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Securities identification code: 4098

June 13, 2018

To our shareholders:

Hajime Watanabe

President

Titan Kogyo, Ltd.

1978-25 Oaza Kogushi, Ube City, Yamaguchi Prefecture

NOTICE OF THE 120TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 120th Ordinary General Meeting of Shareholders of Titan Kogyo, 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 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 4:30 p.m., 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:** Head Office
1978-25 Oaza Kogushi, Ube City, Yamaguchi Prefecture
- 3. Purposes:**
 - Items to be reported:**

Business Report and Non-Consolidated Financial Statements for the 120th Term (from April 1, 2017 to March 31, 2018)
 - Items to be resolved:**
 - Proposal 1:** Appropriation of surplus
 - Proposal 2:** Election of six (6) Directors (excluding Directors who are Audit and Supervisory Committee Members)
 - Proposal 3:** Election of one (1) Director who is Audit and Supervisory Committee Member