

Notice Regarding Early Disclosure of the Notice of Convocation of the
Ordinary General Meeting of Shareholders for the 13th Business Term

Nabtesco Corporation (Headquarters: Chiyoda-ku, Tokyo, President & CEO: Kazuaki Kotani) plans to dispatch the notice of Convocation of the Ordinary General Meeting of Shareholders for the 13th Business Term on Wednesday, March 2, 2016. Since legal procedures, such as the resolution of convocation of the meeting by the Board of Directors have been completed, we disclose the document before the dispatch date through the below mentioned media in order to promptly provide information to our shareholders. The Company also disclose the Notice of Convocation of the Ordinary General Meeting of Shareholders for the 13th Business Term in English on Tuesday, March 1, 2016.

- Nabtesco Corporation's website
(<https://www.nabtesco.com/pdf/f73c078c91e56b4c76493357673e9027.pdf>)
- The Tokyo Stock Exchange's website: Tokyo Stock Exchange Listed Company Search
- Electronic Voting Platform

[For your information]

Ordinary General Meeting of Shareholders for the 13th Business Term

Date: 10:00 am, Thursday, March 24, 2016

Venue: JA Kyosai Building Conference Hall, 7-9, Hirakawacho 2-chome, Chiyoda-ku, Tokyo