

September 25, 2020

To All Shareholders:

President & CEO Yasushi Kobayashi

MarketEnterprise Co., Ltd.

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

Notice of the resolutions of the 14th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

We hereby notify you that the matters were reported, and resolutions were approved in the 14th Annual General Meeting of Shareholders held on September 25, 2020 as follows.

Matters to be reported:

1. Reporting of the 14th period (from July 1, 2019 to June 30, 2020) 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 14th period (from July 1, 2019 to June 30, 2020)

The above matters 1 and 2 were reported.

Resolutions

Proposal 1. Election of 5 Director

This proposal was approved as drafted.