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(Securities Code: 1883)
June 7, 2018

To Shareholders with Voting Rights:

Ryozo Imaeda
President and Representative Director
MAEDA ROAD CONSTRUCTION CO., LTD.
1-11-3, Ohsaki, Shinagawa-ku, Tokyo

**NOTICE OF
THE 93RD 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 93rd Annual General Shareholders' Meeting of MAEDA ROAD CONSTRUCTION CO., LTD. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you can exercise your voting rights in writing by submitting the Voting Rights Exercise Form, or via the Internet, etc.

Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights by following the instructions as hereafter provided by 5:00 p.m. on Wednesday, June 27, 2018, Japan time.

1. Date and Time: Thursday, June 28, 2018 at 10:00 a.m. Japan time (Doors open at 9:00 a.m.)

2. Place: Conference room Sapphire on the 22nd floor of the Main Tower of Shinagawa Prince Hotel located at 4-10-30, Takanawa, Minato-ku, Tokyo, Japan
Please refer to the Guide map to the Venue of General Meeting of Shareholders at the end of the document (Japanese version only) for confirmation.

3. Meeting Agenda:

- Matters to be reported:**
1. The Business Report, Consolidated Financial Statements for the Company's 93rd Fiscal Year (April 1, 2017 - March 31, 2018) and results of audits by the Accounting Auditor and the Audit & Supervisory Board of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company's 93rd Fiscal Year (April 1, 2017 - March 31, 2018)

Proposals to be resolved:

- Proposal 1:** Appropriation of Surplus
Proposal 2: Election of Ten (10) Directors

4. Guidance for Exercise of Voting Rights

- (1) When exercising voting rights in writing
Please indicate for or against the proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by 5:00 p.m. on Wednesday, June 27, 2018, Japan time.
 - (2) When exercising voting rights via the Internet, etc.
Please refer to the Guidance for exercise of voting rights via the Internet, etc. of the appendix (Japanese version only) and exercise your voting rights by 5:00 p.m. on Wednesday, June 27, 2018, Japan time.
 - (3) In case your votes are duplicated in writing and via the Internet, etc., the votes on the Internet, etc. shall be deemed valid. In case you exercise your voting rights multiple times via the Internet, etc., the last vote cast shall be deemed valid.
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1. When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
 2. Pursuant to the laws and regulations, as well as the provisions in Article 16 of the Articles of Incorporation, “Notes to the Consolidated Financial Statements” and “Notes to the Non-consolidated Financial Statements” are posted on the Company’s website (<http://www.maedaroad.co.jp>), therefore, they are not attached to this convocation notice.
 3. Should the Appendix and the Reference Documents for the General Meeting of Shareholders require revisions, the revised versions will be posted on the Company’s website (<http://www.maedaroad.co.jp>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company's basic policy for returning profit is to put priority on maintaining stable dividend, while also taking into account the business performance and future business development.

Based on the above basic policy, the year-end dividend for the 93rd fiscal year is proposed as follows.

- (1) Type of dividend property
Cash
- (2) Matters concerning the allotment of dividend property to shareholders and the total amount thereof
¥55 per share of common stock of the Company
Total amount: ¥4,753,164,350
- (3) Effective date of distribution of surplus
June 29, 2018

Proposal 2: Election of Ten (10) Directors

The terms of office of all Directors will expire at the conclusion of this year's Annual General Meeting of Shareholders. Accordingly, the election of ten (10) Directors is proposed.

The candidates for Directors are as follows:

No.	Name	Positions and areas of responsibility at the Company	
1	Masatsugu Okabe	Director Honorary Chairman	<u>Reappointment</u>
2	Ryozo Imaeda	Representative Director President Executive Officer and President	<u>Reappointment</u>
3	Hideya Takekawa	Representative Director Senior Executive Officer Overseeing Safety, Environment & Quality General Manager, Construction Headquarters	<u>Reappointment</u>
4	Hitoshi Uchiyama	Director Senior Executive Officer General Manager, Tokyo Branch	<u>Reappointment</u>
5	Hiroataka Nishikawa	Director Senior Executive Officer Overseeing Internal Control General Manager, Marketing & Sales Headquarters	<u>Reappointment</u>
6	Kaoru Fujii	Director Managing Executive Officer General Manager, Administration Headquarters In charge of Corporate Planning and Affiliates	<u>Reappointment</u>
7	Masaji Nagumo	Director Executive Officer Overseeing Technical Research Institute General Manager, Products Headquarters	<u>Reappointment</u>
8	Kunio Onishi	Executive Officer Deputy General Manager, Marketing & Sales Headquarters	<u>New appointment</u>
9	Takashi Yokomizo	Director	<u>Reappointment</u> <u>Outside</u> <u>Independent</u>
10	Hisashi Kajiki	Director	<u>Reappointment</u> <u>Outside</u> <u>Independent</u>

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company and significant concurrent positions	Number of shares of the Company held
1	<p><u>Reappointment</u></p> <p>Masatsugu Okabe (January 16, 1938)</p> <p>[Attendance at the Board of Directors' meetings] 14 out of 14 meetings (100%)</p>	<p>June 1990 Representative Director Executive Vice President of MAEDA CORPORATION</p> <p>June 1992 Retired from MAEDA CORPORATION</p> <p>June 1992 Representative Director Executive Vice President of the Company</p> <p>June 1994 Representative Director President</p> <p>June 2006 Representative Director President Executive Officer and President</p> <p>June 2010 Representative Director Chairman</p> <p>June 2015 Director Honorary Chairman (to the present)</p>	61,000
<p>[Reason for nomination as a candidate for Director] Mr. Masatsugu Okabe has deep insight in the corporate management and abundant experience as a manager, and he is continuously expected to contribute to the Group's sustainable growth and the improvement of corporate value. Thus the Company renominated him as a candidate for Director.</p>			
2	<p><u>Reappointment</u></p> <p>Ryozo Imaeda (July 22, 1954)</p> <p>[Attendance at the Board of Directors' meetings] 14 out of 14 meetings (100%)</p>	<p>April 1977 Joined the Company</p> <p>June 2007 General Manager, Nishi-Kanto Branch</p> <p>June 2009 Director Executive Officer General Manager, Nishi-Kanto Branch</p> <p>April 2010 Director Executive Officer Deputy General Manager, Construction Headquarters General Manager, Engineering Division (in charge of Construction)</p> <p>June 2010 Director Executive Officer General Manager, Products Headquarters</p> <p>June 2011 Director Managing Executive Officer General Manager, Products Headquarters</p> <p>June 2012 Director Managing Executive Officer General Manager, Chubu Branch</p> <p>April 2014 Director Managing Executive Officer Overseeing Products and Technology Headquarters General Manager, Construction Headquarters</p> <p>June 2014 Director Senior Executive Officer Overseeing Products and Technology Headquarters General Manager, Construction Headquarters</p> <p>June 2015 Representative Director President Executive Officer and President (to the present)</p>	10,000
<p>[Reason for nomination as a candidate for Director] Mr. Ryozo Imaeda is well-versed in the construction business and the products business, and has deep insight in the management of the construction industry. Since taking office as President and Representative Director in 2015, he has been demonstrating leadership for the Group's sustainable growth and the improvement of corporate value. Thus the Company renominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company and significant concurrent positions	Number of shares of the Company held
3	<p data-bbox="220 517 384 546"><u>Reappointment</u></p> <p data-bbox="201 580 400 640">Hideya Takekawa (January 17, 1954)</p> <p data-bbox="201 674 400 824">[Attendance at the Board of Directors' meetings] 14 out of 14 meetings (100%)</p>	<p data-bbox="432 271 986 331">April 1977 Joined the Company June 2008 General Manager, Shikoku Branch</p> <p data-bbox="432 338 986 398">April 2010 General Manager, Kansai Branch June 2010 Executive Officer General Manager, Kansai Branch</p> <p data-bbox="432 405 986 465">June 2011 Director Executive Officer General Manager, Kansai Branch</p> <p data-bbox="432 472 986 533">June 2014 Director Managing Executive Officer General Manager, Kansai Branch</p> <p data-bbox="432 539 986 600">April 2016 Director Managing Executive Officer General Manager, Construction Headquarters</p> <p data-bbox="432 607 986 667">April 2017 Director Managing Executive Officer General Manager, Construction Headquarters</p> <p data-bbox="432 674 986 734">June 2017 Director Senior Executive Officer General Manager, Construction Headquarters</p> <p data-bbox="432 741 986 801">April 2018 Representative Director Senior Executive Officer Overseeing Safety, Environment & Quality General Manager, Construction Headquarters (to the present)</p>	5,000
<p data-bbox="193 1077 727 1106">[Reason for nomination as a candidate for Director]</p> <p data-bbox="193 1113 1437 1223">Mr. Hideya Takekawa has been involved in the construction business of the Company and the overall business activities of the head office and the branches, and has abundant business experience and highly specialized knowledge. He is expected to continuously contribute to the Group's sustainable growth and the improvement of corporate value, and thus the Company renominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company and significant concurrent positions	Number of shares of the Company held
4	<p data-bbox="220 680 379 712"><u>Reappointment</u></p> <p data-bbox="197 745 405 801">Hitoshi Uchiyama (February 9, 1954)</p> <p data-bbox="197 835 405 981">[Attendance at the Board of Directors' meetings] 14 out of 14 meetings (100%)</p>	<p data-bbox="432 271 544 297">April 1976</p> <p data-bbox="432 302 544 329">June 2007</p> <p data-bbox="432 362 544 389">June 2009</p> <p data-bbox="432 454 544 481">April 2010</p> <p data-bbox="432 577 544 604">June 2010</p> <p data-bbox="432 701 544 728">June 2011</p> <p data-bbox="432 851 544 878">June 2012</p> <p data-bbox="432 1064 544 1090">June 2013</p> <p data-bbox="432 1220 544 1247">April 2014</p> <p data-bbox="432 1312 544 1339">April 2016</p> <p data-bbox="628 271 1294 1400"> Joined the Company Executive Officer General Manager, Kita-Kanto Branch Director Executive Officer General Manager, Kita-Kanto Branch Director Executive Officer Deputy General Manager, Construction Headquarters General Manager, Engineering Division Director Managing Executive Officer General Manager, Construction Headquarters In charge of Safety Administration & Environment Division Director Senior Executive Officer General Manager, Construction Headquarters General Manager, Technology Headquarters In charge of Safety Administration & Environment Division Representative Director Senior Executive Officer Overseeing Corporate Planning Division and Product Headquarters General Manager, Construction Headquarters General Manager, Technology Headquarters In charge of Safety Administration & Environment Division Representative Director Senior Executive Officer Overseeing Products Headquarters and Technology Headquarters General Manager, Construction Headquarters Supervising Safety, Environment & Quality Division Representative Director Senior Executive Officer General Manager, Tokyo Branch Director Senior Executive Officer General Manager, Tokyo Branch (to the present) </p>	17,000
<p data-bbox="197 1404 724 1431">[Reason for nomination as a candidate for Director]</p> <p data-bbox="197 1435 1449 1550">Since joining the Company, Mr. Hitoshi Uchiyama has been involved in the construction business, the products business and the overall business activities of the head office and the branches of the Company, and has abundant business experience and highly specialized knowledge. He is expected to continuously contribute to the Group's sustainable growth and the improvement of corporate value, and thus the Company renominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company and significant concurrent positions	Number of shares of the Company held
5	<p><u>Reappointment</u></p> <p>Hiroataka Nishikawa (November 12, 1953)</p> <p>[Attendance at the Board of Directors’ meetings] 14 out of 14 meetings (100%)</p>	<p>June 2008 Director Managing Executive Officer of MAEDA CORPORATION</p> <p>May 2013 Retired from MAEDA CORPORATION</p> <p>May 2013 Advisor of the Company</p> <p>June 2013 Director Senior Executive Officer General Manager, Marketing & Sales Headquarters</p> <p>April 2018 Director Senior Executive Officer Overseeing Internal Control General Manager, Marketing & Sales Headquarters (to the present)</p>	4,000
	<p>[Reason for nomination as a candidate for Director] Since joining the Company, Mr. Hiroataka Nishikawa has been involved in the overall business activities of the Company, and has abundant business experience and deep insight in the management of the overall construction industry. He is expected to continuously contribute to the Group’s sustainable growth and the improvement of corporate value, and thus the Company renominated him as a candidate for Director.</p>		
6	<p><u>Reappointment</u></p> <p>Kaoru Fujii (December 27, 1955)</p> <p>[Attendance at the Board of Directors’ meetings] 14 out of 14 meetings (100%)</p>	<p>April 1980 Joined the Company</p> <p>June 2012 Executive Officer General Manager, Corporate Planning Division General Manager, General Affairs Division, Administration Headquarters</p> <p>June 2014 Executive Officer Deputy General Manager, Administration Headquarters General Manager, Corporate Planning Division General Manager, General Affairs Division, Administration Headquarters</p> <p>June 2015 Managing Executive Officer Deputy General Manager, Administration Headquarters General Manager, Corporate Planning Division General Manager, General Affairs Division, Administration Headquarters</p> <p>June 2016 Director Managing Executive Officer Overseeing Internal Control Deputy General Manager, Administration Headquarters General Manager, Corporate Planning Division General Manager, General Affairs Division, Administration Headquarters In charge of Affiliates</p> <p>June 2017 Director Managing Executive Officer General Manager, Administration Headquarters General Manager, Corporate Planning Division General Manager, General Affairs Division, Administration Headquarters In charge of Affiliates</p> <p>April 2018 Director Managing Executive Officer General Manager, Administration Headquarters In charge of Corporate Planning and Affiliates (to the present)</p>	1,000
	<p>[Reason for nomination as a candidate for Director] Since joining the Company, Mr. Kaoru Fujii has been involved in the administration division of the Company, and has abundant business experience and highly specialized knowledge. He is expected to continuously contribute to the Group’s sustainable growth and the improvement of corporate value, and thus the Company renominated him as a candidate for Director.</p>		

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company and significant concurrent positions		Number of shares of the Company held
7	<u>Reappointment</u> Masaji Nagumo (February 6, 1959) [Attendance at the Board of Directors' meetings] 14 out of 14 meetings (100%)	April 1983	Joined the Company	4,000
		July 2011	General Manager, Products Division, Products Headquarters	
[Reason for nomination as a candidate for Director] Since joining the Company, Mr. Masaji Nagumo has been involved in the products business of the Company and conducted his duties as General Manager of Products Headquarters utilizing his abundant business experience and knowledge. The Company judged that he is a person who continuously contributes to the improvement of corporate value, and thus nominated him as a candidate for Director.				
8	<u>New appointment</u> Kunio Onishi (July 6, 1962) [Attendance at the Board of Directors' meetings] —	April 1986	Joined the Company	1,000
		June 2011	General Manager, Tohoku Branch	
[Reason for nomination as a candidate for Director] Since joining the Company, Mr. Kunio Onishi has been involved in the overall business activities of the head office and the branches of the Company, and has abundant business experience and highly specialized knowledge. He is expected to contribute to the Group's sustainable growth and the improvement of corporate value, and thus the Company nominated him as a candidate for Director.				
9	<u>Reappointment</u> <u>Outside</u> <u>Independent</u> Takashi Yokomizo (November 2, 1950) [Attendance at the Board of Directors' meetings] 13 out of 14 meetings (92.8%)	April 1978	Registered as attorney	0
		April 1990	Joined Yoshiba Law Office	
[Reason for nomination as a candidate for Director] Mr. Takashi Yokomizo is a legal expert who is qualified as attorney and well-versed in corporate legal affairs. The Company judged that he would utilize his professional knowledge and experiences, etc. in the management of the Company and the improvement of corporate value, and thus renominated him as a candidate for Director.				

No.	Name (Date of birth)	Career summary, positions and areas of responsibility in the Company and significant concurrent positions	Number of shares of the Company held
10	<p><u>Reappointment</u> <u>Outside</u> <u>Independent</u></p> <p>Hisashi Kajiki (September 13, 1948)</p> <p>[Attendance at the Board of Directors' meetings] 14 out of 14 meetings (100%)</p>	<p>April 1977 Appointed as Public Prosecutor</p> <p>June 2010 Superintending Prosecutor, Takamatsu High Public Prosecutors Office</p> <p>December 2010 Superintending Prosecutor, Hiroshima High Public Prosecutors Office</p> <p>September 2011 Inspector General of Legal Compliance, Ministry of Defense</p> <p>April 2015 Registered as attorney Joined Hurray Law Office (to the present)</p> <p>June 2016 Director of the Company (to the present)</p>	0
<p>[Reason for nomination as a candidate for Director] The Company judged that Mr. Hisashi Kajiki would utilize his abundant experience and professional knowledge accumulated as a prosecutor over the years in the management of the Company and the improvement of corporate value, and thus renominated him as a candidate for Director.</p>			

(Notes)

1. There are no special interests between each candidate for Director and the Company.
2. Messrs. Takashi Yokomizo and Hisashi Kajiki are candidates for Outside Directors. The Company has designated Messrs. Takashi Yokomizo and Hisashi Kajiki as independent directors as set forth by the Tokyo Stock Exchange and notified the Exchange to that effect. Also, if both persons are reelected at this General Meeting, they are planned to continue as independent directors.
3. Matters concerning the candidates for Outside Directors:
 - (1) Although Messrs. Takashi Yokomizo and Hisashi Kajiki have no direct experience in management other than as an outside officer, the Company judged that they will be able to execute appropriately their duties as Outside Directors due to the reason for nomination as candidates for Directors. Additionally, Mr. Hisashi Kajiki is scheduled to take office as Outside Corporate Auditor of Kakaku.com, Inc. at the 21st Ordinary General Meeting of Shareholders scheduled on June 21, 2018. There are no special interests between Kakaku.com, Inc. and the Company.
 - (2) Messrs. Takashi Yokomizo and Hisashi Kajiki regularly offer advice and proposals concerning importance of legal compliance at the Board of Directors' meetings and other occasions. After the Company received on-site inspections from the Japan Fair Trade Commission under allegations of violating the Antimonopoly Act, they expressed their opinions for further emphasis on compliance.
 - (3) Number of years since the first appointment as Outside Director of the Company:
 - 1) Mr. Takashi Yokomizo will have served as Outside Director of the Company for four years at the conclusion of this year's Annual General Meeting of Shareholders.
 - 2) Mr. Hisashi Kajiki will have served as Outside Director of the Company for two years at the conclusion of this year's Annual General Meeting of Shareholders.
 - (4) Liability limitation agreements with Outside Directors:
The Company has entered into an agreement with Messrs. Takashi Yokomizo and Hisashi Kajiki in accordance with Article 427 Paragraph 1 of the Companies Act to limit his liability under Article 423 Paragraph 1 of the said Act. The maximum amount of liability pursuant to the agreement is the amount stipulated by laws and regulations. If the reelection of both persons is approved at this General Meeting, the Company plans to continue the agreement.