

September 29, 2022

To All Shareholders:

President & CEO Yasushi Kobayashi

MarketEnterprise Co., Ltd.

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

Notice of the resolutions of the 16th 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 16th Annual General Meeting of Shareholders held on September 29, 2022, as follows.

Matters to be reported:

1. Reporting of the 16th period (from July 1, 2021, to June 30, 2022) 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 16th period (from July 1, 2021, to June 30, 2022)

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 5 Director

This proposal was approved as drafted.

Proposal 3. Election of 3 Audit & Supervisory Board Member

This proposal was approved as drafted.