

September 14, 2015

To All Shareholders:

President & CEO Yasushi Kobayashi

MarketEnterprise Co., Ltd.

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

Notice of the 9th Annual General Meeting of Shareholders

We greatly appreciate your continuous support.

This notice is to request your attendance at our upcoming 9th Annual General Meeting of Shareholders, as described below.

1. Date and time 1 p.m. on Tuesday September 29, 2015
2. Venue 3-1-1 Kyobashi, Chuo-ku, Tokyo
Middle meeting room I, Tokyo Convention Hall, 5th floor, TOKYO SQUARE GARDEN

3. Meeting Agenda

Matters to be reported:

1. Reporting of the 9th period (from July 1, 2014 to June 30, 2015) business report and financial statements.