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(Securities Code: 6737)

June 1, 2017

To Our Shareholders:

Yoshitaka Jitsumori
President & CEO
EIZO Corporation
153 Shimokashiwano, Hakusan,
Ishikawa, Japan

NOTICE OF THE 50TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We would like to express our appreciation for your continued support and patronage. You are hereby notified that the 50th Ordinary General Meeting of Shareholders of EIZO Corporation (the “Company”) will be held as described below.

If you are unable to attend the meeting in person, you may exercise your voting rights in writing or via the Internet. In such case, please review the attached “Reference Documents for the General Meeting of Shareholders” and exercise your voting rights no later than 5:15 p.m. on Wednesday, June 21, 2017 (Japan time), following the guidance described below.

- 1. Date and Time:** Thursday, June 22, 2017, at 10:00 a.m.(Japan time)
(The reception desk opens at 9:15 a.m.)
- 2. Place:** Concert Hall, 1st floor, Hakusan City Matto Learning Center
(*Hakusan-shi Matto Gakushu Center*)
305, Furushiro-machi, Hakusan-shi, Ishikawa, Japan
- 3. Meeting Agenda:**

- Items to be reported:**
1. Business Report, Consolidated Financial Statements and results of audits of the Consolidated Financial Statements by the Accounting Auditor and “the Audit and Supervisory Committee” for the Company’s 50th Fiscal Year (April 1, 2016 - March 31, 2017)
 2. Non-consolidated Financial Statements for the Company’s 50th Fiscal Year (April 1, 2016 - March 31, 2017)

Item to be resolved:

- Proposal :** Election of Three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

4. Exercise of Voting Rights:

(1) Exercise of your voting rights in writing

Please indicate your votes for or against the proposal on the enclosed Voting Rights Exercise Form and return the form by mail so that it will arrive no later than 5:15 p.m. on Wednesday, June 21, 2017 (Japan time).

(2) Exercise of your voting rights via the Internet

Please access the website for exercising voting rights (<http://www.web54.net>) and enter your votes for or against the proposal no later than 5:15 p.m. on Wednesday, June 21, 2017 (Japan time).

(3) If you exercise your voting rights both in writing and via the Internet, your vote via the Internet will be considered a valid exercise of voting rights. If you exercise your voting rights multiple times via the Internet, or if you exercise your voting rights both via PC, mobile devices and etc., only the most recent vote will be considered a valid exercise of voting rights.

- When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception desk.

- Pursuant to laws and regulations, and the provisions of Article 16 of the Articles of Incorporation of the Company, of the documents to be attached to this Notice, “Consolidated Statement of Changes in Equity,” “Notes to Consolidated Financial Statements,” “Non-consolidated Statement of Changes in Equity” and “Notes to Non-consolidated Financial Statements” are posted on the Company’s website (<http://www.eizo.co.jp/ir/invitation/>) and are not provided in this Notice.

Therefore, the documents attached to this Notice are a part of the Consolidated Financial Statements and Non-consolidated Financial Statements audited by the Accounting Auditor and the Audit and Supervisory Committee, in preparing their respective audit reports.

- If any revisions should be made to the Reference Documents for the General Meeting of Shareholders, Business Reports, Consolidated Financial Statements, and Non-consolidated Financial Statements, they will be posted on the Company’s website, as mentioned above.

- An explanatory meeting will be held after the General Meeting of Shareholders to deepen shareholders’ understanding of the Company. You are welcome to attend.

Reference Documents for the General Meeting of Shareholders

Proposal: Election of Three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members)

The terms of office of all three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders. Therefore, the election of three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members) is proposed. The Company has confirmed with the Audit and Supervisory Committee that it agrees with this proposal without any reservation.

The candidates for Director (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

| Candidate No. | Name (Date of birth) | Career Summary, positions and responsibilities at the Company (Significant concurrent positions) | Number of shares of the Company held |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------|
| 1 | Yoshitaka Jitsumori (April 16, 1944) | <p>May 1994 Executive Director</p> <p>June 1995 *Senior Executive Director</p> <p>June 1997 *Executive Vice President</p> <p>June 2001 *President & CEO (to present)</p> <p style="text-align: right;">* Representative Director</p> <p>(Significant concurrent positions)</p> <p>EIZO MS Corporation, President & CEO</p> <p>EIZO Support Network Corporation, President & CEO</p> <p>EIZO Medical Solutions Inc., President & CEO</p> <p>Irem Software Engineering Inc., Director</p> <p>EIZO Inc., Director, Chairman</p> <p>EIZO Nordic AB, Board Member</p> <p>EIZO AG, Präsident</p> <p>EIZO Europe GmbH, President & CEO</p> | 144,900 shares |
| <p>[Reasons for the selection of the candidate for Director]</p> <p>Mr. Yoshitaka Jitsumori is currently serving as President & CEO of the Company, and has been in charge of managing EIZO Group (the “Group”) with medium and long-term vision and strong leadership, thereby making a continued contribution to enhancing the corporate value of the Company. He has been nominated as a candidate for Director because the Company expects that he will continue to lead the further development of the Group by applying his experience and knowledge to executing duties and supervising corporate management.</p> | | | |

| Candidate No. | Name (Date of birth) | Career Summary, positions and responsibilities at the Company (Significant concurrent positions) | Number of shares of the Company held |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 2 | Yuichi Murai (August 25, 1956) | <p>March 1979 Joined the Company</p> <p>April 2001 Senior Manager, Human Resources Dept.</p> <p>April 2006 Operating Officer, Senior Manager, Human Resources Dept.</p> <p>June 2007 Director, Operating Officer, Senior Manager, Human Resources Dept.</p> <p>October 2011 Director, Executive Operating Officer, Responsible for General Affairs and Human Resources, Senior Manager, General Affairs Dept.</p> <p>October 2014 Director, Executive Operating Officer, Senior Manager, General Affairs Dept. and Human Resources Dept.</p> <p>June 2016 Director, Senior Executive Operating Officer, Responsible for General Affairs and Human Resources, Senior Manager, Human Resources Dept. (to present)</p> <p>(Significant concurrent positions)</p> <p>EIZO Engineering Corporation, President & CEO</p> <p>EIZO Agency Corporation, President & CEO</p> <p>EIZO Display Technologies (Suzhou) Co., Ltd., Director</p> | 9,768 shares |
| <p>[Reasons for the selection of the candidate for Director]</p> <p>Mr. Yuichi Murai has been actively engaged in strengthening corporate governance and promoting compliance as a Director, thereby contributing to enhancing the appropriateness of Group management. He has been nominated as a candidate for Director because the Company expects that he will continue contributing to the sustainable development of the Group by applying his experience and knowledge to executing duties and supervising corporate management.</p> | | | |

| Candidate No. | Name (Date of birth) | Career Summary, positions and responsibilities at the Company (Significant concurrent positions) | Number of shares of the Company held |
|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------|
| 3 | Tsutomu Tanabe (December 12, 1944) | December 1997 Senior Executive Director June 2001 *Senior Executive Director June 2004 *Executive Vice President August 2008 *Executive Vice President & CFO June 2016 Director, Senior Advisor (to present) <div style="text-align: right;">* Representative Director</div> | 65,900 shares |
| <p>[Reasons for the selection of the candidate for Director]</p> <p>Mr. Tsutomu Tanabe has offered valuable opinions and proposals based on a wealth of experience acquired through leading corporate management and broad knowledge of accounting and finance. He has been nominated as a candidate for Director because the Company expects that he will continue contributing to the stable development of the Group by applying his experience and knowledge to supervising corporate management.</p> | | | |

Notes: There are no special interests between any of the above candidates for Director and the Company.