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(Stock Exchange Code: 5992)

May 29, 2019

To shareholders with Voting Rights:

Satoshi Takae
President
Chuo Spring Co., Ltd.
68 Aza-Kamishiota, Narumicho,
Midori-ku, Nagoya Japan, 458-8505 Japan

NOTICE OF THE 96th ORDINARY GENERAL MEETING OF SHAREHOLDERS

Dear Shareholders:

We would like to express our sincere appreciation for your continued support and patronage.

You are cordially invited to attend the 96th Ordinary General Meeting of Shareholders of Chuo Spring Co., Ltd. (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. Please review the attached Reference Documents for the Ordinary General Meeting of Shareholders and exercise your voting right by no later than the close of business hours (5:00p.m.) on Wednesday, June 19, 2019, Japan time.

Sincerely,

1. Date and Time: Thursday, June 20, 2019 at 10:00am Japan Time
2. Place: Head Office, Chuo Spring Co., Ltd.
Auditorium at 3rd Floor
3. Meeting Agenda:
Matters to be reported:
 1. The Business Report, Consolidated Financial Statements for the Company’s 96th 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 96th Fiscal Year (April 1, 2018 – March 31, 2019)
4. Proposals to be resolved
 - Proposal 1: Election of 6 (six) Board Members
 - Proposal 2: Election of 1 (one) Substitute Audit & Supervisory Board Member
 - Proposal 3: Presentation of the Bonuses to Board Members and Audit & Supervisory Board Members

Reference Documents for the Ordinary General Meeting of Shareholders

Proposals and References

Proposal 1. Election of six (6) Board Members due to the expiration of the term of office of all the current Board Members

The term of office of all the current board members expires at the conclusion of this 96th Ordinary General Meeting of Shareholders. Accordingly, we hereby propose that you elect six (6) board members.

The candidates for board members are as follows:

Candidate No.	Name	Brief personal history, positions and responsibilities in Company and significant concurrent positions	
1 Reappoint -ment	Satoshi Takaе [Date of birth] November 16, 1958 [Number of shares of the Company held] 1,400	April 1981 January 2003	Joined Toyota Motor Company Vice President and Board Member of Toyota Peugeot Citroën Automobile Czech, s.r.o.
		June 2005 June 2006 June 2010 April 2015 June 2015	President and Board Member of Toyota Peugeot Citroën Automobile Czech, s.r.o. General Manager, Production Engineering Planning Div, Toyota Motor Corporation Managing officer, Toyota Motor Corporation Advisor, Chuo Spring Co., Ltd. President, Member of Board, Chuo Spring Co., Ltd. (to present)
		[Significant concurrent positions] Chairman, Chuhatsu Factory Co., Ltd.	
2 Reappoint -ment	Kenta Koide [Date of birth] July 19, 1959 [Number of shares of the Company held] 1,000	April 1983 January 2009	Joined Toyota Motor Corporation General Manager, Production Engineering Planning Div., Administration Dept., Toyota Motor Corporation
		January 2011 January 2013 January 2017 June 2017 June 2018	General Manager, Administration Div., Honsha Plant, Toyota Motor Corporation President and Board Member of Toyota Peugeot Citroën Automobile Czech, s.r.o. Advisor, Chuo Spring Co., Ltd. Managing Officer, Member of Board, Chuo Spring Co., Ltd. Senior Managing Officer, Member of Board, Chuo Spring Co., Ltd. (to present)
		[Positions and Responsibilities in Company] Business Administration function Secretarial Dept., Corporate Strategic Planning Div., System Planning Div.	
		[Significant concurrent positions] Chairman, Xiaogan Chuhatsu Lioho Automotive Components Co., Ltd.	

Candidate No.	Name	Brief personal history, positions and responsibilities in Company and significant concurrent positions	
3 Reappoint -ment	Haruhiko Shiba [Date of birth] September 3, 1959 [Number of shares of the Company held] 1,700	April 1982	Joined Toyota Motor Company
		January 2008	General Manager, Chassis Component Engineering Dept., Toyota Motor Corporation
		April 2013	Project General Manager, Chassis Planning and Administration Dept., Toyota Motor Corporation
		January 2014	Executive Advisory Engineer, Chuo Spring Co., Ltd.
		June 2014	Managing Officer, Chuo Spring Co., Ltd.
		June 2016	Member of Board, Chuo Spring Co., Ltd.
		June 2018	Management Officer, Member of Board, Chuo Spring Co., Ltd. (to present)
		[Positions and Responsibilities in Company] Design & Production Engineering, Quality Assurance function Technical Administration Div., Development & Innovation Div., Engineering Div., Evaluation Engineering & Prototype Production Div., and Quality Div.	
		[Significant concurrent positions] President, Chuhatsu Techno Co., Ltd.	
4 Reappoint -ment	Toshihiro Miura [Date of birth] October 8, 1947	April 1970	Joined Takaoka Industrial Co., Ltd.
		May 1997	Member of Board, Aisin Takaoka Co., Ltd.
		June 2000	Managing Director, Member of Board, Aisin Takaoka Co., Ltd.
Outside		June 2004	Senior Managing Director, Member of Board, Aisin Takaoka Co., Ltd.
		June 2006	Vice President, Member of Board, Aisin Takaoka Co., Ltd.
		June 2011	Executive Advisor, Aisin Takaoka Co., Ltd.
Independent	[Number of shares of the Company held] N/A	June 2013	President, Senshu Co., Ltd.
		June 2014	Member of Board, Chuo Spring Co., Ltd. (to present)
		September 2017	Chairman, Senshu Co., Ltd. (to present)
		[Significant concurrent positions] Chairman, Senshu Co., Ltd.	
5 New appointment	Akihiro Inagaki [Date of birth] March 11, 1961 [Number of shares of the Company held] 600	April 1983	Joined Chuo Spring Co., Ltd.
		January 2008	General Manager, Purchasing Div., Chuo Spring Co., Ltd.
		January 2014	Associate Director, Chuo Spring Co., Ltd.
		June 2015	Officer, Chuo Spring Co., Ltd.
		June 2018	Managing Officer, Chuo Spring Co., Ltd. (to present)
		[Positions and Responsibilities in Company] Sales & Marketing function and Purchasing function	

Candidate No.	Name	Brief personal history, positions and responsibilities in Company and significant concurrent positions	
6	Kana Yasuda	November 1993	Joined Century Audit Corporation (currently Ernst & Young ShinNihon LLC)
New appointment	[Date of birth]	April 1997	Registered as Certified Public Accountant
Outside	April 10, 1969	March 2000	Established Yasuda Certified Public Accountant Office President of Yasuda Certified Public Accountant Office (to present)
Independent	[Number of shares of the Company held] 500	[Significant concurrent positions] President of Yasuda Certified Public Accountant Office Outside Auditor, SUGI Holdings Co., Ltd. External Director, GEO Holdings Corporation External Auditor, Shinpo Co., Ltd.	

- (Notes)
1. There are no special interests between Company and candidates for Board Members.
 2. Company has entered into an agreement with Mr. Toshihiro Miura to limit his liability under Article 423, paragraph 1 of Company Law to two million four hundred thousand Japanese Yen (JPY2,400,000.-) or to maximum amount stipulated in law whichever higher. If the election of Mr. Toshihiro Miura and Ms. Kana Miura is resolved, Company will enter into said agreement with each of them.
 3. The following are notes as to candidates of outside Board Member
 - (1) Mr. Toshihiro Miura is a candidate for outside Board Member. Company has registered him with the Tokyo Stock Exchange and Nagoya Stock Exchange as Independent Board Member in accordance with the rules of each Stock Exchange.
 - (2). Mr. Toshihiro Mira is nominated as outside Board Member as Company believes that he able to perform his role with his distinguished knowledge and experience as a company executive and to apply his excellent insight to the management of the Company.
 - (3)At the conclusion of this Ordinary General Meeting of Shareholders, the term of his office as outside Board Member will have been five (5) years.
 - (4) Ms. Kana Yasuda is a candidate for outside Board Member. Company will register her with the Tokyo Stock Exchange and Nagoya Stock Exchange as Independent Board Member in accordance with the rules of each Stock Exchange.
 - (5). Ms. Kana Yasuda is nominated as outside Board Member as Company believes that she will be able to perform her role with her distinguished knowledge and experience as Certified Public Accountant and tax accountant and to apply her excellent insight to the management of the Company.

Proposal 2. Election of 1 (one) Substitute Audit & Supervisory Board Member

In order to be prepared in the event that Company lacks the number of Audit & Supervisory Board Members and it becomes less than that required by laws, we hereby propose that 1(one) Substitute Audit & Supervisory Board Member be elected. The candidate is as below.

This proposal at this General Meeting of Shareholders was approved by the Audit & Supervisory Board.

Candidate Name	Brief personal history, positions and responsibilities in Company and significant concurrent positions	
Toshiharu Yamada	April 1979 July 2007	Joined Chuo Spring Co., Ltd. Chairman, Tianjin Chuhatsu Huaguan Machinery Co., Ltd. (with General Manager's status)
[Date of birth] November 1, 1955	June 2012 June 2015	President, Togo Cable Co., Ltd. (to present) Officer, Chuo Spring Co., Ltd. President, Gifu Chuhatsu Co., Ltd. (to present)
[Number of shares of the Company held] 937	[Significant concurrent positions] President, Togo Cable Co., Ltd. President, Gifu Chuhatsu Co., Ltd.	

- (Notes)
1. There are no special interests between Company and candidate.
 2. Mr. Toshiharu Yamada will resign the President of Togo Cable Co., Ltd. and Gifu Chuhatsu Co., Ltd. as of May 31, 2019.

Proposal 3: Presentation of the Bonuses to Board Members and Audit & Supervisory Board Members

We hereby propose to pay bonuses to six (6) Board Members (including 1 outside Board Member) and four (4) Audit & Supervisory Board Members who were incumbent at end of 96th fiscal year in the total amount of forty two million six hundred thirteen thousand Japanese Yen (JPY42,613,000.-). (for Board Members thirty-seven million four hundred fifty-six thousand Japanese Yen (JPY37,456,000), which includes three hundred seventy-five thousand Japanese Yen (JPY375,000.-) for outside Board Member) (for Audit & Supervisory Board Members, five million one hundred fifty seven thousand Japanese Yen (JPY5,157,000.-))