

September 29, 2015

To All Shareholders:

President & CEO Yasushi Kobayashi

MarketEnterprise Co., Ltd.

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

Notice of the reports of the 9th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

We hereby notify you that the matters were reported in the 9th Annual General Meeting of Shareholders held on September 29, 2015 as follows.

Matters to be reported:

1. Reporting of the 9th period (from July 1, 2014 to June 30, 2015) business report and financial statements.

The above matter was reported.

Notes: There were no resolution issues.