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Securities Code: 7740

March 8, 2017

To Shareholders

Shiro Ajisaka
President & CEO
Tamron Co., Ltd.
1385 Hasunuma, Minuma-ku, Saitama,
Saitama Prefecture.

**Notice of Convocation of the
70th Ordinary General Meeting of Shareholders**

Tamron Co., Ltd. (the “Company”) hereby notifies you that the 70th Ordinary General Meeting of Shareholders of the Company will be held as follows. Your attendance is respectfully requested.

If you are unable to attend the Meeting in person, you may exercise your voting rights in writing. The Company cordially asks you to examine the Reference Documents for the General Meeting of Shareholders annexed hereto, indicate your approval or disapproval to each of proposals stated on the Voting Rights Exercise Form, and return the completed Form to us by mail. The Company asks you to make sure that the Form indicating your approval or disapproval reaches it no later than 5:30 p.m. on Tuesday, March 28, 2017.

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| 1. Time | 10 a.m. on Wednesday, March 29, 2017 (Doors will open at 9 a.m.) |
| 2. Venue | 5th floor, Annex to the Head Office of Tamron Co., Ltd.
1385 Hasunuma, Minuma-ku, Saitama, Saitama Prefecture
(Please refer to the guide map provided at the end of this Notice of Convocation for directions.) |
| 3. Agenda Reports | <ol style="list-style-type: none">1. Business Report for the 70th term (from January 1, 2016 to December 31, 2016), consolidated financial statements for the 70th term, and results of audit on the consolidated financial statements by Independent Auditors and the Audit & Supervisory Board2. Report on non-consolidated financial statements for the 70th term (from January 1, 2016 to December 31, 2016) |
| Resolutions Proposal | Appropriation of surplus |

If you are attending the Meeting, the Company asks that you kindly submit the enclosed Voting Rights Exercise Form to the reception desk at the venue on the day of the General Meeting of Shareholders.

Notes to consolidated financial statements and notes to non-consolidated financial statements are published on the official website of the Company (<http://www.tamron.co.jp>, Japanese only) in accordance with the provisions of the relevant law and the Article 15 of its Articles of Incorporation. They are not stated in this Notice of Convocation. Hence, the consolidated financial statements and non-consolidated financial statements audited by members of the Audit & Supervisory Committee and Independent Auditors include the financial statements provided with this Convocation Notice, and notes the financial statements published on the Company’s official website.

If and when the Company makes any correction to the Business Report, consolidated financial statements, non-consolidated financial statements and the Reference Documents for the General Meeting of Shareholders provided with this Notice of Convocation the Company will announce the correction on its official website (<http://www.tamron.co.jp>, Japanese only).

Reference Documents for the General Meeting of Shareholders

Proposal: Appropriation of Surplus

Matters relating to year-end dividends

The Company adopts the continuation of stable profit distribution to its shareholders as its basic policy. The Company strives to distribute profits according to operating results, and attaches importance to sustaining dividends at a payout ratio of about 35% while taking into consideration factors such as research, development and capital investment to bolster its financial position and develop new businesses from a long-term perspective.

With regard to year-end dividends for the 70th term, the Company plans to pay 30 yen per share as common dividends.

The Company's annual dividends for the 70th term will be 55 yen per share, including 25 yen per share paid in September 2016 as interim dividends.

- (1) Type of dividend property
The type of dividend property will be in the form of cash.
- (2) Matters relating to allotment of dividend property and its total value
30 yen per common share of the Company
The total value of dividends will be 777,622,680 yen.
- (3) Record date for dividends of surplus
The Company plans to make the record date for dividends of surplus March 30, 2017.