

Notice Regarding Early Disclosure of the Notice of Convocation of the
Annual General Meeting of Shareholders for the 16th Business Term

Nabtesco Corporation (Headquarters: Chiyoda-ku, Tokyo, President & CEO: Katsuhiro Teramoto) plans to dispatch the notice of Convocation of the Ordinary General Meeting of Shareholders for the 16th Business Term on Monday, March 4, 2019. 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.

- Nabtesco Corporation's website
(https://www.nabtesco.com/en/ir/stock/shareholders_meeting.html)
- Japan Exchange Group's website: Tokyo Stock Exchange Listed Company Search
- Electronic Voting Platform

[For your information]

Annual General Meeting of Shareholders for the 16th Business Term

Date: 10:00 am, Tuesday, March 26, 2019

Venue: Cosmos Hall, 3F Toshi Center Hotel Tokyo, located at 4-1, Hirakawa-cho 2-chome, Chiyoda-ku, Tokyo, Japan