

September 10, 2020

To All Shareholders:

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

## **Notice of the 14th 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.

You can exercise your voting rights either in writing or on the Internet. In order to prevent the spread of COVID-19 and ensure safety, we ask that you exercise your voting rights in advance whenever possible. Please give your consideration below and exercise your voting rights no later than 5 p.m. on Thursday September 24, 2020.

1. Date and time                      1 p.m. on Friday September 25, 2020

\*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 14th period (from July 1, 2019 to June 30, 2020) 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 14th period (from July 1, 2019 to June 30, 2020)

Resolutions

Proposal 1. Election of 5 Director

4. Guide to Exercise Voting Rights

1. When exercising voting rights in writing

Please indicate whether you are for or against each of the agenda items listed in the enclosed form for exercise of voting rights and return by mail to arrive by the deadline as stated above.

2. When exercising voting rights via the Internet

Please enter whether you are for or against each of the agenda items on the website for exercise of voting rights.

(<https://www.web54.net/>).

3. If you exercise your voting rights both in writing and via the Internet, we will treat those via the Internet as valid voting.

Also, if you exercise your voting rights multiple times via the Internet, we will treat the last vote as valid voting.