

Notice Concerning Plan to Establish a Subsidiary

At the meeting of the Board of Directors held on April 28, 2016, Enplas Corporation ("Enplas", Head Office: Saitama, President: Daisuke Yokota) resolved to establish a subsidiary in the United Kingdom, the details of which are as follows.

1. Objective of the new subsidiary

Currently, Enplas is promoting sales in Europe through our subsidiary companies in the Netherlands, Italy, and Germany.

Enplas has now decided to establish an additional subsidiary in the United Kingdom with the aim of further expanding our engineering plastics, LED, semiconductor peripherals, optical communications, and bio business. Through the establishment of the holding company in the United Kingdom, a global center of cutting edge technology, human resources, and information, Enplas will seek growth opportunities in Europe and contribute to the value of the Enplas Group.

2. Tentative outline for the subsidiary

1. Name	Enplas (Europe) Ltd.
2. Location	Stockley Park, the United Kingdom
3. Representative Director	Naoaki Takayama (Mr.)
4. Main business	· Sales of engineering plastics, LED, bio business, semiconductor peripherals, and optical communications. · Market research
5. Capital	\$2,000,000(Plan)
6. To be established	May, 2016 (Plan)
7. Ownership ratio	Enplas 100%

3. Impact of subsidiary establishment on Enplas performance

Establishing the subsidiary is expected to have a de minimis impact on the fiscal year ending March 2016.

Notice:

1. This announcement contains forward-looking statements. These forward-looking statements are based on Enplas's current assumptions, expectations and beliefs in light of the information currently possessed by it and involve known and unknown risks, uncertainties and other factors. Such risks, uncertainties and other factors may cause Enplas's actual results, financial position or cash flows to be materially different from any future results, financial position or cash flows expressed or implied by these forward-looking statements. These risks, uncertainties and other factors referred

to above include, but are not limited to, those contained in Enplas's latest Annual Securities Report and Quarterly Securities Report, and Enplas undertakes no obligation to publicly update or revise any forward-looking statements.

2. The official version of this announcement was published in Japanese. An unofficial English translation is provided for the convenience of overseas investors. For any discrepancies between the Japanese and English versions, the Japanese version shall prevail.