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(Stock Exchange Code 7966)
June 3, 2016

To Our Shareholders

Hiroyuki Nishio
Representative Director and President
LINTEC Corporation
23-23, Honcho, Itabashi-ku, Tokyo

**NOTICE OF
THE 122ND ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

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

You are cordially invited to attend the 122nd Annual General Meeting of Shareholders of LINTEC Corporation (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting on the day, you can exercise your voting rights in writing (submitting the voting rights exercise form) or via electromagnetic methods (via the Internet). If exercising your voting rights in writing or via electromagnetic methods, please review the attached Reference Documents for the General Meeting of Shareholders (pages 3 through 10), and exercise your voting rights by 5:30 p.m. on Tuesday, June 21, 2016.

- 1. Date and Time:** Wednesday, June 22, 2016 at 10:00 a.m. Japan time
- 2. Place:** Conference room (4F) of the 2nd building of the Company's head office located at 23-23, Honcho, Itabashi-ku, Tokyo, Japan
- 3. Meeting Agenda:**
 - Matters to be reported:**
 1. The business report, consolidated financial statements for the Company's 122nd Fiscal Year (April 1, 2015 - March 31, 2016) and results of audits by the Accounting Auditors and the Audit and Supervisory Committee of the consolidated financial statements
 2. Non-consolidated financial statements for the Company's 122nd Fiscal Year (April 1, 2015 - March 31, 2016)
 - Proposals to be resolved:**
 - Proposal:** Election of 12 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

4. Instructions for exercising voting rights

Exercising voting rights in writing (submitting the voting rights exercise form)

Please indicate your vote for or against the proposal on the enclosed voting rights exercise form and return it so that it is received by 5:30 p.m., June 21, 2016.

Exercising voting rights via electromagnetic methods (via the Internet)

Please access the voting rights exercise website (<http://www.evotep.jp>) specified by the Company. Enter and complete your vote for or against the proposal by following the instructions on the screen by 5:30 p.m., June 21, 2016 (Japanese version only).

[Priority of voting rights]

- 1) When voting rights are exercised both in writing (submitting the voting rights exercise form) and via electromagnetic methods (via the Internet), the vote received via electromagnetic methods (via the Internet) shall be deemed effective regardless of their time of receipt.
- 2) When voting rights are exercised via electromagnetic methods (via the Internet) more than once, the last vote shall be deemed effective.

5. Disclosure on the Internet

- (1) The following items are posted on the Company's website in accordance with relevant law and with Article 15 of the Company's Articles of Incorporation, and therefore not included in the notice of convocation of this Annual General Meeting of Shareholders.

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| 1) Business report | - Major business sites and factories |
| | - Matters related to rights to acquire stock of the Company, etc. |
| 2) Consolidated Financial Statements | - Notes to Consolidated Financial Statements |
| 3) Non-Consolidated Financial Statements | - Notes to Non-Consolidated Financial Statements |

(Notes) 1. The business report that have been audited by Audit and Supervisory Committee and the consolidated financial statements and non-consolidated financial statements that have been audited by Accounting Auditors and Audit and Supervisory Committee include the abovementioned items as well as those listed in the appendix for the notice of convocation of this Annual General Meeting of Shareholders.

2. Should you require the above documents by post or by facsimile, we would be pleased to send them to you. Please contact General Affairs & Legal Dept. of the Company (Phone: +81-3-5248-7711 (main switchboard), 9.00 a.m. to 5.30 p.m. Monday to Friday, excluding national holidays).

- (2) Should the Reference Documents for the General Meeting of Shareholders, the business report, and the consolidated financial statements and non-consolidated financial statements require revisions, the revised versions will be immediately posted and disclosed on the Company's website.

The Company's website: <http://www.lintec.co.jp/ir/stock/meeting.html>

Attending the meeting

- When attending the meeting, please submit the enclosed voting rights exercise form at the reception desk to register your attendance.
- Registration will be scheduled to be open and available from 9.00 a.m.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal: Election of 12 Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The terms of office of all current 12 Directors (excluding Directors serving as Audit and Supervisory Committee Members, hereinafter the same applies throughout this proposal) will expire at the conclusion of this Annual General Meeting of Shareholders. As such, the election of 12 Directors is proposed.

The Audit and Supervisory Committee evaluated the status of each candidate's business execution and business performance of the Company for the fiscal year under review and judges that each candidate is qualified as a Director of the Company.

The candidates are as follows:

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
1	Akihiko Ouchi (January 2, 1945) [Re-elected] Years served as Director 16 Attendance to the meetings of the Board of Directors 14/14 meetings (100%)	<p>March 1967 Joined the Company</p> <p>April 1994 General Manager, Nagoya Branch Office</p> <p>March 1998 Plant Manager, Tatsuno Plant, Production Div.</p> <p>June 2000 Director, Plant Manager, Tatsuno Plant, Production Div.</p> <p>May 2002 Director, General Manager, Production Div.</p> <p>June 2002 Managing Director, General Manager, Production Div.</p> <p>June 2004 Representative Director, President</p> <p>June 2011 Representative Director, President, CEO and COO</p> <p>April 2014 Representative Director, Chairman and CEO (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Akihiko Ouchi has a wealth of experience in business execution in the sales and production divisions at the Company. He also has 16 years of experience as a Director, 10 years of which as Representative Director, President as well as 2 years of which as Representative Director, Chairman and CEO. He has played a sufficient role in important decision-making at the Company's Board of Directors, supervising business executions and as a chief executive of management. He has been continuously selected as a Director candidate based on his management capabilities and past performance.</p>	34,800
2	Hiroyuki Nishio (October 18, 1954) [Re-elected] Years served as Director 6 Attendance to the meetings of the Board of Directors 14/14 meetings (100%)	<p>April 1978 Joined the Company</p> <p>June 2008 Deputy General Manager, Corporate Strategic Office</p> <p>June 2010 Director, General Manager, Corporate Strategic Office</p> <p>June 2011 Director, Managing Executive Officer, General Manager, Corporate Strategic Office and CSR Management Office</p> <p>April 2014 Representative Director, President, CEO and COO (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Hiroyuki Nishio has a wealth of experience in business execution in the corporate strategic and production divisions as well as administration of overseas subsidiaries at the Company. He also has 6 years of experience as a Director, 2 years of which as Representative Director, President. He has played a sufficient role in important decision-making at the Company's Board of Directors, supervising business execution and as a chief executive of management and business execution.</p> <p>He has been continuously selected as a Director candidate based on his management capabilities and past performance.</p>	15,200

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
3	<p>Hitoshi Asai (March 7, 1948)</p> <p>[Re-elected]</p> <p>Years served as Director 14</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>February 1985 Joined the Company</p> <p>June 1996 General Manager, Accounting Dept., Administration Div.</p> <p>June 2002 Director, Assistant General Manager, Administration Div., General Manager, Accounting Dept.</p> <p>June 2006 Managing Director, General Manager, Administration Div.</p> <p>June 2008 Senior Managing Director, General Manager, Corporate Strategic Office and Administration Div., General Manager, Accounting Dept.</p> <p>June 2011 Director, Senior Managing Executive Officer, General Manager, Administration Div., and in charge of General Affairs & Personnel Div.</p> <p>April 2013 Director, Vice President Executive Officer, General Manager, Administration Div., and in charge of General Affairs & Personnel Div.</p> <p>April 2014 Director, Vice President Executive Officer, General Manager, Administration Div., Corporate Strategic Office and in charge of General Affairs & Personnel Div.</p> <p>October 2015 Director, Vice President Executive Officer, General Manager, Administration Div. (current position)</p> <p>[Reasons for proposition] Mr. Hitoshi Asai has a wealth of experience in business execution in the accounting and finance divisions at the Company. He also has 14 years of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	18,100
4	<p>Shigeru Kawasaki (December 24, 1949)</p> <p>[Re-elected]</p> <p>Years served as Director 11</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>April 1972 Joined the Company</p> <p>November 1999 General Manager, LVIP Sales Dept. of Tokyo Branch Office</p> <p>April 2004 General Manager, Printing-and information Operations, Business Administration Div.</p> <p>June 2005 Director, General Manager, Printing-and information Operations, Business Administration Div.</p> <p>June 2008 Senior Managing Director, General Manager, Business Administration Div. and Printing-and information Operations</p> <p>June 2011 Director, Senior Managing Executive Officer, General Manager, Business Administration Div.</p> <p>April 2013 Director, Vice President Executive Officer, General Manager, Business Administration Div. (current position)</p> <p>[Reasons for proposition] Mr. Shigeru Kawasaki has a wealth of experience in business execution in the sales divisions at the Company. He also has 11 years of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	18,100

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
5	<p>Koji Koyama (November 5, 1951)</p> <p>[Re-elected]</p> <p>Years served as Director 8</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>March 1976 Joined the Company</p> <p>April 1997 Plant Manager, PT. LINTEC INDONESIA (seconded)</p> <p>April 2001 General Manager, Processed Paper Production Dept., Kumagaya Plant, Production Div.</p> <p>January 2003 Plant Manager, Chiba Plant, Production Div.</p> <p>March 2005 Assistant General Manager, Production Div., General Manager, Production Control Dept.</p> <p>June 2008 Director, General Manager, Production Div.</p> <p>June 2011 Director, Managing Executive Officer, General Manager, Production Div., and in charge of Quality Assurance & Environmental Protection Div.</p> <p>April 2013 Director, Senior Managing Executive Officer, General Manager, Production Div., and in charge of Quality Assurance & Environmental Protection Div.</p> <p>April 2016 Director, Senior Managing Executive Officer, General Manager, Production Div. (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Koji Koyama has a wealth of experience in business execution in the production divisions as well as administration of overseas subsidiaries at the Company. He also has 8 years of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	13,400
6	<p>Kazuyoshi Ebe (January 26, 1953)</p> <p>[Re-elected]</p> <p>Years served as Director 6</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>March 1975 Joined the Company</p> <p>June 2004 General Manager, Research Institute, Research & Development Div.</p> <p>June 2008 Director, Assistant General Manager, Research & Development Div., General Manager, Research Institute and Intellectual Property Dept.</p> <p>June 2011 Managing Executive Officer, Assistant General Manager, Research & Development Div., General Manager, Research Institute</p> <p>April 2013 Managing Executive Officer, General Manager, Optical Materials Operations, Business Administration Div., and in charge of Shingu Plant, Production Div.</p> <p>June 2013 Director, Managing Executive Officer, General Manager, Optical Materials Operations, Business Administration Div., and in charge of Shingu Plant, Production Div.</p> <p>April 2015 Director, Managing Executive Officer, Assistant General Manager, Business Administration Div., General Manager, Optical Materials Operations, and in charge of Shingu Plant, Production Div.</p> <p>April 2016 Director, Managing Executive Officer, Assistant General Manager, Business Administration Div., and in charge of Optical Materials Operations (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Kazuyoshi Ebe has a wealth of experience in business execution in the research and development divisions as well as the sales divisions focusing on optical materials operations at the Company. He also has a total of 6 years of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	14,100

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
7	<p>Takashi Nakamura (December 23, 1953)</p> <p>[Re-elected]</p> <p>Years served as Director 3</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>April 1976 Joined the Company</p> <p>October 2004 General Manager, Fine & Specialty Paper Production Dept., Kumagaya Plant, Production Div.</p> <p>October 2009 General Manager, Fine & Specialty Paper Products Operations, Business Administration Div. and Tokyo Fine & Specialty Paper Products Sales Dept.</p> <p>June 2011 Executive Officer, General Manager, Fine & Specialty Paper Products Operations, Business Administration Div., and in charge of Converted Products Operations</p> <p>April 2013 Managing Executive Officer, General Manager, Fine & Specialty Paper Products Operations, Business Administration Div., and in charge of Converted Products Operations</p> <p>June 2013 Director, Managing Executive Officer, General Manager, Fine & Specialty Paper Products Operations, Business Administration Div., and in charge of Converted Products Operations</p> <p>April 2015 Director, Managing Executive Officer, Assistant General Manager, Business Administration Div.</p> <p>April 2016 Director, Managing Executive Officer, Assistant General Manager, Business Administration Div., and in charge of Fine & Specialty Paper Products Operations (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Takashi Nakamura has a wealth of experience in business execution in the sales divisions focusing on fine & specialty paper products operations as well as the production divisions at the Company. He also has 3 years of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	9,500
8	<p>Gohei Kawamura (January 12, 1956)</p> <p>[Re-elected]</p> <p>Years served as Director 1</p> <p>Attendance to the meetings of the Board of Directors 10/10 meetings (100%)</p>	<p>April 1979 Joined the Company</p> <p>October 2005 General Manager, Processed Paper Production Dept., Kumagaya Plant, Production Div.</p> <p>June 2006 General Manager, Fine & Specialty Paper Production Dept., Kumagaya Plant, Production Div.</p> <p>September 2009 Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>June 2011 Executive Officer, Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>April 2014 Managing Executive Officer, Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>June 2015 Director, Managing Executive Officer, Chairman and President, LINTEC (SUZHOU) TECH CORPORATION (seconded)</p> <p>September 2015 Director, Managing Executive Officer, Assistant General Manager, Production Div.</p> <p>April 2016 Director, Managing Executive Officer, Assistant General Manager, Production Div., and in charge of Quality Assurance & Environmental Protection Div. (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Gohei Kawamura has a wealth of experience in business execution in the production divisions as well as administration of overseas subsidiaries at the Company. He also has 1 year of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution. He has been continuously selected as a Director candidate based on his past performance.</p>	6,900

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
9	<p>Tsunetoshi Mochizuki (May 12, 1958)</p> <p>[Re-elected]</p> <p>Years served as Director 1</p> <p>Attendance to the meetings of the Board of Directors 10/10 meetings (100%)</p>	<p>January 1983 Joined the Company</p> <p>June 2006 General Manager, General Affairs & Legal Dept. and Human Resources Dept., General Affairs & Personnel Div.</p> <p>June 2011 Executive Officer, General Manager, General Affairs & Personnel Div., General Manager, General Affairs & Legal Dept. and Human Resources Dept.</p> <p>April 2014 Managing Executive Officer, General Manager, General Affairs & Personnel Div., General Manager, Human Resources Dept.</p> <p>October 2014 Managing Executive Officer, General Manager, General Affairs & Personnel Div.</p> <p>June 2015 Director, Managing Executive Officer, General Manager, General Affairs & Personnel Div. (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Tsunetoshi Mochizuki has a wealth of experience in business execution in the general affairs and human resources divisions at the Company. He also has 1 year of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution.</p> <p>He has been continuously selected as a Director candidate based on his past performance.</p>	7,340
10	<p>Shuji Morikawa (December 30, 1955)</p> <p>[Re-elected]</p> <p>Years served as Director 1</p> <p>Attendance to the meetings of the Board of Directors 10/10 meetings (100%)</p>	<p>April 1979 Joined the Company</p> <p>October 2006 General Manager, Industrial Products Sales Dept., Industrial & Material Operations, Business Administration Div.</p> <p>October 2009 General Manager, Industrial & Material Operations, Business Administration Div.</p> <p>April 2013 Executive Officer, General Manager, Industrial & Material Operations, Business Administration Div.</p> <p>June 2015 Director, Executive Officer, General Manager, Industrial & Material Operations, Business Administration Div. (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Shuji Morikawa has a wealth of experience in business execution in the sales divisions focusing on industrial & material operations at the Company. He also has 1 year of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution.</p> <p>He has been continuously selected as a Director candidate based on his past performance.</p>	10,000

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
11	<p>Makoto Hattori (October 12, 1957)</p> <p>[Re-elected]</p> <p>Years served as Director 1</p> <p>Attendance to the meetings of the Board of Directors 10/10 meetings (100%)</p>	<p>April 1980 Joined the Company</p> <p>October 2005 General Manager, Semiconductor Materials Dept., Advanced Materials Operations, Business Administration Div.</p> <p>October 2009 General Manager, Advanced Materials Operations, Business Administration Div., General Manager, Semiconductor Materials Dept.</p> <p>October 2011 General Manager, Advanced Materials Operations, Business Administration Div.</p> <p>April 2014 Executive Officer, General Manager, Advanced Materials Operations, Business Administration Div.</p> <p>June 2015 Director, Executive Officer, General Manager, Advanced Materials Operations, Business Administration Div. (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Makoto Hattori has a wealth of experience in business execution in the sales divisions focusing on advanced materials operations at the Company. He also has 1 year of experience as a Director. He has played a sufficient role in important decision-making at the Company's Board of Directors and supervising business execution.</p> <p>He has been continuously selected as a Director candidate based on his past performance.</p>	4,600

No.	Name (Date of birth)	Brief personal history (Titles, responsibilities, and significant posts concurrently held)	Number of shares of the Company held
12	<p>Shinichi Sato (November 13, 1953)</p> <p>[Re-elected]</p> <p>[Outside Director]</p> <p>Years served as Director 5</p> <p>Attendance to the meetings of the Board of Directors 14/14 meetings (100%)</p>	<p>April 1978 Joined Jujo Paper Co., Ltd.</p> <p>April 2003 General Manager, Publication Sales Dept., Nippon Paper Industries Co., Ltd.</p> <p>June 2005 Counselor, Deputy General Manager, Fine & Specialty Paper Products Sales Division, General Manager, Publication and Direct Demand Sales Dept., Nippon Paper Industries Co., Ltd.</p> <p>October 2006 Counselor, Deputy General Manager, Fine & Specialty Paper Products Sales Division, Nippon Paper Industries Co., Ltd.</p> <p>June 2008 Director, Deputy General Manager, Fine & Specialty Paper Products Sales Division, Nippon Paper Industries Co., Ltd.</p> <p>February 2009 Director, Deputy General Manager, Fine & Specialty Paper Products Sales Division, General Manager, Administrative Control Div., Nippon Paper Industries Co., Ltd.</p> <p>June 2010 Director, General Manager, Overseas Sales Div., Nippon Paper Industries Co., Ltd.</p> <p>May 2011 Director, Deputy General Manager, Fine & Specialty Paper Products Sales Division, Nippon Paper Industries Co., Ltd.</p> <p>June 2011 Director, Deputy General Manager, Printing Paper & Communication Paper Sales Division, Nippon Paper Industries Co., Ltd.</p> <p>June 2012 Managing Director, General Manager, Printing Paper & Communication Paper Sales Division, Nippon Paper Industries Co., Ltd.</p> <p>April 2013 Managing Executive Officer, General Manager, Printing Paper Sales Division and Communication Paper Sales Division, Nippon Paper Industries Co., Ltd.</p> <p>June 2014 Managing Executive Officer, General Manager, Printing Paper Sales Division, in charge of International Sales Management & Planning Department, Nippon Paper Industries Co., Ltd.</p> <p>June 2015 Senior Managing Executive Officer, General Manager of Printing Paper Sales Division, in charge of International Sales Management & Planning Department, Nippon Paper Industries Co., Ltd. (current position)</p> <p>[Reasons for proposition]</p> <p>Mr. Shinichi Sato has utilized his experience as an officer at Nippon Paper Industries Co., Ltd. as well as his knowledge and experience obtained through many years of work in the sales divisions at Nippon Paper Industries Co., Ltd. He has been selected as a candidate to continue his position as Outside Director.</p>	1,000

(Notes)

1. Messrs. Gohei Kawamura, Tsunetoshi Mochizuki, Shuji Morikawa and Makoto Hattori were newly elected as Directors at the 121st Annual General Meeting of Shareholders held on June 24, 2015. Therefore, regarding their “Attendance to meetings of the Board of Directors”, only meetings held subsequent to their assumption of office are presented.
2. The Company purchases raw materials from and sells products to Nippon Paper Industries Co., Ltd., where Mr. Shinichi Sato serves as Senior Managing Executive Officer. There is no special conflict of interests between the Company and each of the other candidates for directors.
3. Mr. Shinichi Sato has executed operations in the capacity of Director since June 2008, in the capacity of Managing Executive Officer since April 2013 and in the capacity of Senior Managing Executive Officer since June 2015 for Nippon Paper Industries Co., Ltd., with which the Company has important business relationship.
4. To ensure appointing competent personnel as outside directors, the Company stipulates in its Articles of Incorporation that the Company may enter into contracts for limitation of liability with non-executive directors, etc. pursuant to the provisions of Article 427, Paragraph 1 of the Companies Act, and the Company enters into such contracts with Outside Directors who are non-executive directors, etc. The Company is scheduled to renew such a contract for limitation of liability with Mr. Shinichi Sato if he is elected.
The limit of the liability under this contract shall be ten million yen or the minimum amount set by laws and regulations, whichever is the greater.