

September 27, 2018

To All Shareholders:

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

Notice of the resolutions of the 12th 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 12th Annual General Meeting of Shareholders held on September 26, 2018 as follows.

Matters to be reported:

1. Reporting of the 12th period (from July 1, 2017 to June 30, 2018) 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 12th period (from July 1, 2017 to June 30, 2018)

The above matters 1 and 2 were 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.

Proposal 3. Election of 3 Audit & Supervisory Board Member

This proposal was approved as drafted.