Audit and Supervisory Committee Members)
 - Proposal 5:** Determination of remuneration for Directors who are Audit and Supervisory Committee Members