

September 5, 2025

To All Shareholders:

President & CEO KOBAYASHI Yasushi

MarketEnterprise Co., Ltd.

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

**Notice of the 19th Annual General Meeting of Shareholders**

We greatly appreciate your continuous support.

This notice is to request your attendance at our upcoming 19th Annual General Meeting of Shareholders, as described below.

This meeting will be for reports only.

1. Date and time                      1 p.m. on Friday September 26, 2025

\*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 19th period (from July 1, 2024, to June 30, 2025) 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 19th period (from July 1, 2024, to June 30, 2025)

Resolutions

None