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Securities identification code: 4098

June 7, 2019

To our shareholders:

Hajime Watanabe

President

Titan Kogyo, Ltd.

1978-25 Oaza Kogushi, Ube City, Yamaguchi Prefecture

NOTICE OF THE 121ST ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 121st 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 26, 2019 (Japan Standard Time).

Meeting Details

- 1. Date and time:** Thursday, June 27, 2019 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 121st Term (from April 1, 2018 to March 31, 2019)
 - Items to be resolved:**
 - Proposal 1:** Appropriation of surplus
 - Proposal 2:** Election of five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)
 - Proposal 3:** Election of three (3) Directors who are Audit and Supervisory Committee Members