Company name: MarketEnterprise Co., Ltd.

Representative: Yasushi Kobayashi, President, CEO
Securities code: 3135, Tokyo Stock Exchange, Prime
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## **Release of Abridged English Language Corporate Governance Report**

On October 2, MarketEnterprise Co., Ltd. released an updated Corporate Governance Report, which includes information about activities based on all principles of the Corporate Governance Code.

Today, the company has released an abridged English language version of this report.

MarketEnterprise is constantly taking actions to confirm compliance with the Corporate Governance Code, maintain and implement business processes for ensuring sound internal controls, and make improvements as needed. Management believes that there is a transparent and sound structure in place for conducting business operations. MarketEnterprise is dedicated to continuing to upgrade corporate governance for the consistent medium to long-term growth of corporate value.

## ■ Corporate Governance Report

English version (abridged)

- · Correspondence to Corporate Governance Code: https://www.marketenterprise.co.jp/ir/en/cg/cg 02.html
- Structure of Corporate Governance: <a href="https://www.marketenterprise.co.jp/ir/en/cg/cg">https://www.marketenterprise.co.jp/ir/en/cg/cg</a> 03.html
- · Measures for Stakeholders: <a href="https://www.marketenterprise.co.jp/ir/en/cg/cg">https://www.marketenterprise.co.jp/ir/en/cg/cg</a> 04.html
- Internal Control Systems: <a href="https://www.marketenterprise.co.jp/ir/en/cg/cg\_05.html">https://www.marketenterprise.co.jp/ir/en/cg/cg\_05.html</a>

Japanese version: https://www.marketenterprise.co.jp/ir/upload\_file/m009-/CG\_20231002.pdf