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(Stock Exchange Code 1972)
June 8, 2018

To Shareholders with Voting Rights:

Hiroyuki Migita
Representative Director and President
Sanko Metal Industrial Co., Ltd.
4-13-23 Shibaura, Minato-ku,
Tokyo

**NOTICE OF
THE 69TH 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 69th Annual General Meeting of Shareholders of Sanko Metal Industrial 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.

If exercising your voting rights in writing, please review the attached Reference Documents for the General Meeting of Shareholders (pages 3 through 12), indicate your vote for or against the proposal on the enclosed Voting Rights Exercise Form and return it so that it is received by 5:30 p.m. on Wednesday, June 27, 2018, Japan time.

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

- 1. Date and Time:** Thursday, June 28, 2018 at 10:00 a.m. Japan time
- 2. Place:** Conference room at the Corporate Headquarters on the 11F of MS Shibaura Building located at 4-13-23 Shibaura, Minato-ku, Tokyo
- 3. Meeting Agenda:**
- Matters to be reported:** The Business Report and Non-consolidated Financial Statements for the Company's 69th Fiscal Year (April 1, 2017 - March 31, 2018)
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
 - Proposal 2:** Election of 13 Directors
 - Proposal 3:** Election of 1 Corporate Auditor
 - Proposal 4:** Election of 1 Substitute Corporate Auditor
 - Proposal 5:** Presentation of Retirement Benefits Payable to Retiring Directors and Retiring Corporate Auditor

Should the Reference Documents for the General Meeting of Shareholders, the Business Report and Non-consolidated Financial Statements require revisions, the revised versions will be posted on the Company's website (<http://www.sankometal.co.jp>).

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Appropriation of Surplus

The Company's fundamental dividend policy is to distribute profits corresponding to business results, and while considering factors such as maintaining funds required for investment, etc., toward improving corporate value, projections of future business results, and the financial standing, etc., implement distribution of year-end dividends, and as an index for "profit distribution corresponding to business results," target a dividend payout ratio of about 30%.

With regard to year-end dividends for the fiscal year under review, in line with the above policy, the Company proposes a total of 180 yen per share, an increase of 50 yen from the dividend of 130 yen per share paid at the end of the previous fiscal year, as follows.

1. Matters concerning the allotment of dividend property to shareholders and the total amount
Per-share common stock of the Company: 180 yen Total amount: 694,085,940 yen
2. Effective date of distribution of surplus:
June 29, 2018

Proposal 2: Election of 13 Directors

The terms of office of 14 Directors will expire at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of 13 Directors is proposed at this General Meeting.

The candidates are as follows:

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company and significant concurrent positions	Number of shares of the Company held
1	Hiroyuki Migita (March 12, 1953)	<p>April 1975 Joined Nippon Steel Corporation</p> <p>April 2007 Executive Counselor of Nippon Steel Corporation, Representative Director and President, Nippon Steel Southeast Asia Pte. Ltd.</p> <p>April 2011 Consultant of the Company</p> <p>June 2011 Representative Director and President of the Company</p> <p>To the Present</p>	3,000
2	Susumu Kitazawa (October 15, 1953)	<p>April 1978 Joined Nippon Steel Corporation</p> <p>July 2006 General Manager, Construction Procurement Department of Nippon Steel Engineering Co., Ltd.</p> <p>October 2012 Nippon Steel Engineering Co., Ltd. changed the name to Nippon Steel & Sumikin Engineering Co., Ltd.</p> <p>October 2012 General Manager, HSE Administration Department of Nippon Steel & Sumikin Engineering Co., Ltd.</p> <p>June 2013 Managing Director, General Manager, Technical Administration, Safety & Construction Administration Department Responsible for matters concerning Technical Department, Stainless Sheet Waterproofing Technical Department and Quality Control Department of the Company</p> <p>April 2015 Managing Director Responsible for matters concerning Technical Administration, Technical Planning Administration Department, Technical Department, Safety & Construction Administration Department, Stainless Sheet Waterproofing Technical Department and Quality Control Department of the Company</p> <p>April 2016 Managing Director, General Manager, Technology Division and Group Manager, New Construction System Development Arrangement Group of the Company</p> <p>April 2017 Senior Managing Director, General Manager, Technology Division and Group Manager, New Construction System Development Arrangement Group of the Company</p> <p>April 2018 Senior Managing Director, General Manager, Technology Division and Group Manager, New Construction System Development Arrangement Group Responsible for matters concerning Personnel Development Department of the Company</p> <p>To the Present</p>	500

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company and significant concurrent positions	Number of shares of the Company held
3	Ikuo Yoshii (May 20, 1957)	<p>April 1980 October 2003 February 2011 October 2012 June 2013 April 2014 April 2015 April 2016</p> <p>Joined Nippon Steel Corporation Assistant Manager, Steel Sheet Sales Department, Sales Division of Nippon Steel & Sumikin Stainless Steel Corporation Executive Officer, Deputy General Manager, Sales Division, General Manager, Steel Sheet Sales Department, Group Manager, Forward Sales Promotion Group of Nippon Steel & Sumikin Stainless Steel Corporation Consultant of the Company Director, Assistant Manager, Tokyo Office, concurrently General Manager, Sales Department, Tokyo Office of the Company Director, General Manager, Tokyo Office, concurrently General Manager, Sales Department, Tokyo Office of the Company Managing Director, General Manager, Tokyo Office, concurrently General Manager, Sales Department, Tokyo Office of the Company Managing Director, General Manager, Roof Sales Division, concurrently General Manager, Sales Administration Department Responsible for matters concerning Overseas Sales of the Company To the Present</p>	500
4	Takayuki Nakanori (January 27, 1954)	<p>April 1978 October 2002 April 2005 April 2009 July 2013 April 2016 June 2016 April 2017 April 2018</p> <p>Joined Nisshin Steel Co., Ltd. General Manager, Manufacturing Department, Shunan Works, Flat Products and Surface Finishing Division, Stainless Steel Division of Nisshin Steel Co., Ltd. General Manager, Product Development Department of Nisshin Steel Co., Ltd. Executive Officer, General Manager, Ichikawa Works of Nisshin Steel Co., Ltd. Director and Executive Vice President of Nisshin Building Materials Co., Ltd. Consultant of the Company Managing Director Responsible for matters concerning Manufacturing Department and cooperating with Managing Director Tonegawa for matters concerning Structurals Division, Molded Product Sales Arrangement Group of the Company Managing Director, General Manager, Manufacturing Department and cooperating with Managing Director Tonegawa for matters concerning Structurals Division, Molded Product Sales Arrangement Group of the Company Managing Director Responsible for matters concerning Structurals Division and Manufacturing Department of the Company To the Present</p>	-
5	Koji Tsutsumi (April 2, 1958)	<p>April 1982 April 2009 October 2012 October 2012 April 2014 June 2014 April 2016 April 2017</p> <p>Joined Nippon Steel Corporation General Manager, Materials Department of Nippon Steel Corporation Integrated into Nippon Steel & Sumitomo Metal Corporation General Manager, Materials Procurement Department of Nippon Steel & Sumitomo Metal Corporation Consultant of the Company Director, General Manager, Sales Administration Department of the Company Director, General Manager, Tokyo Office of the Company Managing Director, General Manager, Tokyo Office of the Company To the Present</p>	500

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company and significant concurrent positions	Number of shares of the Company held
6	Tetsuo Miyazaki (November 9, 1959)	<p>April 1982 Joined Nippon Steel Corporation</p> <p>April 2011 General Manager, Tohoku Marketing Branch of Nippon Steel Corporation</p> <p>October 2012 Integrated into Nippon Steel & Sumitomo Metal Corporation</p> <p>October 2012 General Manager, Tohoku Marketing Branch of Nippon Steel & Sumitomo Metal Corporation</p> <p>April 2015 Consultant of the Company</p> <p>June 2015 Director, General Manager, General Administration Department of the Company</p> <p>April 2016 Director, General Manager, General Administration Department, Group Manager, 70 Years Corporate History Compilation Project Group</p> <p>Responsible for matters concerning Accounting Department of the Company</p> <p>April 2017 Managing Director, General Manager, General Administration Department, Group Manager, 70 Years Corporate History Compilation Project Group</p> <p>Responsible for matters concerning Accounting Department of the Company</p> <p>To the Present</p>	500
7	Takeyoshi Toyooka (October 7, 1953)	<p>April 1976 Joined the Company</p> <p>April 2008 Assistant Manager, Yokohama Office of the Company</p> <p>August 2010 General Manager, Solar Roof Sales Department, Roof Sales Division of the Company</p> <p>May 2013 Counselor and General Manager, Solar Roof Sales Department, Roof Sales Division of the Company</p> <p>April 2014 Executive Officer and General Manager, Solar Roof Sales Department, Roof Sales Division of the Company</p> <p>June 2017 Director, General Manager, Solar Roof Sales Department, Roof Sales Division of the Company</p> <p>To the Present</p>	500
8	Ryo Ogata (November 5, 1958)	<p>April 1981 Joined Nippon Steel Corporation</p> <p>January 2013 Counselor and Senior Manager, Sales Promotion Department, Roof Sales Division of the Company</p> <p>May 2013 Counselor and General Manager, Sales Promotion Department, Roof Sales Division of the Company</p> <p>April 2015 Executive Officer and General Manager, Sales Promotion Department, Roof Sales Division and General Manager, Repair and Paint Sales Department of the Company</p> <p>April 2017 Executive Officer and General Manager, Sales Promotion Department, Roof Sales Division and General Manager, Molded Products Sales Department of the Company</p> <p>June 2017 Director, General Manager, Sales Promotion Department, Roof Sales Division and General Manager, Molded Products Sales Department of the Company</p> <p>To the Present</p>	500

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company and significant concurrent positions	Number of shares of the Company held
9	Maki Eguchi (March 4, 1961)	<p>April 1985 Joined Nippon Steel Corporation</p> <p>July 2006 Head of the Iron Structures Work Section, Building Construction and Iron Structures Unit, Building Construction and Steel Structures Department of Nippon Steel Engineering Co., Ltd.</p> <p>April 2012 General Manager, Overseas Business Promotion Department of Nippon Steel Engineering Co., Ltd.</p> <p>October 2012 Nippon Steel Engineering Co., Ltd. changed the name to Nippon Steel & Sumikin Engineering Co., Ltd.</p> <p>November 2014 General Manager, Design Engineering Department of Nippon Steel & Sumikin Engineering Co., Ltd.</p> <p>February 2015 Works outside the Company (Lead Dynamic Engineering Co., Ltd.)</p> <p>June 2017 Director, Deputy General Manager, Technology Division of the Company</p> <p>April 2018 Director, Deputy General Manager, Technology Division and General Manager, Manufacturing Department of the Company To the Present</p>	500
10	Eiji Sogo (June 16, 1966)	<p>April 1989 Joined Nippon Steel Corporation</p> <p>November 2004 Group Leader, General Administration Group, General Administration Department, Nagoya Works of Nippon Steel Corporation</p> <p>April 2012 Group Leader, Personnel Group, Personnel and Labor Administration Department, Head Office of Nippon Steel Corporation</p> <p>October 2012 Integrated into Nippon Steel & Sumitomo Metal Corporation</p> <p>October 2012 Head of the Personnel Section, Personnel and Labor Administration Department, Head Office of Nippon Steel & Sumitomo Metal Corporation</p> <p>November 2014 General Manager, General Administration Department, Nagoya Works of Nippon Steel & Sumitomo Metal Corporation</p> <p>April 2017 General Manager, Flat Products Sales Department, Flat Products Division of Nippon Steel & Sumitomo Metal Corporation To the Present</p> <p>June 2017 Director of the Company To the Present</p>	-
11	Hideo Tanaka (April 18, 1957)	<p>April 1980 Joined Nisshin Steel Co., Ltd.</p> <p>June 2002 General Manager, Steel Sheet Sales Department, Flat- Rolled and Coated Steel Business Division of Nisshin Steel Co., Ltd.</p> <p>April 2004 General Manager, Steel Sheet Sales Department I, Osaka Branch of Nisshin Steel Co., Ltd.</p> <p>April 2009 General Manager, Building Materials Sales Department of Nisshin Steel Co., Ltd.</p> <p>April 2010 Executive Officer and General Manager, Building Materials Sales Department of Nisshin Steel Co., Ltd.</p> <p>June 2012 Executive Officer of Nisshin Steel Co., Ltd. (President of Nisshin Steel A&C Co., Ltd.)</p> <p>April 2015 Managing Executive Officer of Nisshin Steel Co., Ltd.</p> <p>June 2015 Director and Managing Executive Officer of Nisshin Steel Co., Ltd.</p> <p>April 2017 Vice President and Representative Director, Executive Officer of Nisshin Steel Co., Ltd. To the Present</p> <p>June 2017 Director of the Company To the Present</p>	-

No.	Name (Date of birth)	Past experience, positions and responsibilities at the Company and significant concurrent positions	Number of shares of the Company held
12	Hideyuki Moriya (June 1, 1952)	<p>July 1977 Joined Nisshin Steel Co., Ltd.</p> <p>June 2001 General Manager, Kyushu Office of Nisshin Steel Co., Ltd.</p> <p>April 2005 Executive Officer, General Manager, Steel Sheet Sales Department, General Manager, Automotive Materials Sales Department of Nisshin Steel Co., Ltd.</p> <p>April 2007 Executive Officer, General Manager, Building Materials Sales Department of Nisshin Steel Co., Ltd.</p> <p>April 2009 Executive Officer In charge of Sheet Products Sales, Building Materials Sales, Electrical Appliance Materials & Steel Sheet Export and ZAM Development Promotion of Nisshin Steel Co., Ltd.</p> <p>April 2012 Managing Executive Officer In charge of Sales Administration, Building Materials & Sheet Products Sales, Electrical Appliance Materials & Steel Sheet Export and each office of Nisshin Steel Co., Ltd.</p> <p>June 2013 Managing Director of Nihon Teppan Co., Ltd.</p> <p>June 2014 Representative Director and President of Nihon Teppan Co., Ltd. To the Present</p> <p>June 2014 Director of the Company To the Present</p>	-
13	Masao Wakugawa (November 13, 1961)	<p>April 1986 Joined the Company</p> <p>May 2013 General Manager, Chugoku Office of the Company</p> <p>April 2015 General Manager, Kyushu Office of the Company</p> <p>April 2016 Executive Officer and General Manager, Kyushu Office of the Company To the Present</p>	-

(Notes)

1. Each of Messrs. Eiji Sogo, Hideo Tanaka and Hideyuki Moriya, is a candidate for Outside Director.
 - (1) Mr. Eiji Sogo, a candidate for Director, concurrently serves as an Executive Officer at Nippon Steel & Sumitomo Metal Corporation. The Company has material trading relationships with Nippon Steel & Sumitomo Metal Corporation. He also serves as an Outside Director at Nihon Teppan Co., Ltd.
 - (2) Mr. Hideo Tanaka, a candidate for Director, concurrently serves as Representative Director, Vice President and Executive Officer at Nisshin Steel Co., Ltd. The Company has material trading relationships with Nisshin Steel Co., Ltd.
 - (3) Mr. Hideyuki Moriya, a candidate for Director, concurrently serves as Representative Director and President of Nihon Teppan Co., Ltd. The Company has material trading relationships with Nihon Teppan Co., Ltd.
2. The reasons for election of these nominees as Outside Director are as follows.
 - (1) Although candidate for Director Mr. Eiji Sogo has not been directly involved in corporate management, he has advanced knowledge regarding management to allow for appropriate execution of duties, and to reflect his wealth of experience and broad insights from Nippon Steel & Sumitomo Metal Corporation in the Company's overall management, the Company requests his election as Outside Director. His term of office as Director of the Company will be one year at the conclusion of this Annual General Meeting of Shareholders. Furthermore, he has been designated as an Independent Director/Auditor as defined by the Tokyo Stock Exchange, Inc., and has been submitted as such to said Exchange.
 - (2) To reflect candidate for Director Mr. Hideo Tanaka's wealth of knowledge and experience, etc., as Director of Nisshin Steel Co., Ltd. in the Company's overall management, the Company requests his election as Outside Director. His term of office as Director of the Company will be one year at the conclusion of this Annual General Meeting of Shareholders. Furthermore, he has been designated as an Independent Director/Auditor as defined by the Tokyo Stock Exchange, Inc., and has been submitted as such to said Exchange.
 - (3) To reflect candidate for Director Mr. Hideyuki Moriya's wealth of knowledge and experience, etc., as Director of Nihon Teppan Co., Ltd. in the Company's overall management, the Company requests his election as Outside Director. His term of office as Director of the Company will be four years at the conclusion of this Annual General Meeting of Shareholders. Furthermore, he has been designated as an Independent Director/Auditor as defined by the Tokyo Stock Exchange, Inc., and has been submitted as such to said Exchange.

3. Concerning the liability stipulated in Article 423, Paragraph 1 of the Companies Act, for compensation of damages, the Company has entered into a liability limitation agreement with each of Messrs. Eiji Sogo, Hideo Tanaka and Hideyuki Moriya to limit their liability to the minimum liability amount stipulated in Article 425, Paragraph 1 of the Companies Act, provided that they performed their duties in good faith and without gross negligence. If the candidates are reelected as Outside Director, the Company plans to continue the agreement with the candidates.
4. Each of Messrs. Eiji Sogo, Hideo Tanaka and Hideyuki Moriya are not business executors nor officers of the Company or a Company subsidiary.
5. Each of Messrs. Eiji Sogo, Hideo Tanaka and Hideyuki Moriya are not the parent company, etc., of the Company, and were not the parent company, etc., of the Company within the past five years.
6. Each of Messrs. Eiji Sogo, Hideo Tanaka and Hideyuki Moriya are not business executors nor officers of a designated affiliated business entity of the Company, and were not business executors nor officers of a designated affiliated business entity of the Company within the past five years.
7. Each of Messrs. Eiji Sogo, Hideo Tanaka and Hideyuki Moriya are not scheduled to receive a significant amount of cash or other property from the Company or a designated affiliated business entity of the Company, and have not received such cash or other property within the past two years.
8. Each of Messrs. Eiji Sogo, Hideo Tanaka and Hideyuki Moriya are not a spouse, relative within the third degree, or equivalent persons of a business executor or officer of the parent company, etc., of the Company, the Company or a designated affiliated business entity of the Company.

Proposal 3: Election of 1 Corporate Auditor

Of the three Corporate Auditors, Corporate Auditor Kenya Omura will resign at the conclusion of this Annual General Meeting of Shareholders. Accordingly, the election of 1 Corporate Auditor is proposed.

As candidate for Corporate Auditor, Mr. Kenya Ishikawa will be elected as a substitute for Corporate Auditor Kenya Omura, in line with Article 34 of the Articles of Incorporation, his term of office shall be until the expiration of the retiring Corporate Auditor.

The Board of Corporate Auditors has previously given its approval to this proposal.

The candidate is as follows:

Name (Date of birth)	Past experience and positions at the Company and significant concurrent positions	Number of shares of the Company held	
Kenya Ishikawa (May 29, 1954)	April 1980 April 2003	Joined Nippon Steel Corporation General Manager, Stainless Steel Division of Nippon Steel Corporation	-
	October 2003 April 2011	Joined Nippon Steel & Sumikin Stainless Steel Corporation Director, Member of the Board and Managing Executive Officer, General Manager, Sales Division of Nippon Steel & Sumikin Stainless Steel Corporation	
	April 2014 June 2015	Joined NIPPON STEEL & SUMIKIN TEXENG. CO., LTD. Director and Managing Executive Officer, General Manager, General Affairs Department of NIPPON STEEL & SUMIKIN TEXENG. CO., LTD.	
	April 2018	Director, Assistant to the President of NIPPON STEEL & SUMIKIN TEXENG. CO., LTD.	
		To the Present	

(Notes)

1. Mr. Kenya Ishikawa is a candidate for Outside Corporate Auditor.
2. To reflect Mr. Kenya Ishikawa's wealth of knowledge and experience, etc., as Director of Nippon Steel & Sumikin Stainless Steel Corporation and NIPPON STEEL & SUMIKIN TEXENG. CO., LTD. in his duties, the Company requests his election. If his election is approved, the Company shall designate him as an Independent Director/Auditor as defined by the Tokyo Stock Exchange, Inc., and submit him as such to said Exchange.
3. If the election of Mr. Kenya Ishikawa is approved, the Company plans to conclude a liability limitation agreement with him to limit his liability to the minimum liability amount stipulated in Article 425, Paragraph 1 of the Companies Act, concerning the liability stipulated in Article 423, Paragraph 1 of the Companies Act, for compensation of damages provided that he has performed his duties as an Outside Corporate Auditor in good faith and without gross negligence.
4. Mr. Kenya Ishikawa is not business executor nor officer of the Company or a Company subsidiary.
5. Mr. Kenya Ishikawa is not the parent company, etc., of the Company, and was not the parent company, etc., of the Company within the past five years.
6. Mr. Kenya Ishikawa is not business executor nor officer of a designated affiliated business entity of the Company, and was not business executor nor officer of a designated affiliated business entity of the Company within the past five years.
7. Mr. Kenya Ishikawa is not scheduled to receive a significant amount of cash or other property from the Company or a designated affiliated business entity of the Company, and has not received such cash or other property within the past two years.
8. Mr. Kenya Ishikawa is not a spouse, relative within the third degree, or equivalent person of a business executor or officer of the parent company, etc., of the Company, the Company or a designated affiliated business entity of the Company.

Proposal 4: Election of 1 Substitute Corporate Auditor

To prepare for a contingency in which the Company does not have the number of Corporate Auditors required by laws and regulations, the Company proposes the election of 1 Substitute Corporate Auditor in advance.

The Board of Corporate Auditors has previously given its approval to this proposal.

The candidate is as follows:

Name (Date of birth)	Past experience and positions at the Company and significant concurrent positions	Number of shares of the Company held
Eiichi Aoki (February 12, 1965)	April 1987 April 2000 May 2003 May 2012 October 2012 October 2012 April 2015 To the Present	-

(Notes)

1. Mr. Eiichi Aoki is a candidate for Outside Corporate Auditor.
2. Although Mr. Eiichi Aoki has not been directly involved in corporate management, he has advanced knowledge regarding management to allow for appropriate execution of duties. Based on his wealth of experience and broad insights from Nippon Steel & Sumitomo Metal Corporation, the Company has judged that he will appropriately execute the duties of Outside Corporate Auditor from the standpoint of a management administrator of group companies, and requests his election.
3. The Company defines in its Articles of Incorporation the ability to conclude liability limitation agreements with Outside Corporate Auditors to limit their liability to the minimum liability amount stipulated in Article 425, Paragraph 1 of the Companies Act, concerning the liability stipulated in Article 423, Paragraph 1 of the Companies Act, for compensation of damages provided that they had performed their duties in good faith and without gross negligence. If Mr. Eiichi Aoki is appointed as Corporate Auditor, the Company plans to conclude the agreement with him.

Proposal 5: Presentation of Retirement Benefits Payable to Retiring Directors and Retiring Corporate Auditor

The terms of office of Directors Yasumi Shiota and Misao Tonegawa will expire, and Corporate Auditor Kinya Omura will resign, at the conclusion of this Annual General Meeting of Shareholders. In order to reward them for their services during their terms of office, the Company proposes to present retirement benefits within a certain amount in accordance with standards stipulated in the Company's regulations.

The Company requests that specific amounts, timing and methods, etc., be decided by the Board of Directors for the retiring Directors and by deliberation of Corporate Auditors for the retiring Corporate Auditor.

Past experiences of the retiring Directors and the retiring Corporate Auditor are as follows:

Name	Past experience	
Yasumi Shiota	June 2005	Director
	May 2009	Managing Director
	April 2016	Senior Managing Director
	April 2018	Director To the Present
Misao Tonegawa	June 2014	Director
	April 2016	Managing Director
	April 2018	Director To the Present
Kinya Omura	June 2008	Corporate Auditor (full-time)
	June 2010	Standing Corporate Auditor (full-time) To the Present