

Disclaimer:

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August 24, 2018

Company name: MarketEnterprise Co., Ltd.
Representative: Yasushi Kobayashi, President, CEO
Securities code: 3135, Tokyo Stock Exchange Mothers
Contact: Kenichi Imamura, Director, CFO
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Information Concerning Controlling Shareholder

MarketEnterprise Co., Ltd. hereby announces the following information concerning its controlling shareholder.

1. Name and other information of the parent company, controlling shareholders (excluding the parent company), or other affiliated companies

(As of June 30, 2018)

Name	Category	Percentage of voting rights			Market where shares are listed or traded
		Directly held	Indirectly held	Total	
Yasushi Kobayashi	Controlling shareholder	26.28	31.38	57.67	-

2. Information concerning transactions with controlling shareholders

Not applicable.

3. Guideline for protection of non-controlling shareholders in transactions with controlling shareholders

There are currently no transactions with a controlling shareholder.

If there is a transaction with a controlling shareholder, assuming that this transaction is necessary, the basic requirement is that the transaction must be suitable just as for ordinary business activities. To verify the terms and suitability of the transaction, the MarketEnterprise Board of Directors must examine the transaction and approve a resolution allowing the transaction regardless of the amount of money involved.