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(Stock Exchange Code 7613)
March 9, 2017

To Shareholders with Voting Rights:

Shiro Murai
Chairman
SIIX Corporation
1-4-9, Bingo-machi, Chuo-ku, Osaka

**NOTICE OF
THE 25TH ANNUAL GENERAL SHAREHOLDER'S MEETING**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

You are cordially invited to attend the 25th Annual General Shareholder's Meeting of SIIX Corporation (the "Company"). The meeting will be held for the purposes described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing or via the Internet, etc. Please review the attached Reference Documents for the General Shareholder's Meeting, and exercise your voting rights in the manner described hereafter by 5:30 p.m. (Japan time) on Wednesday, March 29, 2017.

1. Date and Time: Thursday, March 30, 2017 at 10:00 a.m. Japan time

2. Place: Crystal room on 2nd floor of Viale Osaka at
3-1-3, Azuchi-machi, Chuo-ku, Osaka-shi, Osaka

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements and Non-consolidated Financial Statements for the Company's 25th Fiscal Year (January 1, 2016 – December 31, 2016)
 2. Results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Five (5) Directors
Proposal 3: Election of One (1) Audit & Supervisory Board Member
Proposal 4: Revision of the Amount of Compensation, etc. for Directors
Proposal 5: Determination of the Amount of Compensation, etc. and Details of the Stock Acquisition Rights as Stock Options Granted to Directors

4 . Guide to the exercise of voting rights

- (1) To exercise your voting rights in writing
Please indicate your vote for or against on the enclosed Voting Rights Exercise Form and return it so that it is received by 5:30 p.m. (Japan time) on Wednesday, March 29, 2017.
- (2) To exercise your voting rights via the Internet, etc.
If you exercise your voting rights via the Internet, etc., please review the "Guide to the Exercise of Voting Rights via the Internet, etc." on pages 3 and 4 of the Attached Documents, and exercise your voting rights by 5:30 p.m. (Japan time) on Wednesday, March 29, 2017.
- (3) In case of multiple exercise of voting rights
The latest vote received by the Company shall be considered the valid vote. In cases in which votes that are both in writing and via the Internet, etc. arrive at the Company on the same day, the vote

exercised via the Internet, etc. shall be considered the valid vote.

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk. The reception desk is scheduled to open at 9:00 a.m.
- Should the Reference Documents for the General Shareholder's Meeting, Business Report, Non-consolidated Financial Statements or Consolidated Financial Statements require revisions by the day before the General Shareholder's Meeting, the revised versions will be posted on the Company's website (<http://www.six.co.jp/>).
- Please note that the Company does not distribute gifts to shareholders who attend the meeting.

Reference Documents for the General Shareholder's Meeting

Proposals and References

Proposal 1: Appropriation of Surplus

Matters concerning the year-end dividend

In line with the basic policy of ensuring continuous and stable profit distribution to shareholders, the Company proposes the year-end dividend for the fiscal year under review as described below, taking into consideration the internal reserves for future business development and reinforcement of the management base, as well as our business results for the fiscal year under review.

(1) Type of dividend property

Cash

(2) Matters concerning the allotment of dividend property to shareholders and the total amount thereof

In light of the Company's business results for the fiscal year under review and future business development, etc., the Company proposes the payment of a dividend of 26 yen per share, comprising 24 yen per share of common stock, in addition to a 25th anniversary commemorative dividend of 2 yen per share, as stated below.

(Total dividend payment: 640,301,948 yen)

As a result, the Company's annual dividend will be 50 yen per share including the interim dividend of 24 yen per share paid in September 2016.

(3) Effective date of dividend from surplus

March 31, 2017

Proposal 2: Election of Five (5) Directors

The terms of office of all four (4) Directors will expire at the conclusion of this General Shareholder's Meeting. Accordingly, the election of five (5) Directors, which includes an increase of one (1) additional Director, is proposed.

The candidates for Director are as follows.

Messrs. Shinsuke Takatani and Susumu Omori are candidates for External Directors.

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	Shiro Murai (September 10, 1928)	<p>April 1952 Joined SAKATA SHOKAI Co., Ltd. (currently SAKATA INX CORPORATION)</p> <p>May 1970 Director, SAKATA SHOKAI Co., Ltd.</p> <p>June 1985 Director and Vice President, SAKATA SHOKAI Co., Ltd.</p> <p>February 1988 Concurrently served as President, The Inx Group Ltd.</p> <p>June 1992 President of the Company</p> <p>March 2003 Chairman & CEO of the Company</p> <p>March 2005 Chairman & CEO, Executive Officer of the Company</p> <p>March 2014 Chairman, Executive Officer of the Company (to present)</p>	700,000
2	Yoshihito Kikyo (February 5, 1955)	<p>April 1978 Joined The Kyowa Bank, Ltd. (currently Resona Bank, Limited)</p> <p>October 2003 Executive Officer, General Manager of Tokyo Sales Promotion Division, Resona Bank, Limited</p> <p>April 2004 Managing Executive Officer, in charge of Tokyo Sales Support Division, Resona Bank, Limited</p> <p>June 2005 Representative Director, Deputy President, The Kinki Osaka Bank, Ltd.</p> <p>June 2006 Representative Director, President, The Kinki Osaka Bank, Ltd.</p> <p>October 2011 Adviser of the Company</p> <p>March 2012 Director & Executive Officer, General Manager, Related Business Department of the Company</p> <p>March 2013 President & COO, Executive Officer of the Company</p> <p>March 2014 President, Executive Officer of the Company (to present)</p>	5,000
3	Masao Okada (September 24, 1954)	<p>April 1979 Joined SAKATA SHOKAI Co., Ltd. (currently SAKATA INX CORPORATION)</p> <p>January 2003 Managing Director, SIIX Singapore Pte. Ltd.</p> <p>March 2005 Executive Officer, in charge of Singapore Area and Indonesia Area of the Company, Managing Director, SIIX Singapore Pte. Ltd.</p> <p>March 2012 Director & Executive Officer, General Manager, 1st Osaka Sales Department, in charge of Procurement & Logistics Department, North America Area, South America Area, Philippines Area and South Korea Area of the Company</p> <p>February 2017 Director & Executive Officer, General Manager, Osaka Sales Department and Nagoya Sales Department, in charge of Procurement & Logistics Department, Taiwan Area of the Company (to present)</p>	34,200

No.	Name (Date of birth)	Past experience, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
4	Shinsuke Takatani (December 30, 1951)	<p>April 1974 Joined Nomura Securities Co., Ltd.</p> <p>November 1978 Joined Deloitte Haskins & Sells (currently Deloitte Touche Tohmatsu LLC)</p> <p>October 1984 Opened Takatani Shinsuke Tax Accountant Office (to present)</p> <p>September 1990 Participated in establishment of HOKUTO & CO. (currently GYOSEI & CO.)</p> <p>June 1995 Assumed office as Representative Partner (to present)</p> <p>June 1995 Assumed office as Audit & Supervisory Board Member, FUJI CORPORATION LIMITED (to present)</p> <p>June 2000 Assumed office as Audit & Supervisory Board Member, KAWASHIMA SELKON TEXTILES CO., LTD.</p> <p>January 2008 Assumed office as Deputy Executive Director, GYOSEI & CO.</p> <p>March 2011 External Auditor, Audit & Supervisory Board Member of the Company</p> <p>July 2014 Assumed office as Executive Director, GYOSEI & CO. (to present)</p> <p>March 2015 External Director of the Company (to present)</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> • Representative Partner, Executive Director, GYOSEI & CO. • External Audit & Supervisory Board Member, FUJI CORPORATION LIMITED 	1,000
5	*Susumu Omori (February 13, 1951)	<p>April 1974 Joined Nomura Securities Co., Ltd.</p> <p>April 1990 Joined Credit Suisse First Boston</p> <p>August 2005 President, UBS Securities Japan Co., Ltd.</p> <p>April 2012 Representative Director and President, UBS Securities Japan Co., Ltd.</p> <p>July 2015 Representative Director and Chairman, UBS Securities Japan Co., Ltd.</p> <p>July 2016 Full-time Audit & Supervisory Board Member, UBS Securities Japan Co., Ltd. (to present)</p> <p>July 2016 External Audit & Supervisory Board Member, UBS Asset Management (Japan) Ltd (to present)</p> <p>[Significant concurrent positions]</p> <ul style="list-style-type: none"> • Full-time Audit & Supervisory Board Member, UBS Securities Japan Co., Ltd. • External Audit & Supervisory Board Member, UBS Asset Management (Japan) Ltd 	0

(Notes)

1. The asterisk (*) indicates a new candidate for Director.
2. There are no special interests between the candidates for Directors and the Company.
3. Reasons for nomination as candidate for External Director
 Mr. Shinsuke Takatani is judged to be capable of auditing corporate management from an independent and impartial perspective, due to his long years of experience as a certified public accountant and tax accountant.
 Mr. Susumu Omori is judged to be capable of further strengthening the Company's governance by leveraging his extensive knowledge of the capital markets and experience as a corporate manager.
4. The Company stipulates in its Articles of Incorporation that, pursuant to Article 427, Paragraph 1 of the Companies Act, it may enter into an agreement with Directors (excluding Directors who are Executive Directors, etc.) and Audit & Supervisory Board Members to limit the liability for damages set forth in Article 423, Paragraph 1 of the same Act. Based on this agreement, the limit of liability for damages is the sum of the amounts specified in Article 425, Paragraph 1 of the Companies Act.
 The Company has entered into such an agreement with Mr. Shinsuke Takatani to limit the liability for damages, and plans to renew such agreement if he is re-elected. In addition, the Company plans to enter into a similar agreement with Mr. Susumu Omori, if his election is approved.
5. Messrs. Shinsuke Takatani and Susumu Omori are candidates for Independent Director, pursuant to the rules of the Tokyo Stock Exchange, Inc.
6. Mr. Shinsuke Takatani is currently an External Director of the Company and will have served for two (2) years at the conclusion of this General Shareholder's Meeting.

Proposal 3: Election of One (1) Audit & Supervisory Board Member

Mr. Shigesato Higashio, an Audit & Supervisory Board Member, will resign at the conclusion of this General Shareholder's Meeting. Accordingly, the election of one (1) Audit & Supervisory Board Member as a replacement is proposed.

The candidate for Audit & Supervisory Board Member is as follows.

The Audit & Supervisory Board has given its consent to this proposal.

Name (Date of birth)	Past experience, positions, and significant concurrent positions	Number of shares of the Company held
*Masayuki Tomoda (September 9, 1961)	April 1984 December 2007 April 2008 March 2013 November 2015 Joined The Sanwa Bank, Ltd. (currently The Bank of Tokyo-Mitsubishi UFJ, Ltd.) Deputy General Manager of Structured Finance Division, Global Head of Trade Finance, The Bank of Tokyo-Mitsubishi UFJ, Ltd. Branch Manager of Dojima Branch, The Bank of Tokyo-Mitsubishi UFJ, Ltd. Executive Officer, General Manager, Related Business Department of the Company Executive Officer, General Manager, General Affairs Department, in charge of Information Systems Department (to present)	0

(Notes)

1. The asterisk (*) indicates a new candidate for Audit & Supervisory Board Member.
2. As the above candidate will be elected as replacement for an Audit & Supervisory Board Member, his term of office will be the remaining term of office of his predecessor, pursuant to the provisions of the Company's Articles of Incorporation.
3. There are no special interests between the candidate for Audit & Supervisory Board Member and the Company.
4. If the candidate is elected, in accordance with the provisions of the Company's Articles of Incorporation, the Company, pursuant to Article 427, Paragraph 1 of the Companies Act, plans to enter into an agreement with him to limit the liability for damages set forth in Article 423, Paragraph 1 of the same Act. Based on this agreement, the limit of liability for damages is the sum of the amounts specified in Article 425, Paragraph 1 of the Companies Act.

Proposal 4: Revision of the Amount of Compensation, etc. for Directors

The amount of compensation, etc. for Directors of the Company was determined by resolution at the 16th Annual General Shareholder's Meeting held on March 28, 2008 to be within 200 million yen per year, and has not been changed since then. In light of the view to enhancing flexibility in designing the compensation system and other factors, the compensation, etc. for Directors shall consist of basic compensation, bonuses, stock options and other non-monetary compensation (External Directors shall be excluded from receiving non-monetary compensation). After comprehensively taking into account various factors such as changes in economic conditions and the business environment, as well as the degree of contribution of Directors in the Company, the Company proposes to revise the amount of compensation, etc. for Directors to within 400 million yen per year (including a maximum of 30 million yen for External Directors).

As in the past, the amount of compensation, etc. for Directors shall not include the employee salaries paid to Directors who serve concurrently as employees.

In addition, the Company currently has four (4) Directors (including one (1) External Director), and if Proposal 2 is approved, the number of Directors will be five (5) (including two (2) External Directors).

Proposal 5: Determination of the Amount of Compensation, etc. and Details of the Stock Acquisition Rights as Stock Options Granted to Directors

In conjunction with the revision of the executive compensation system, the Company proposes to allocate stock acquisition rights as stock options to Directors (excluding External Directors), for the purpose of having them share the benefits and risks of stock price fluctuations with the shareholders and increasing their motivation more than ever before to contribute towards raising the stock price and enhancing corporate value.

If Proposal 4 is approved as originally proposed, the amount of compensation, etc. for Directors shall be within 400 million yen per year (excluding the employee salaries paid to Directors who serve concurrently as employees, and including a maximum of 30 million yen for External Directors). The Company proposes to allocate stock acquisition rights as stock options to Directors (excluding External Directors) within the aforementioned limit of compensation, etc. Details are as follows.

The stock options are “stock compensation-type stock options,” of which the amount to be paid per share is set at one (1) yen for shares that may be issued upon the exercise of stock acquisition rights. Comprehensively taking into account the degree of contribution by Directors in the Company and other factors, the Company has determined the details regarding such stock options, and believes them to be reasonable.

In addition, the stock acquisition rights as stock options are scheduled to be allotted by offsetting the claims for compensation held by Directors (excluding External Directors), based on the compensation amount, etc. of the stock acquisition rights as stock options in accordance with this Proposal, against payment of the paid-in amount that is determined based on the fair value as a benchmark for allocating the stock acquisition rights.

The Company currently has four (4) Directors (including one (1) External Director), and if Proposal 2 is approved, the number of Directors will be five (5) (including two (2) External Directors).

Specific details and the maximum number of stock acquisition rights as stock options to be granted to Directors (excluding External Directors) of the Company

(1) Class and number of shares subject to the stock acquisition rights

The class of shares subject to the stock acquisition rights shall be common stock of the Company, and the number of shares subject to each stock acquisition right (hereinafter referred to as the “Number of Granted Shares”) shall be one (1). However, in the event that on or after the date of resolution of this Proposal (hereinafter referred to as the “Resolution Date”), the Company conducts a stock split of the common stock of the Company (including a gratis allotment of shares of common stock of the Company; hereinafter, the same shall apply concerning stock splits) or a stock consolidation, the Number of Granted Shares shall be adjusted according to the following formula and any fractional shares of less than one share resulting from the adjustment shall be discarded.

Adjusted Number of Granted Shares = Number of Granted Shares before adjustment x Ratio of stock split or stock consolidation

In addition to the above, if the Company merges with another company or conducts a company split, or if it becomes necessary for other reasons to adjust the Number of Granted Shares on or after the Resolution Date, the Company may adjust the Number of Granted Shares appropriately to a reasonable extent.

(2) Total number of stock acquisition rights

The maximum units of stock acquisition rights to be allotted to Directors (excluding External Directors) within one year from the date of the Annual General Shareholder’s Meeting of each business year shall be 30,000.

(3) Amount to be paid for the stock acquisition rights

The amount to be paid for each unit of the stock acquisition right shall be the amount determined by the Board of Directors of the Company based on the fair value of the stock acquisition rights, which has been calculated using a fair calculation method such as the Black-Scholes model in allocating the stock acquisition rights.

(4) Value of assets to be contributed upon exercise of the stock acquisition rights

The value of the assets to be contributed upon exercise of each stock acquisition right shall be determined by multiplying the amount to be paid per share by the Number of Granted Shares, where

the amount to be paid per share for shares that may be issued by exercising the stock acquisition rights shall be one (1) yen.

(5) Period during which the stock acquisition rights may be exercised

The period during which the stock acquisition rights may be exercised shall be determined by the Board of Directors of the Company, within a range of no later than thirty (30) years from the day following the date on which the stock acquisition rights are allotted.

(6) Restriction on the acquisition of the stock acquisition rights through transfer

The acquisition of the stock acquisition rights through transfer shall require the approval of the Board of Directors of the Company.

(7) Conditions for exercise of the stock acquisition rights

Persons who have been allotted the stock acquisition rights shall be able to exercise their stock acquisition rights on or after the day following the date on which such persons lose the position of Director, Audit & Supervisory Board Member or Executive Officer of the Company. Other conditions for the exercise of the stock acquisition rights shall be determined by the Board of Directors of the Company.