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Securities Code: 6806
June 1, 2016

To Shareholders with Voting Rights

Kazunori Ishii
President and Representative Director
Hirose Electric Co., Ltd.
5-23, Osaki 5-chome, Shinagawa-ku, Tokyo

NOTICE OF THE 69TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

You are cordially invited to attend the 69th Ordinary General Meeting of Shareholders of Hirose Electric Co., Ltd. (the “Company”). The meeting will be held as described below. If you are unable to attend the meeting, you may exercise your voting rights in writing by submitting the Voting Rights Exercise Form or via the Internet. Please read the Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:00 p.m. on June 21, 2016 (Tuesday) in accordance with the guidance below.

1. Date and Time: June 22, 2016 (Wednesday), 10:00 a.m.

2. Venue: 1-1, Shirokanedai 1-chome, Minato-ku, Tokyo
HAPPO-EN, 3F CHAT

3. Agenda of the Meeting:

- Matters to be reported:**
1. Business Report, Consolidated Financial Statements for the Company’s 69th Fiscal Year (from April 1, 2015 to March 31, 2016) and Audit Reports for the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company’s 69th Fiscal Year (from April 1, 2015 to March 31, 2016)

Proposals to be resolved:

Proposal No. 1 Dividends of Surplus

Proposal No. 2 Election of One (1) Director

Proposal No. 3 Election of Two (2) Audit & Supervisory Board Members

4. Guidance for Exercising Voting Rights:

(1) Exercise voting rights in writing

Please indicate your approval or disapproval on the enclosed Voting Rights Exercise Form, and return the form to us to arrive no later than 5:00 p.m. on June 21, 2016 (Tuesday).

(2) Exercise voting rights via the Internet

If you exercise your voting rights via the Internet, please exercise them no later than 5:00 p.m. on June 21, 2016 (Tuesday).

(3) If you exercise your voting rights twice, once in writing and once via the Internet, your Internet vote shall be deemed to be valid. If you exercise your voting rights more than once via the Internet or exercise them twice, once using a personal computer and once using a mobile phone, the last exercise shall be deemed to be valid.

5. Other Matters Related to This Convocation:

Among the documents that have to be provided along with the convocation of this meeting of shareholders, the Notes to the Consolidated and Non-consolidated Financial Statements are posted on the Company's website (<https://www.hirose.com/jp/>) pursuant to the provisions of the relevant laws and regulations and Article 15 of the Company's Articles of Incorporation, therefore these are not included in this Notice. The Consolidated and Non-consolidated Financial Statements included in this Notice are part of the Consolidated and Non-consolidated Financial Statements that the Accounting Auditor audited to prepare the Audit Reports.

For those attending, please present the enclosed Voting Rights Exercise Form at the reception desk on arrival at the meeting.

If there are any amendments to the Reference Documents for the General Meeting of Shareholders, the Business Report and/or the Consolidated and Non-consolidated Financial Statements, these amendments will be posted on the Company's website (<https://www.hirose.com/jp/>).

Proposal No. 3: Election of Two (2) Audit & Supervisory Board Members

The term of office of two (2) Audit & Supervisory Board Members, Mr. Terukazu Sugishima and Mr. Akira Seshimo will expire at the close of this Ordinary General Meeting of Shareholders, therefore, the Company proposes the election of two (2) Audit & Supervisory Board Members.

The Audit & Supervisory Board has consented to this proposition.

The candidates are as follows:

No.	Name (Date of birth)	Career summary, positions and significant concurrent positions at other organizations	Number of shares owned
1	Terukazu Sugishima (March 12, 1950)	<p>April 1972 Joined Kanematsu-Gosho, Ltd.(currently KANEMATSU CORPORATION)</p> <p>October 1974 Joined Price Waterhouse Accounting Office</p> <p>April 1978 Joined Serizawa Law and Accounting Office</p> <p>March 1979 Registered as certified public accountant</p> <p>June 1979 Registered as tax accountant</p> <p>April 1985 Established Sugishima Certified Public Accountant Office (to present)</p> <p>June 2007 Outside Audit & Supervisory Board Member of Starzen Co., Ltd. (to present)</p> <p>June 2008 Audit & Supervisory Board Member of the Company (to present)</p> <p>June 2015 Outside Audit & Supervisory Board Member of Chuetsu Pulp & Paper Co., Ltd (to present)</p>	0
2	Akira Seshimo (August 24, 1941)	<p>April 1967 Joined Dai-Tokyo Fire and Marine Insurance Co., Ltd. (currently Aioi Nissay Dowa Insurance Co., Ltd.)</p> <p>June 1994 Director of Aioi Nissay Dowa Insurance Co., Ltd.</p> <p>June 1995 Managing Director of Aioi Nissay Dowa Insurance Co., Ltd.</p> <p>June 1997 Representative Director and Senior Managing Director of Aioi Nissay Dowa Insurance Co., Ltd.</p> <p>June 1998 Representative Director and President of Aioi Nissay Dowa Insurance Co., Ltd.</p> <p>April 2001 Representative Director and President of Aioi Insurance Co., Ltd.</p> <p>April 2004 Representative Director and Chairman of Aioi Insurance Co., Ltd.</p> <p>June 2007 Senior Advisor of Aioi Insurance Co., Ltd. (retired from Director)</p> <p>June 2007 External Auditor of TOKAI CORPORATION</p> <p>October 2010 Senior Advisor of Aioi Nissay Dowa Insurance Co., Ltd.</p> <p>April 2011 External Auditor of TOKAI Holdings Corporation</p> <p>June 2012 Audit & Supervisory Board Member of the Company (to present)</p>	0

Notes:

1. No conflict of interest exists between the Company and any of the above candidates. Mr. Terukazu Sugishima and Mr. Akira Seshimo are Independent Officers who are unlikely to have any conflict of interest with general shareholders, that are required to be designated by the Tokyo Stock Exchange.
2. Information on the candidates for Outside Audit & Supervisory Board Member is as follows.

- (1) Mr. Terukazu Sugishima and Mr. Akira Seshimo are candidates for Outside Audit & Supervisory Board Member.
- (2) Reasons for the appointment of Mr. Terukazu Sugishima and Mr. Akira Seshimo for Outside Audit & Supervisory Board Members and their independency
 - 1) We ask that Mr. Terukazu Sugishima be elected as an Outside Audit & Supervisory Board Member expecting him to utilize his expertise and experience he gained as certified public accountant in the Company's audit. Mr. Sugishima's term of office as Audit & Supervisory Board Member will be eight years at the closing of this General Meeting of Shareholders.
We ask that Mr. Akira Seshimo be elected as an Outside Audit & Supervisory Board Member expecting him to utilize his managerial experience at other companies in the Company's audit. Mr. Seshimo's term of office as Audit & Supervisory Board Member will be four years at the closing of this General Meeting of Shareholders.
 - 2) Mr. Terukazu Sugishima and Mr. Akira Seshimo do not plan to receive a large amount of money or other assets (other than remuneration paid for their services as Audit & Supervisory Board Members of the Company) from the Company or business operators that have specific relations with the company. Also, they have not received such in the past two years.
 - 3) Mr. Terukazu Sugishima and Mr. Akira Seshimo are not spouses or relatives within the third degree of consanguinity or of similar status of either anyone in a position to execute business or an officer at either the Company or a business operator that has specific relations with the company such as its parent company.
 - 4) Mr. Terukazu Sugishima and Mr. Akira Seshimo were not executives at any corporation from which the Company assumed business rights and obligations through a corporate merger, an absorption-type corporate split, an incorporation-type corporate split or a business transfer immediately before such merger, etc., for the past two years.
- (3) Reasons why the Company considers Mr. Terukazu Sugishima is capable of performing his duties as Outside Audit & Supervisory Board Member
Although Mr. Terukazu Sugishima has not been directly involved in company management, the Company considers he will effectively continue to perform his duties as Outside Audit & Supervisory Board Member, after taking into account his work experience as a certified public accountant and his achievements as Audit & Supervisory Board Member over eight years.
- (4) Liability limitation agreements with Outside Audit & Supervisory Board Members
Pursuant to Article 427, Paragraph 1 of the Companies Act, the Company has entered into liability limitation agreements with Mr. Terukazu Sugishima and Mr. Akira Seshimo, candidates for Outside Audit & Supervisory Board Member, to limit their liabilities for damages to the effect that if such as stipulated in Article 423, Paragraph 1 of the Act is not resulting from serious negligence and their duties are conducted in good faith, the limit of liabilities under such agreements (minimum liability amount) shall be the total of the amount set forth in each item of Article 425, Paragraph 1 of the Act. If their reelection is approved, the Company intends to continue the limited liability agreements.