



November 10, 2021

To whom it may concern:

Company name Sun* Inc.
Code: 4385 TSE Mothers
Representative Taihei Kobayashi, CEO
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**Notice of Corporate Resolution Regarding Selection of
“Growth Market” Under the New Market Segments**

Sun*(the "Company") resolved to select the "Growth Market" for the transition to the new market segmentation scheduled to be implemented by the Tokyo Stock Exchange("TSE") on April 4, 2022 at a meeting of the Board of Directors held today. The Company have already confirmed that in compliance with the listing maintenance criteria for the Growth Market in the “Initial assessment results regarding its compliance with the standards to remain listed within the new market segments” from the TSE.

The Company will proceed with the prescribed procedures in accordance with the schedule set by the TSE.

In order to realize our vision of "Create a world where everyone has the freedom to make awesome things that matter" the Company will strive for further business growth with a view to listing on the "Prime Market" in the future.