

September 27, 2019

To All Shareholders:

President & CEO Yasushi Kobayashi

MarketEnterprise Co., Ltd.

3-3-14 Kamezawa, Sumida-ku, Tokyo

Notice of the reports of the 13th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

We hereby notify you that the matters were reported in the 13th Annual General Meeting of Shareholders held on September 26, 2019 as follows.

Matters to be reported:

1. Reporting of the 13th period (from July 1, 2018 to June 30, 2019) business report, consolidated financial statements, consolidated financial statements and audit results from accounting auditors and Audit & Supervisory Board.
2. Reporting of financial statements for the 13th period (from July 1, 2018 to June 30, 2019)

The above matters 1 and 2 were reported.

Notes: There were no resolutions.