

Disclaimer:

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.

September 29, 2017

Company name: MarketEnterprise Co., Ltd.
Representative: Yasushi Kobayashi, President, CEO
Securities code: 3135, Tokyo Stock Exchange Mothers
Contact: Kenichi Imamura, Director, CFO
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Information Concerning Controlling Shareholder

MarketEnterprise Co., Ltd. hereby announces the following information concerning its controlling shareholder.

1. Name and other information of the parent company, controlling shareholders (excluding the parent company), or other affiliated companies

(As of June 30, 2017)

| Name | Category | Percentage of voting rights | | | Market where shares are listed or traded |
|-------------------|-------------------------|-----------------------------|-----------------|-------|--|
| | | Directly held | Indirectly held | Total | |
| Yasushi Kobayashi | Controlling shareholder | 26.39 | 31.51 | 57.91 | - |

2. Information concerning transactions with controlling shareholders

Not applicable.

3. Guideline for protection of non-controlling shareholders in transactions with controlling shareholders

There are currently no transactions with a controlling shareholder.

If there is a transaction with a controlling shareholder, assuming that this transaction is necessary, the basic requirement is that the transaction must be suitable just as for ordinary business activities. To verify the terms and suitability of the transaction, the MarketEnterprise Board of Directors must examine the transaction and approve a resolution allowing the transaction regardless of the amount of money involved.