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(Stock Exchange Code 7105)
August 31, 2017

To Shareholders with Voting Rights:

Hideaki Ninomiya
President and CEO
Mitsubishi Nichiyu Forklift Co., Ltd.
2-1-1, Higashi-kotari,
Nagaokakyo City, Kyoto

**NOTICE OF
EXTRAORDINARY GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

You are cordially invited to attend the Extraordinary General Meeting of Shareholders of Mitsubishi Nichiyu Forklift Co., Ltd. (the "Company"). The meeting will be held for the purpose as described below.

If you are unable to attend the meeting on this date, you may exercise your voting rights in writing. In this case, please review the attached "Reference Document for the General Meeting of Shareholders," indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by 4:45 p.m. on Thursday, September 14, 2017, Japan time.

- 1. Date and Time:** Friday, September 15, 2017 at 10:00 a.m. Japan time
- 2. Place:** Main hall at the Corporate Headquarters located at
2-1-1, Higashi-kotari, Nagaokakyo City, Kyoto, Japan
- 3. Agenda:**
Proposal to be resolved:
Proposal: Partial Amendment to Articles of Incorporation

We appreciate your continued confidence in our Company and look forward to seeing you at Mitsubishi Nichiyu Forklift Co., Ltd., General Offices on September 15.

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.
- Should the Reference Document for the General Meeting of Shareholders requires revisions, the revised versions will be posted on the Company's website (<http://www.nmf.co.jp>).
- If you wish to make a diverse exercise of your voting rights, please notify the Company of your intention and the reason therefor in writing not later than three (3) days before the General Meeting of Shareholders.

Reference Document for the General Meeting of Shareholders

Proposal : Partial Amendment to the Articles of Incorporation

1. Reasons for amendment

The Company resolved the conclusion of an Absorption-type company split Agreement with UniCarriers Corporation, its consolidated subsidiary (hereinafter called “UniCarriers”) for which October 1, 2017 (planned) was set as the effective date, at the Board of Directors meeting held on July 13, 2017, in order to integrate business operations between the Company and UniCarriers by the Company’s succeeding the businesses of UniCarriers except for its domestic selling business by means of simplified/short-form absorption-type company split (hereinafter called the “Company Split”) and the relevant agreement was concluded on the same day.

For that end, it is proposed that the Company’s trade name be changed to “Mitsubishi Logisnext Co., Ltd.” with the integration of business operations by the Company Split, in order for the whole group to secure further break-through and development as a next-generation player, “Logistical Equipment & System Solutions Next”, and as a corporation group contributing to future global society beyond the traditional framework.

The amendment of the Articles of Incorporation shall take effect on the effective date of the Company Split (October 1, 2017), provided that the Company Split takes effect.

2. Details of amendment

The proposed amendment to the Articles of Incorporation is as follows:

(Amended parts are underlined.)

Current Articles of Incorporation	Proposed amendment
(Trade Name) Article 1 The Company shall be called <u>Nichiyu Mitsubishi Forklift Kabushiki Kaisha</u> , and be represented as <u>Mitsubishi Nichiyu Forklift Co.,Ltd.</u> in English.	(Trade Name) Article 1 The Company shall be called <u>Mitsubishi Logisnext Kabushiki Kaisha</u> and be represented as <u>Mitsubishi Logisnext Co., Ltd.</u> in English.