

September 29, 2017

To All Shareholders:

President & CEO Yasushi Kobayashi

MarketEnterprise Co., Ltd.

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

Notice of the reports of the 11th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

We hereby notify you that the matters were reported in the 11th Annual General Meeting of Shareholders held on September 29, 2017 as follows.

Matters to be reported:

1. Reporting of the 11th period (from July 1, 2016 to June 30, 2017) business report, consolidated financial statements, consolidated financial statements and audit results from accounting auditors and Audit & Supervisory Board.
2. Reporting of financial statements for the 11th period (from July 1, 2016 to June 30, 2017)

The above matters 1 and 2 were reported.

Notes: There were no resolution issues.