



November 5, 2021

To Whom It May Concern

Company name: coconala Inc.
Representative: Ayumu Suzuki, Chief Executive Officer
(Code number: 4176 TSE Mothers)
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(Correction) Notice Regarding a Correction of "Notice of Agenda Items for the Annual General Meeting of Shareholders (Partial Amendment of the Articles of Incorporation, etc.)"

This is to inform you that there are some corrections to be made in the "Notice of Agenda Items for the Annual General Meeting of Shareholders (Partial Amendment of the Articles of Incorporation, etc.)" released on October 15, 2021, as follows.

The corrected parts are underlined.

1. Reason for the correction

This correction was made due to a partial error in the preparation of the "Notice of Agenda Items for the Annual General Meeting of Shareholders (Partial Amendment of the Articles of Incorporation, etc.)".

2. Details of the correction

<Before correction>

Name (Date of Birth)	Background
Yuki <u>Sato</u> (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.

<After correction>

Name (Date of Birth)	Background
Yuki <u>Sunada</u> (Maiden name <u>Sato</u>) (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)
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	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 Sunada 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.

End