

September 10, 2021

To All Shareholders:

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

### **Notice of the 15th Annual General Meeting of Shareholders**

We greatly appreciate your continuous support.

This notice is to request your attendance at our upcoming 15th Annual General Meeting of Shareholders, as described below.

This meeting will be for reports only. In order to prevent the spread of COVID-19 and ensure safety, we ask that you refrain from attending and instead watch the meeting via live streaming.

1. Date and time                    1 p.m. on Wednesday September 29, 2021

\*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 15th period (from July 1, 2020 to June 30, 2021) 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 15th period (from July 1, 2020 to June 30, 2021)

Resolutions

None