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(Stock Code 6513)
June 7, 2019

To Shareholders with Voting Rights:

Kazuhiro Seo
President
Origin Company, Limited
(Former name: Origin Electric Company,
Limited)
3-3-27 Sakawa, Sakura-ku, Saitama-shi,
Saitama

**NOTICE OF
THE 118th 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 118th Annual General Meeting of Shareholders of Origin Company, Limited (the "Company"). The meeting will be held for the purposes as described below.

If it is difficult for you to attend the meeting, you can exercise your voting rights in writing or by electronic means (the Internet, etc.). Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:00 p.m. on Wednesday, June 26, 2019, Japan time.

1. Date and Time: Thursday, June 27, 2019 at 10:00 a.m. Japan time

2. Place: 4F, TOIRO, Saitama Super Arena located at
8 Shintoshin, Chuo-ku, Saitama-shi, Saitama, Japan

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 118th Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits by the Accounting Auditor and Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 118th Fiscal Year (April 1, 2018 - March 31, 2019)

Proposals to be resolved:

Proposal 1: Appropriation of Surplus

Proposal 2: Election of 9 Directors (excluding Directors who are Audit and Supervisory Committee Members)

Proposal 3: Election of 1 Substitute Director who is an Audit and Supervisory Committee Member

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Among the documents that should be provided with this Notice, the Notes to Consolidated Financial Statements and Notes to Non-consolidated Financial Statements are posted on the Company's website (<https://www.origin.co.jp/>) in accordance with provisions of laws and regulations as well as Article 16 of the Company's Articles of Incorporation and therefore are not attached to this Notice.
- Should the Reference Documents for the General Meeting of Shareholders, Business Report, Non-consolidated Financial Statements and Consolidated Financial Statements require revisions, the revised versions will be posted on the Company's website (<https://www.origin.co.jp/>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company views returns to shareholders as an important managerial issue, with a basic policy of paying stable and continuous dividends in accordance with performance, while striving for the stable growth of internal reserves and funds for the allocation of profit per share.

Comprehensively considering the above dividend policy and the Company's performance, etc., an ordinary dividend of 30 yen per share is proposed for the year-end dividend.

1. Type of dividend property
Cash
2. Matters regarding allotment of dividend property to shareholders and total amount thereof
Amount per common share of the Company: 30 yen
Total amount: 194,931,210 yen
3. Effective date of dividends of surplus
June 28, 2019

Proposal 2: Election of 9 Directors (excluding Directors who are Audit and Supervisory Committee Members)

The terms of office of all 7 Directors (excluding Directors who are Audit and Supervisory Committee Members; the same applies hereinafter in this proposal) will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of 9 Directors is proposed.

Based on the status of duty execution and performance of each candidate in the current fiscal year, the Audit and Supervisory Committee has expressed the opinion that all candidates are suitable for Directors of the Company.

The candidates are as follows:

No.	Name		Current positions at the Company
1	Kazuhiro Seo	[Reappointment]	President
2	Shinichi Shinohara	[Reappointment]	Director and Managing Executive Officer
3	Yasuhiro Genjima	[Reappointment]	Director and Managing Executive Officer
4	Katsuyuki Takagi	[Reappointment]	Director and Senior Executive Officer
5	Junichi Higuchi	[Reappointment]	Director and Executive Officer
6	Takeo Ishida	[Reappointment]	Director and Executive Officer
7	Masahiko Kotoyori	[Reappointment]	Director and Executive Officer
8	Hiroshi Tojo	[New appointment] [Outside] [Independent]	Director (Full-Time Audit and Supervisory Committee Member)
9	Tatsuko Koike	[New appointment] [Outside] [Independent]	

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
1	Kazuhiro Seo March 28, 1955 (64 years old) [Reappointment]	April 1978 Joined the Company May 2002 Head of Technology Department, Equipment Division June 2003 Supervisor, Electronics Division April 2006 Head of General Affairs Department, Administration Division July 2007 Deputy General Manager and Head of General Affairs Department, Administration Division June 2008 Director April 2009 General Manager, Electronics Division May 2010 General Manager, Electronics Division; Head of Eco-Eco Promotion Office June 2010 Executive Officer; General Manager, Electronics Division; Head of Eco-Eco Promotion Office June 2012 President (to present) [Significant concurrent positions] None	16,100
<p>[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] After engaging in operations of the technology development department for power equipment of the Company, Mr. Kazuhiro Seo has served as President of Saitama Origin Co., Ltd. and Head of the General Affairs Department, Administration Division of the Company. With extensive experience in a management position, he has been serving as President of the Company since June 2012. As we deemed that he is qualified to be the leader of the Group's development, we have nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
2	Shinichi Shinohara December 17, 1956 (62 years old) [Reappointment]	April 1979 Joined the Company April 2003 Head of R&D Office, R&D Division June 2005 General Manager, R&D Division June 2007 Director (to present) June 2007 General Manager, R&D Division June 2009 General Manager, Mechatronics Division June 2010 Executive Officer; General Manager, Mechatronics Division January 2012 Executive Officer; General Manager, Mechatronics Division; Head of System Sales Department; Head of Quality Control Office June 2012 Senior Executive Officer; General Manager, Mechatronics Division; In charge of Quality Control Office June 2013 Senior Executive Officer; General Manager, R&D Division; General Manager, Mechatronics Division June 2014 Managing Executive Officer; General Manager, R&D Division; General Manager, Mechatronics Division June 2015 Managing Executive Officer; General Manager, R&D Division; Supervisor of Displays Business June 2017 Managing Executive Officer; General Manager, R&D Division April 2018 Managing Executive Officer; Chief of R&D; In charge of New Business Planning Promotion (to present) [Significant concurrent positions] None	9,400
[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] After engaging in operations of the R&D department and Mechatronics Division of the Company, Mr. Shinichi Shinohara has made various contributions. As we deemed that he can continue contributing to raising R&D productivity, corporate value, and quality in the Company, as well as to new business development, we have nominated him as a candidate for Director.			

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
3	Yasuhiro Genjima May 12, 1957 (62 years old) [Reappointment]	<p>April 1983 Joined the Company</p> <p>April 2001 Head of Technology Department, Paints Division</p> <p>October 2005 Supervisor, Technology Department, Paints Division</p> <p>May 2009 Deputy General Manager, R&D Division</p> <p>June 2009 Director (to present)</p> <p>June 2009 General Manager, R&D Division</p> <p>September 2009 General Manager, R&D Division; Head of Intellectual Property Office</p> <p>April 2010 General Manager, R&D Division</p> <p>June 2010 Executive Officer; General Manager, R&D Division</p> <p>June 2013 Executive Officer; General Manager, Electronics Division</p> <p>April 2014 Executive Officer; General Manager, Electronics Division; Head of New Business Planning Promotion Office</p> <p>June 2014 Executive Officer; General Manager, Electronics Division</p> <p>June 2015 Senior Executive Officer; General Manager, Components Division</p> <p>April 2018 Senior Executive Officer; Chief of Technology</p> <p>June 2018 Managing Executive Officer; Chief of Technology Development (to present)</p> <p>[Significant concurrent positions] None</p>	8,600
<p>[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] In the R&D Division, Mr. Yasuhiro Genjima deepened his extensive knowledge and experience—cultivated from engaging in product R&D and global development of the Company—which he then displayed as managerial capabilities in the Electronics Division and the Components Division. As we deemed that he can continue contributing to the Company based on his extensive knowledge and track record as Chief of Technology, we have nominated him as a candidate for Director.</p>			
4	Katsuyuki Takagi July 18, 1956 (62 years old) [Reappointment]	<p>April 1979 Joined The Fuji Bank, Limited</p> <p>April 2003 Head of Sapporo Sales Department, Mizuho Corporate Bank, Ltd.</p> <p>April 2005 Head of Kabutocho Securities Sales Department</p> <p>September 2006 Joined the Company</p> <p>June 2007 Director (to present)</p> <p>June 2007 Head of Management Control Department</p> <p>June 2008 Head of Management Control Department; Head of Internal Audit Office</p> <p>April 2009 General Manager, Administration Division</p> <p>June 2010 Executive Officer; General Manager, Administration Division</p> <p>July 2011 Executive Officer; General Manager, Administration Division; Plant Manager, Mamada Plant; Head of Information Systems Department</p> <p>June 2012 Senior Executive Officer; General Manager, Administration Division; Plant Manager, Mamada Plant; Head of Information Systems Department</p> <p>January 2013 Senior Executive Officer; General Manager, Administration Division; Plant Manager, Mamada Plant</p> <p>June 2013 Senior Executive Officer; General Manager, Administration Division</p> <p>June 2017 Senior Executive Officer; General Manager, Chemitronics Division (to present)</p> <p>[Significant concurrent positions] <ul style="list-style-type: none"> • President, Origin Paints (Tianjin) Co., Ltd. • President, Origin Donbon Paints (Dongguan) Co., Ltd. </p>	8,100
<p>[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Katsuyuki Takagi utilized his extensive experience of working at financial institutions even after joining the Company, and has served in the management control department and as General Manager of the Administration Division. Currently, he is focusing on corporate management while being in command of the Chemitronics Division. As we deemed that he can continue contributing to the improvement of the Company's performance, we have nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
5	Junichi Higuchi March 27, 1959 (60 years old) [Reappointment]	April 1982 April 2003 April 2006 August 2007 July 2009 June 2012 June 2013 June 2013 July 2013 June 2017 April 2019 [Significant concurrent positions] None	4,300
		[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Junichi Higuchi utilized his extensive knowledge and experience in the Chemitronics Division and the sales department, and has a track record of contributing significantly to the Company's globalization. From the current fiscal year, he is serving as Executive Officer in charge of General Affairs and Accounting, managing the related divisions. We deemed that he can utilize his abundant experience and high level of knowledge to contribute to the corporation's management, and have nominated him as a candidate for Director.	
6	Takeo Ishida April 17, 1958 (61 years old) [Reappointment]	March 1979 July 2002 July 2002 April 2007 April 2010 June 2012 June 2014 April 2016 December 2016 June 2017 January 2018 April 2018 [Significant concurrent positions] None	2,200
		[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Utilizing his track record built from engaging in the electronic devices business, Mr. Takeo Ishida has accumulated experience across a wide range of areas in the Company, including production, technology, sales, new market development, and environment-related fields. We deemed that he can continue contributing to the improvement of the Company's performance, based on his extensive knowledge and track record in the Components Division, and have nominated him as a candidate for Director.	

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
7	Masahiko Kotoyori December 8, 1959 (59 years old) [Reappointment]	<p>April 1982 Joined the Company</p> <p>October 2005 Head of System Technology Department, Mechatronics Division</p> <p>April 2010 Head of Intellectual Property Office, R&D Division</p> <p>February 2012 Head of General Affairs Department, Administration Division</p> <p>August 2014 Head of General Affairs Department, Administration Division; Head of Legal Affairs and Intellectual Property Office</p> <p>June 2015 Executive Officer; Head of General Affairs Department, Administration Division; Head of Legal Affairs and Intellectual Property Office</p> <p>October 2015 Executive Officer; Head of General Affairs Department, Administration Division; Head of Technical Head Office</p> <p>April 2017 Executive Officer; Head of Quality Control Office; Head of Technical Head Office (to present)</p> <p>June 2018 Director (to present)</p> <p>[Significant concurrent positions] None</p>	1,700
<p>[Reason for nomination as a candidate for Director who is not an Audit and Supervisory Committee Member] Mr. Masahiko Kotoyori has accumulated a variety of experience in the Company's Mechatronics Division, R&D Division, Legal Affairs and Intellectual Property Office, General Affairs Department, etc., accumulating a track record of supporting the Company's development in all aspects. As we deemed that he can continue contributing to corporate management from the position of the Quality Control Office, we have nominated him as a candidate for Director.</p>			
8	Hiroshi Tojo January 7, 1957 (62 years old) [New appointment] [Outside] [Independent]	<p>April 1979 Joined Nippon Fire & Marine Insurance Co., Ltd.</p> <p>April 2003 Head of First Osaka Sales Department, Nipponkoa Insurance Inc.</p> <p>April 2010 Executive Officer; Head of Public Affairs Department</p> <p>April 2012 Managing Executive Officer; Head of Sales Promotion Department</p> <p>April 2014 Senior Executive Officer, Nipponkoa Inc.</p> <p>April 2014 Senior Executive Officer, Sompo Japan Insurance Inc.</p> <p>September 2014 Senior Executive Officer, Sompo Japan Nipponkoa Insurance Inc.</p> <p>June 2016 Part-Time Corporate Auditor, Japan care brain</p> <p>June 2016 Part-Time Corporate Auditor, Sompo Japan Nipponkoa Career Bureau</p> <p>June 2016 Director who is a Full-Time Audit and Supervisory Committee Member (Outside), the Company (to present)</p> <p>March 2019 Part-Time Corporate Auditor, Sompo Japan Nipponkoa Career Bureau (to present)</p> <p>[Significant concurrent positions] Part-Time Corporate Auditor, Sompo Japan Nipponkoa Career Bureau</p>	1,000
<p>[Reason for nomination as a candidate for Outside Director who is not an Audit and Supervisory Committee Member] Mr. Hiroshi Tojo has extensive experience and track record in the sales and overseas departments of non-life insurance companies, and possesses experience as an Audit and Supervisory Committee Member of the Company. As we deemed that he can utilize his experience to contribute to the corporate management, we have nominated him as a candidate for Outside Director. Mr. Tojo currently serves as a Full-Time Audit and Supervisory Committee Member of the Company, but intends to resign from this post at the conclusion of this Annual General Meeting of Shareholders.</p>			

No.	Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
9	Tatsuko Koike November 21, 1957 (61 years old) [New appointment] [Outside] [Independent]	<p>April 1980 Joined Ehime Broadcasting Corp. (currently Ehime Broadcasting Co., Ltd.)</p> <p>October 1981 Freelance announcer</p> <p>January 2011 Registered as an Attorney-at-law (Daini Tokyo Bar Association)</p> <p>January 2011 Joined Ginza Sogo Law Office (to present)</p> <p>July 2018 Substitute Outside Audit & Supervisory Board Member, AZEARTH Corporation (to present)</p> <p>[Significant concurrent positions] Attorney-at-law, Ginza Sogo Law Office Civil Arbitrator, Tokyo District Court Councilor, Komazawa University</p>	0
[Reason for nomination as a candidate for Outside Director who is not an Audit and Supervisory Committee Member] Although Ms. Tatsuko Koike has no direct experience in corporate management, she has a high level of specialized knowledge and extensive experience as an attorney-at-law. As we deemed that she can utilize her extensive insight cultivated as an announcer in the corporate management, we have nominated her as a candidate for Outside Director.			

- (Notes)
1. There are no special interests between the candidates for Director and the Company.
 2. Mr. Hiroshi Tojo currently serves as an Outside Director who is an Audit and Supervisory Committee Member. At the conclusion of this Annual General Meeting, he will have served in this position for three years.
 3. Ms. Tatsuko Koike is a candidate for Outside Director as stipulated in Article 2, Paragraph 3, Item 7 of the Ordinance for Enforcement of the Companies Act.
 4. Ms. Tatsuko Koike is a candidate for Part-Time Audit and Supervisory Committee Member
 5. The Company has entered into an agreement with Mr. Hiroshi Tojo to limit his liability for damages pursuant to Article 423, Paragraph 1 of the Companies Act. If this proposal is approved, the Company intends to continue the agreement with Mr. Hiroshi Tojo regarding liability pursuant to Article 423, Paragraph 1 of the Companies Act, whereby the maximum amount of liability is the amount stipulated by laws and regulations. Furthermore, if the election of Ms. Tatsuko Koike is approved, the Company intends to enter into a similar agreement with her.
 6. If this proposal is approved, the Company intends to register Ms. Tatsuko Koike as an Independent Director in accordance with the rules of the Tokyo Stock Exchange. The Company does not have a business relationship with any of the organizations where Ms. Tatsuko Koike holds a concurrent position.

Proposal 3: Election of 1 Substitute Director who is an Audit and Supervisory Committee Member

In order to prepare for a contingency in which the number of Audit and Supervisory Committee Members falls below the minimum number specified by laws and regulations, the election of 1 Substitute Director who is an Audit and Supervisory Committee Member is proposed.

The Audit and Supervisory Committee has already given its approval to this proposal.

Name (Date of birth)	Past experience, positions and responsibilities in the Company, and significant concurrent positions	Number of shares of the Company held
Ichiro Takahashi February 5, 1954 (65 years old) [Outside]	April 1982 Registered as an Attorney-at-law April 1982 Joined Tosaku Baba Law Office June 2002 Joined Takatsu Law Office December 2010 Joined Morita-Takahashi Law Office October 2018 Established Ichiro Takahashi Law Office (to present) [Significant concurrent positions] Attorney-at-law, Ichiro Takahashi Law Office	0

[Reason for nomination as a candidate for Substitute Outside Director who is an Audit and Supervisory Committee Member]

Although Mr. Ichiro Takahashi has no direct experience in corporate management, we deemed that, were he to assume the position of Director who is an Audit and Supervisory Committee Member, he will be able to utilize his experience and extensive insight cultivated through many years of service at law offices in the Company's auditing system. We have thus nominated him as a candidate for Substitute Outside Director who is an Audit and Supervisory Committee Member.

- (Notes)
1. There are no special interests between Mr. Ichiro Takahashi and the Company.
 2. Mr. Ichiro Takahashi is a candidate for Substitute Outside Director.
 3. If Mr. Ichiro Takahashi assumes the position of Outside Director, the Company intends to enter into an agreement with him as an Outside Director to limit his liability for damages pursuant to Article 427, Paragraph 1 of the Companies Act. The maximum amount of liability under this agreement would be the minimum amount stipulated by laws and regulations.