

September 29, 2016

To All Shareholders:

President & CEO Yasushi Kobayashi

MarketEnterprise Co., Ltd.

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

Notice of the resolutions of the 10th 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 10th Annual General Meeting of Shareholders held on September 29, 2016 as follows.

Matters to be reported:

1. Reporting of the 10th period (from July 1, 2015 to June 30, 2016) business report and financial statements.

The above matter was reported.

Resolutions

Proposal 1. Partial Amendments to the Articles of Incorporation

This proposal was approved as drafted.

Proposal 2. Election of 6 Director

This proposal was approved as drafted.