

(NOTE) This document has been translated from Japanese original for reference purposes only. In the event of any discrepancy between this translated document and Japanese original, the original shall prevail.

Dear Shareholders

September 28, 2018

4-30 Miyahara 3-chome Yodogawa-ku, Osaka
Tabuchi Electric Co., Ltd.
President Toshihiro Kaihoshi

Record date set public notice for convocation of
extraordinary general shareholders meeting

In order to confirm the shareholders who can exercise their voting rights at the extraordinary general shareholders meeting scheduled to be held within three months, We announce The Company decided on October 13 (Sat) 2018 as the record date and declared the shareholders listed or recorded on the final shareholder register on the same day as the shareholders who can exercise their voting rights.

Shareholder register administrator Clerk handling place

5-33 Kitahama 4-chome Chuo-ku, Osaka
Sumitomo Mitsui Trust Bank Limited
Securities Agency Department