



October 15, 2021

To Whom It May Concern

Company name: coconala Inc.  
Representative: Ayumu Suzuki, Chief Executive Officer  
(Code number: 4176, TSE Mothers)  
Inquiries: Shuhei Nakagawa, Chief Financial Officer  
TEL. +81-3-6712-7771

**Notice of Agenda Items for the Annual General Meeting of Shareholders (Partial Amendment of the Articles of Incorporation, etc.)**

At a meeting of the Board of Directors held on October 15, 2021, the Company decided on the agenda items for the 10th annual general meeting of shareholders to be held on November 25, 2021, the details of which are as follows.

Details

1. Agenda Item 1. Partial Amendment to the Articles of Incorporation

(1) Reason for Amendment

The holding of shareholders meetings without a designated location (so-called virtual-only shareholders meetings) is now permitted in the Act on Partial Revision of the Act on Strengthening Industrial Competitiveness, etc., enacted on June 16, 2021. Consequently, we would like to add a provision to the Articles of Incorporation that aims to stimulate, streamline, and facilitate shareholders meetings by considering the management of shareholders meetings, including virtual-only meetings, in the future.

In addition to the resolution at the 10th annual general meeting of shareholders, the amendment shall take effect on the date that it is confirmed that the Company's shareholders meetings without a designated location meets the requirements stipulated in the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice as cases that contribute to strengthening industrial competitiveness while taking into consideration the interests of shareholders, on the condition that the Company receives confirmation from the Minister of Economy, Trade and Industry and the Minister of Justice in accordance with that stipulated in the Ordinance of the Ministry of Economy, Trade and Industry and the Ordinance of the Ministry of Justice.

(2) Details of Amendment

Details of the amendment are as follows.

(Underlined sections indicate amendments)

Current Articles of Incorporation	Proposed Amendment
Chapter 3 – Shareholders Meetings (Convocation) Article 12 The annual general meeting of the shareholders of the Company shall be convened by the end of November each year and extraordinary shareholders meetings shall be convened whenever such necessity arises.  (New)	Chapter 3 – Shareholders Meetings (Convocation) Article 12 1. The annual general meeting of the shareholders of the Company shall be convened by the end of November each year and extraordinary shareholders meetings shall be convened whenever such necessity arises.  <u>2. The Company's shareholders meetings may be shareholders meetings without a designated location.</u>

## 2. Agenda Item 2. Appointment of 4 Directors

### (1) Candidates for Director

Name	Title	Remarks
Akiyuki Minami	Representative Director and Chairman	Reappointment
Ayumu Suzuki	Representative Director, President and CEO	Reappointment
Atsushi Akaike	Outside Director	Reappointment
Yuki Sato	Outside Director	New appointment

### (2) Background, etc. of New Director Candidate

Name (Date of Birth)	Background
Yuki Sato (May 27, 1977)	October 2005: Joined Yamamoto Sogo Law Office (currently: Yamamoto & Shibasaki Law Offices)
	May 2006: Joined White & Case Law Offices
	October 2013: Employee at Namira & Partners Legal Professional Corporation (worked at Toranomom Chuo Law Firm from December 2014 to November 2016)
	May 2015: Appointed outside company auditor, Hatena Co., Ltd. (to present)
	June 2016: Appointed outside company auditor, Zuu Co., Ltd.
	September 2016: Appointed outside company auditor, DLE Inc. (to present)
	December 2016: Appointed partner, King & Wood Mallesons Law Office (Foreign Law Joint Enterprise)
	October 2018: Appointed outside director, Net Protections Holdings, Inc. (Audit and Supervisory Committee Member) (to present)
	January 2019: Appointed partner, So & Sato Law Offices (to present)
June 2020: Appointed representative, So & Sato Law Offices (to present)	

Yuki Sato meets the requirements as an independent director pursuant to the provisions of the Tokyo Stock Exchange and will be reported as an independent director once officially appointed.

### (3) Director Due to Resign

Due to resign upon the conclusion of the 10th annual shareholders meeting to be held on November 25, 2021.

Name	Current Position
Satoshi Shimmyo	Director

End