

September 11, 2019

To All Shareholders:

President & CEO Yasushi Kobayashi
MarketEnterprise Co., Ltd.
3-3-14 Kamezawa, Sumida-ku, Tokyo

Notice of the 13th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

This notice is to request your attendance at our upcoming 13th Annual General Meeting of Shareholders, as described below.

1. Date and time 1 p.m. on Thursday September 26, 2019

*Doors will be opened at 12:30 p.m.

2. Venue 2-1-3 Kyobashi, Chuo-ku, Tokyo

TRUST CITY CONFERENCE KYOBASHI, 4th floor, KYOBASHI TRUST TOWER

3. Meeting Agenda

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