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(Securities Code: 9726)
May 28, 2019

To Shareholders with Voting Rights:

Takashi Maruyama
Director and President
KNT-CT Holdings Co., Ltd.
2-6-1, Nishi-Shinjuku,
Shinjuku-ku, Tokyo, Japan

**NOTICE OF
THE 82ND 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 82nd Annual General Meeting of Shareholders of KNT-CT Holdings Co., Ltd. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing. Please review the attached Reference Documents for the General Meeting of Shareholders, indicate your votes for or against the proposals on the enclosed Voting Rights Exercise Form and send it back to us so that it reaches us by 5 p.m. (JST) on Tuesday, June 18, 2019.

1. **Date and Time:** Wednesday, June 19, 2019 at 10 a.m. (JST)
2. **Place:** Shinjuku Sumitomo Sky Room
47F, Shinjuku Sumitomo Bldg., 2-6-1, Nishi-Shinjuku,
Shinjuku-ku, Tokyo
(Please note that the venue of the meeting has changed from last year,
due to the relocation of our head office.)
3. **Meeting Agenda:**
Matters to be reported:
 1. The Business Report, Consolidated Financial Statements for the Company's 82nd Fiscal Year (April 1, 2018 - March 31, 2019) and results of audits by the Accounting Auditor and the Board of Auditors of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 82nd Fiscal Year (April 1, 2018 - March 31, 2019)**Proposals to be resolved:**
 - Proposal No. 1:** Election of Thirteen (13) Directors
 - Proposal No. 2:** Election of Four (4) Auditors

4. Other Matters Related to this Notice:

Of the documents required to be provided with this Notice, the Summary of the System for Ensuring the Appropriateness of Business Activities and Status of its Operation, which is a part of the Business Report, the Notes to the Consolidated Financial Statements, which are part of the Consolidated Financial Statements, and Notes to the Non-consolidated Financial Statements, which are part of the Non-consolidated Financial Statements, have been posted on the Company's website (<https://www.kntcthd.co.jp/ir/soukai.html>) in accordance with laws and regulations and Article 15 of the Company's Articles of Incorporation, and therefore are not included in this Notice.

The Business Report, Consolidated Financial Statements and the Non-consolidated Financial Statements appended to this Notice are part of the Business Report, Consolidated Financial Statements and the Non-consolidated Financial Statements audited by the Accounting Auditor and the Auditors when preparing the Financial Audit Report and the Audit Report, respectively.

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- When attending the meeting, please submit the enclosed Voting Rights Exercise Form to the reception.
 - Any revisions to the Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements or the Reference Documents for the General Meeting of Shareholders will be posted on the Company's website above.