

Securities code: 7947

June 6, 2019

To our shareholders:

Morimasa Sato

President

FP CORPORATION

1-13-15 Akebonocho, Fukuyama-shi, Hiroshima, Japan

NOTICE OF THE 57TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 57th Ordinary General Meeting of Shareholders of FP CORPORATION (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 either in writing or by electromagnetic means (the Internet, etc.). Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights as described in “Guidance on Methods for Exercise of Voting Rights” (in Japanese only) by 5:45 p.m. on Tuesday, June 25, 2019 (Japan Standard Time).

- 1. Date and Time:** Wednesday, June 26, 2019 at 10:00 a.m. (Japan Standard Time)
- 2. Venue:** Conference Room, 4th Floor, Company’s Comprehensive Research Institute
1-12-17 Akebonocho, Fukuyama-shi, Hiroshima, Japan

3. Purposes:

Items to be reported:

1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 57th Term (from April 1, 2018 to March 31, 2019)
2. The results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee for the 57th Term

Items to be resolved:

- Proposal 1:** Election of thirteen (13) Executive Directors (excluding Executive Directors who are Audit and Supervisory Committee Members)
- Proposal 2:** Payment of retirement benefits to the retiring Executive Directors

Information published on the Company’s website

1. Among documents that should be attached to this Notice of the General Meeting of Shareholders, the following information is not provided in the attached documents because it is published on the Company’s website according to the laws and Article 15 of the Articles of Incorporation.
The “Consolidated Statement of Changes in Equity” and “Notes to Consolidated Financial Statements”
The “Non-Consolidated Statement of Changes in Equity” and “Notes to Non-Consolidated Financial Statements”
This information is part of the Consolidated Financial Statements and Non-consolidated Financial Statements, which were audited by the Accounting Auditor in order to create the financial audit report, and part of the Business Report, Consolidated Financial Statements, and Non-consolidated Financial Statements, which were audited by the Audit and Supervisory Committee Members in order to create the audit report.
2. In the event of revisions to the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements, and Non-Consolidated Financial Statements, the Company will publish the revisions on its website.

The Company’s website: https://www.fpc.jp/en/en_ir.html

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Election of thirteen (13) Executive Directors (excluding Executive Directors who are Audit and Supervisory Committee Members)

Shoji Uegakiuchi, who served as Executive Director of the Company, passed away on January 4, 2019.

The terms of office of all thirteen (13) Executive Directors (excluding Executive Directors who are Audit and Supervisory Committee Members; the same applies throughout this proposal) will expire upon the conclusion of the General Meeting of Shareholders.

In that regard, the Company proposes the election of thirteen (13) Executive Directors.

All candidates for Executive Directors in this proposal have been approved by the Audit and Supervisory Committee of the Company.

The candidates for Executive Directors are as follows:

No.	Name	Positions and responsibilities	
1	Morimasa Sato	President	Reelection
2	Nobuyuki Nagai	Executive Vice President and Director Executive General Manager, Manufacturing Division	Reelection
3	Isao Ikegami	Executive Vice President and Director Executive General Manager, Finance and Accounting Division, concurrently Supervisor of Corporate Planning Department, Administrative Assistant Department and Tokyo Headquarters	Reelection
4	Kazuyuki Yasuda	Senior Vice President and Director Executive General Manager, SCM Division, concurrently Supervisor of Information and Computer System Department	Reelection
5	Masanobu Takahashi	Senior Vice President and Director Executive General Manager, Sales Division, concurrently Integrated General Manager, Integrated Eastern Sales Department	Reelection
6	Koji Oka	Executive Director Integrated General Manager of Integrated Special Sales Department, concurrently Supervisor of Product Development Planning Department and Sales Information and Store Sales Department	Reelection
7	Osamu Sato	Executive Director Integrated General Manager, Integrated National Sales Department	Reelection
8	Hidetoshi Nagao	Executive Director Executive General Manager, General Affairs and Personnel Division, concurrently General Manager, Administrative Assistant Department	Reelection
9	Kenji Kobayashi	Executive Director Integrated General Manager of, Integrated Western Sales Department	Reelection
10	Takehiko Tawara	Executive Director Integrated General Manager, of Integrated Kyushu Sales Department	Reelection
11	Iwao Fukiyama	Executive Director Deputy Executive General Manager in charge of the eastern area, Manufacturing Division	Reelection
12	Kimiko Nishimura	Executive Director Deputy Executive General Manager, General Affairs and Personnel Division, concurrently Advisor of Special Case Subsidiaries and Workplaces Offering Type A Continuous Employment Support, Environment Management Department and Judicial Affairs & Compliance Department	Reelection
13	Hiroshi Ogawa	Advisor, Purchasing Division	New election

(Candidates: 13 persons, Male: 12 persons, Female: 1 person)

No.	Name (Date of birth)	Career summary, position and responsibilities	Number of the Company's shares owned
1	Morimasa Sato (June 2, 1959) Reelection Board of Directors Meeting Attendance: 17/17	<p>Apr. 1983 Joined Mitsui & Co., Ltd.</p> <p>June 1998 External Director, the Company</p> <p>Mar. 1999 Retired from Mitsui & Co., Ltd.</p> <p>Apr. 1999 Executive Director, General Manager, Corporate Strategy Office, the Company</p> <p>June 1999 Senior Vice President and Director, Executive General Manager, Corporate Strategy Division, the Company</p> <p>June 2000 Executive Vice President and Director, Executive General Manager, Corporate Strategy Division, the Company</p> <p>June 2001 Deputy President, concurrently Executive General Manager, Corporate Strategy Division, concurrently Supervisor of General Affairs and Personnel Division, Finance and Accounting Division and SCM Division, the Company</p> <p>June 2009 President and COO, the Company</p> <p>June 2017 President, the Company (present position)</p> <p>Significant concurrent positions outside the Company</p> <p>Chairman, FP Trading Co., Ltd.</p> <p>Chairman, FP CHUPA Corporation</p> <p>Chairman, FPCO International Package Co., Ltd.</p> <p>Chairman, FPCO Dia Foods Co., Ltd.</p> <p>Chairman, FPCO Miyako Himo Co., Ltd.</p>	124,000
2	Nobuyuki Nagai (February 21, 1959) Reelection Board of Directors Meeting Attendance: 17/17	<p>Apr. 1977 Joined the Company</p> <p>June 2007 Executive Director, Deputy Executive General Manager, Manufacturing Division, the Company</p> <p>June 2009 Executive Director, Executive General Manager, Manufacturing Division, the Company</p> <p>June 2014 Senior Vice President and Director, Executive General Manager, Manufacturing Division, the Company</p> <p>June 2016 Executive Vice President and Director, Executive General Manager, Manufacturing Division, the Company (present position)</p> <p>Significant concurrent positions outside the Company</p> <p>—</p>	900

No.	Name (Date of birth)	Career summary, position and responsibilities	Number of the Company's shares owned
3	Isao Ikegami (January 27, 1959) Reelection Board of Directors Meeting Attendance: 17/17	<p>Apr. 1982 Joined the Company</p> <p>June 2002 Executive Director, Branch Manager, Tokyo Headquarters, the Company</p> <p>June 2007 Senior Vice President and Director, General Manager, Corporate Planning Department, concurrently Supervisor of Administrative Assistant Department and Tokyo Headquarters, the Company</p> <p>June 2009 Senior Vice President and Director, General Manager, Corporate Planning Department, concurrently Supervisor of Finance and Accounting Division, Administrative Assistant Department and Tokyo Headquarters, the Company</p> <p>June 2012 Senior Vice President and Director, Executive General Manager, Finance and Accounting Division, concurrently General Manager, Corporate Planning Department, concurrently Supervisor of Administrative Assistant Department and Tokyo Headquarters, the Company</p> <p>Apr. 2017 Senior Vice President and Director, Executive General Manager, Finance and Accounting Division, concurrently Supervisor of Corporate Planning Department, Administrative Assistant Department and Tokyo Headquarters, the Company</p> <p>June 2017 Executive Vice President and Director, Executive General Manager, Finance and Accounting Division, concurrently Supervisor of Corporate Planning Department, Administrative Assistant Department and Tokyo Headquarters, the Company (present position)</p> <p>Significant concurrent positions outside the Company</p> <p>—</p>	6,000

No.	Name (Date of birth)	Career summary, position and responsibilities		Number of the Company's shares owned
4	Kazuyuki Yasuda (December 9, 1955) Reelection Board of Directors Meeting Attendance: 17/17	Sept. 1979	Joined the Company	6,500
		June 2003	Executive Director, General Manager, New Information System Preparation Office, the Company	
		June 2008	Executive Director, Executive General Manager, SCM Division, the Company	
		June 2009	Executive Director, Executive General Manager, SCM Division, concurrently Supervisor of Information and Computer System Department, the Company	
		Apr. 2012	Executive Director, Executive General Manager, SCM Division, concurrently General Manager, Group Company SCM Department, concurrently Supervisor of Information and Computer System Department, the Company	
		June 2014	Senior Vice President and Director, Executive General Manager, SCM Division, concurrently General Manager, Group Company SCM Department, concurrently Supervisor of Information and Computer System Department, the Company	
		Apr. 2015	Senior Vice President and Director, Executive General Manager, SCM Division, concurrently Supervisor of Information and Computer System Department, the Company (present position)	
		Significant concurrent positions outside the Company		
		—		
5	Masanobu Takahashi (May 25, 1959) Reelection Board of Directors Meeting Attendance: 17/17	Apr. 1982	Joined the Company	7,900
		June 2001	General Manager, Sales Department 4, Sales Division 1, the Company	
		July 2002	Deputy Executive General Manager, General Manager, Sales Department 4, Sales Division 1, the Company	
		June 2005	Executive Director, Deputy Executive General Manager, Sales Division 1, concurrently General Manager, Sales Department 4, the Company	
		June 2014	Representative Director, FPCO International Package Co., Ltd.	
		Apr. 2018	Operating Officer, Deputy Executive General Manager, Sales Division 1, the Company	
		June 2018	Senior Vice President and Director, Executive General Manager, Sales Division 1, the Company	
		Apr. 2019	Senior Vice President and Director, Executive General Manager, Sales Division, concurrently Integrated General Manager of Integrated Eastern Japan Sales Department, the Company (present position)	
		Significant concurrent positions outside the Company		
		—		

No.	Name (Date of birth)	Career summary, position and responsibilities		Number of the Company's shares owned
6	Koji Oka (January 18, 1964) Reelection Board of Directors Meeting Attendance: 17/17	Apr. 1986 June 2007 Apr. 2011 Apr. 2012 Apr. 2014 Apr. 2019	<p>Joined the Company</p> <p>Executive Director, General Manager, Tokyo Sales Department 1, concurrently General Manager, Product Development Planning Department, the Company</p> <p>Executive Director, General Manager, Tokyo Sales Department 1, concurrently General Manager, Sales Information and Store Sales Department, concurrently Supervisor of Product Development Planning Department, the Company</p> <p>Executive Director, General Manager, Tokyo Sales Department 1, concurrently Supervisor of Sales Information and Store Sales Department and Product Development Planning Department, the Company</p> <p>Executive Director, Supervisor of Tokyo Sales Department 1, Sales Information and Store Sales Department, and Product Development Planning Department, the Company</p> <p>Executive Director, Integrated General Manager of Corporate Sales Department, concurrently Supervisor of Product Development Planning Department and Sales Information and Store Sales Department, the Company (present position)</p> <p>Significant concurrent positions outside the Company</p> <p>–</p>	4,000
7	Osamu Sato (August 7, 1957) Reelection Board of Directors Meeting Attendance: 17/17	Nov. 1980 June 2010 Apr. 2012 Apr. 2016 Apr. 2019	<p>Joined the Company</p> <p>Executive Director, General Manager, Tokyo Sales Department 2, the Company</p> <p>Executive Director, General Manager, National Sales Department, the Company</p> <p>Executive Director, Supervisor of National Sales Department, the Company</p> <p>Executive Director, Integrated General Manager of Integrated National Sales Department, the Company (present position)</p> <p>Significant concurrent positions outside the Company</p> <p>–</p>	27,500

No.	Name (Date of birth)	Career summary, position and responsibilities		Number of the Company's shares owned
8	Hidetoshi Nagao (June 4, 1961) Reelection Board of Directors Meeting Attendance: 17/17	Apr. 1987 June 2001 July 2005 Jan. 2012 Apr. 2014 July 2014 June 2015 Apr. 2017 Significant concurrent positions outside the Company –	Joined the Company Branch Manager, Osaka Branch, the Company Executive General Manager, Sales Division 2, concurrently Branch Manager, Osaka Branch, the Company General Manager, Personnel Department, the Company Operating Officer, General Manager, Personnel Department, the Company Operating Officer, General Manager, Personnel Department, concurrently General Manager, Administrative Assistant Department, the Company Executive Director, Executive General Manager, General Affairs and Personnel Division, concurrently General Manager, Personnel Department and Administrative Assistant Department, the Company Executive Director, Executive General Manager, General Affairs and Personnel Division, concurrently General Manager, Administrative Assistant Department, the Company (present position)	11,000
9	Kenji Kobayashi (October 7, 1964) Reelection Board of Directors Meeting Attendance: 17/17	Apr. 1987 Apr. 2007 Apr. 2009 Apr. 2014 Apr. 2016 June 2016 Apr. 2017 Nov. 2017 Apr. 2018 Apr. 2019 Significant concurrent positions outside the Company –	Joined the Company General Manager, Tokyo Sales Department 6, the Company Senior Vice President and Director, Miyako Himo Co., Ltd. (presently FPCO Miyako Himo Co., Ltd.) Operating Officer, Integrated Manager for East Japan, concurrently General Manager, Tokyo Sales Department 4, the Company Operating Officer, Integrated Manager for Kinki, concurrently General Manager, Kinki Sales Department 3, the Company Executive Director, Integrated Manager for Kinki, concurrently General Manager, Kinki Sales Department 3, the Company Executive Director, Integrated Manager for Kinki, the Company Executive Director, Integrated Manager for Kinki, concurrently General Manager, Kinki Sales Department 1, the Company Executive Director, Integrated Manager for Kinki, the Company Executive Director, Integrated General Manager of Integrated Western Sales Department, the Company (present position)	3,900

No.	Name (Date of birth)	Career summary, position and responsibilities	Number of the Company's shares owned
10	Takehiko Tawara (October 11, 1957) Reelection Board of Directors Meeting Attendance: 17/17	<p>Apr. 1980 Joined the Company</p> <p>July 2003 General Manager, Chubu and Shikoku Sales Department 1, the Company</p> <p>July 2005 General Manager, Kyushu Sales Department and Chubu and Shikoku Sales Department 1, the Company</p> <p>Apr. 2014 Operating Officer, Integrated Manager for Chubu, Shikoku and Kyushu, concurrently General Manager, Kyushu Sales Department, the Company</p> <p>June 2017 Executive Director, Integrated Manager for Chubu, Shikoku and Kyushu, concurrently General Manager, Kyushu Sales Department, the Company</p> <p>Apr. 2018 Executive Director, Integrated Manager for Chubu, Shikoku and Kyushu, the Company</p> <p>Apr. 2019 Executive Director, Integrated General Manager of Integrated Kyushu Sales Department, the Company (present position)</p> <p>Significant concurrent positions outside the Company —</p>	11,700
11	Iwao Fukiyama (November 12, 1958) Reelection Board of Directors Meeting Attendance: 17/17	<p>Dec. 1982 Joined the Company</p> <p>May 2006 Plant Manager, Kanto Shimodate Plant, the Company</p> <p>Jan. 2013 Assistant Executive General Manager, Manufacturing Division, the Company</p> <p>Apr. 2014 Operating Officer, Assistant Executive General Manager, Manufacturing Division, the Company</p> <p>July 2014 Operating Officer, Deputy Executive General Manager in charge of the western area, Manufacturing Division, the Company</p> <p>Aug. 2015 Operating Officer, Deputy Executive General Manager in charge of the eastern area, Manufacturing Division, the Company</p> <p>June 2017 Executive Director, Deputy Executive General Manager in charge of the eastern area, Manufacturing Division, the Company (present position)</p> <p>Significant concurrent positions outside the Company —</p>	100

No.	Name (Date of birth)	Career summary, position and responsibilities	Number of the Company's shares owned
12	Kimiko Nishimura (July 22, 1955) Reelection Board of Directors Meeting Attendance: 17/17	<p>July 2014 Joined the Company Operating Officer, Deputy Executive General Manager, General Affairs and Personnel Division, concurrently Advisor of Special Case Subsidiaries and Workplaces Offering Type A Continuous Employment Support, and Environment Management Department, the Company</p> <p>June 2017 Executive Director, Deputy Executive General Manager, General Affairs and Personnel Division, concurrently Supervisor of Special Case Subsidiaries and Workplaces Offering Type A Continuous Employment Support, Environment Management Department and Judicial Affairs & Compliance Department, the Company</p> <p>Feb. 2018 Executive Director, Deputy Executive General Manager, General Affairs and Personnel Division, concurrently Supervisor of Special Case Subsidiaries and Workplaces Offering Type A Continuous Employment Support, and Environment Management Department, concurrently General Manager, Judicial Affairs & Compliance Department, the Company</p> <p>Oct. 2018 Executive Director, Deputy Executive General Manager, General Affairs and Personnel Division, concurrently Supervisor of Special Case Subsidiaries and Workplaces Offering Type A Continuous Employment Support, Environment Management Department and Judicial Affairs & Compliance Department, the Company (present position)</p> <p>Significant concurrent positions outside the Company —</p>	800
13	Hiroshi Ogawa (October 4, 1961) New election Board of Directors Meeting Attendance: —/—	<p>Apr. 1985 Joined Plastic No.2 Division, Mitsui & Co., Ltd.</p> <p>June 1993 Seconded to Mitsui & Co. France S.A.</p> <p>July 2003 Manager, PP Office, Compound Business Division, Plastic Unit, Mitsui & Co., Ltd.</p> <p>June 2008 Seconded to Mitsui Plastics, Inc. (New York) as Director & President</p> <p>Oct. 2014 Seconded to Mitsui & Co. Plastics Ltd. as Director and Senior Executive Managing Officer</p> <p>Apr. 2017 Senior Vice President & Divisional Operating Officer of Chemicals Civ. (EMEA), Mitsui & Co. Europe Plc</p> <p>Mar. 2019 Retired from Mitsui & Co. Europe Plc</p> <p>Apr. 2019 Joined the Company Advisor, Purchasing Division (present position)</p> <p>Significant concurrent positions outside the Company —</p>	—

- (Notes) 1. None of the candidates have any sort of vested interest in the Company.
2. The reasons for nominating a new candidate for an Executive Director are as follows:
- Hiroshi Ogawa has plentiful specialist knowledge nurtured through his service in chemical product divisions in Mitsui & Co. group companies as well as successful track record of managing plastic-related enterprises in the said group both domestically and internationally. The Company believes he has the desirable capacity and experience as

Executive Director of the Company where appropriate material procurement is critical in the business operations, and therefore requests his election as Executive Director.

Proposal 2: Payment of retirement benefits to the retiring Executive Directors

The Company seeks to pay retirement benefits to the late Executive Director Shoji Uegakiuchi, who passed away on January 4, 2019, and the retiring Executive Director Tomoki Takanishi, whose term of office will expire at the conclusion of the General Meeting of Shareholders, within the scope of a reasonable amount dictated by the Company's designated standards in order to reward them for their services, and asks that the specific payment amount, timing, and method, etc. be left to deliberation by the Board of Directors.

The Audit and Supervisory Committee of the Company has concluded that this proposal is appropriate.

Career summaries of the retiring Executive Directors are as follows:

Name	Career summary	
Shoji Uegakiuchi	June 2000	Executive Director, the Company
	June 2014	Senior Vice President and Director, the Company
	Jan. 2019	Deceased
Tomoki Takanishi	June 2005	Executive Director, the Company
	June 2010	Senior Vice President and Director, the Company
	June 2014	Executive Vice President and Director, the Company (present position)