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Securities Code: 9419

March 7, 2022

To our shareholders:

Nobuhiro Hama
Representative Member of the Board and CEO
WirelessGate, Inc.
2-2-20 Higashi Shinagawa, Shinagawa-ku, Tokyo

Notice of the 18th Annual General Meeting of Shareholders

We are pleased to announce the 18th Annual General Meeting of Shareholders of WirelessGate, Inc. (the “Company”), which will be held as indicated below.

Instead of attending the meeting in person, you may exercise your voting rights through one of the methods below. Please examine the Reference Documents for General Meeting of Shareholders hereafter and exercise your voting rights.

[Voting by mail]

Please indicate your approval or disapproval of the proposals on the enclosed voting form, and return it so that your vote is received by Wednesday, March 23, 2022, at 5:30 p.m. (JST).

[Voting via the internet, etc.]

Please access the designated voting website of the Company (<https://www.web54.net>), login by using the voting code and password shown on the enclosed voting form, and cast your vote to approve or disapprove of each proposal by following the instructions on the screen no later than Wednesday, March 23, 2022, at 5:30 p.m. (JST).

- 1. Date and Time:** Thursday, March 24, 2022, at 10:00 a.m. (JST)
- 2. Venue:** Harbor Circus, 3rd Floor, Dai-ichi Hotel Tokyo SeaFort
2-3-15 Higashi Shinagawa, Shinagawa-ku, Tokyo

3. Purpose of the Meeting

Matters to be reported:

1. Business report and consolidated financial statements for the 18th fiscal year (from January 1, 2021 to December 31, 2021), and results of audit of consolidated financial statements by Financial Auditor and the Audit and Supervisory Committee
2. Non-consolidated financial statements for the 18th fiscal year (from January 1, 2021 to December 31, 2021)

Matters to be resolved:

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| Proposal No. 1 | Partial Amendments to the Articles of Incorporation |
| Proposal No. 2 | Election of Three Members of the Board (Excluding Members of the Board Who Are Audit and Supervisory Committee Members) |
| Proposal No. 3 | Election of Two Members of the Board Who Are Audit and Supervisory Committee Members |
| Proposal No. 4 | Election of One Substitute Member of the Board Who Is an Audit and Supervisory Committee Member |

4. Notice Regarding Exercise of Voting Rights:

- (1) If a vote is cast on a proposal both in writing and via the internet, the vote cast via the internet is treated as the valid vote.
- (2) If multiple votes are cast on a proposal via the internet, the last vote cast on the proposal is treated as the valid vote.
- (3) If you are exercising diverse voting rights, please notify the Company of your intention to exercise diverse voting rights and the reason for doing so in writing three days before the General Meeting of Shareholders.

- When you attend the meeting in person, please submit the enclosed voting form to the reception.
- If you will vote through a proxy, your vote may be cast by a proxy who is another shareholder with voting rights and who will attend the General Meeting of Shareholders. Please submit a letter of proxy with your voting form to the reception.
- Of the documents that the Company was required to provide when giving this Notice of Annual General Meeting of Shareholders, certain details have been posted on the Company's website (<https://www.wirelessgate.co.jp/>, in Japanese only) instead of being attached to the documentation of this Notice, in accordance with laws, regulations and Article 16 of the Company's Articles of Incorporation. Specifically, those details are as follows: "Systems to Ensure Appropriate Business Operations and Overview of Operational Status of Such Systems" and "Basic Policy on Company Control" of the business report, "consolidated statement of changes in equity" and "notes to consolidated financial statements," and "non-consolidated statement of changes in equity" and "notes to non-consolidated financial statements." The business report, consolidated financial statements and non-consolidated financial statements attached to this Notice constitute one part and not all of the business report, consolidated financial statements and non-consolidated financial statements audited by the Financial Auditor or the Audit and Supervisory Committee in the preparation of their respective audit reports.
- Any revisions made to Reference Documents for General Meeting of Shareholders, business report, consolidated financial statements and non-consolidated financial statements will be published online on the Company's website (<https://www.wirelessgate.co.jp/>, in Japanese only).

Reference Documents for General Meeting of Shareholders

Proposal No. 1 Partial Amendments to the Articles of Incorporation

1. Reasons for the proposal

- (1) On June 16, 2021, the “Act for Partially Amending the Act on Strengthening Industrial Competitiveness, etc.” came into effect, which allowed listed companies to hold general meetings of shareholders without a fixed location (so-called “virtual-only shareholders meetings,” i.e., general meetings of shareholders where directors, shareholders, etc. attend via the internet, etc., without a physical venue) under certain conditions by stipulating in their articles of incorporation. The Company believes that it is for the benefit of shareholders to expand the methods of holding general meetings of shareholders that can be selected, bearing in mind such factors as large-scale disasters, including infectious diseases and natural disasters, and the progress of digitization of society as a whole, and therefore proposes to add Article 13, paragraph (2) of the Articles of Incorporation to allow general meetings of shareholders (including general meetings of class shareholders) to be held without a fixed location. This amendment to the Articles of Incorporation shall come into effect on the date of confirmation by the Minister of Economy, Trade and Industry and the Minister of Justice that the requirements stipulated in the Order of the Ministry of Economy, Trade and Industry and the Ministry of Justice Order have been met.
- (2) Since the revised provisions provided for in a proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) are to be enforced on September 1, 2022, the Company proposes to make the following changes to its Articles of Incorporation in preparation for the introduction of the system for providing informational materials for the general meeting of shareholders in electronic format.
 - (i) Article 16, paragraph (1) in Proposed amendments below will stipulate that the Company shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.
 - (ii) Article 16, paragraph (2) in Proposed amendments below will establish the provision to limit the scope of the items to be stated in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents.
 - (iii) Since the provisions for Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc. (Article 16 of the current Articles of Incorporation) will no longer be required, they will be deleted.
 - (iv) Accompanying the aforementioned new establishment and deletion, a supplementary provision regarding the effective date, etc. will be established.

2. Details of the amendments

Details of the amendments are as follows:

Current Articles of Incorporation	Proposed amendments
(Convocation) Article 13. An Annual General Meeting of Shareholders of the Company shall be convened within three (3) months from the end of the fiscal year, and an Extraordinary General Meeting of Shareholders shall be convened whenever necessary. (Newly established)	(Convocation) Article 13. <u>1.</u> (Unchanged) <u>2. The General Meeting of Shareholders of the Company may be a general meeting of shareholders without a fixed location.</u>

(The underlined text indicates amended text.)

Current Articles of Incorporation	Proposed amendments
<p data-bbox="145 197 794 257"><u>(Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.)</u></p> <p data-bbox="145 257 794 295"><u>Article 16.</u></p> <p data-bbox="145 295 794 548"><u>When the Company convenes a general meeting of shareholders, if it discloses information that is to be stated or presented in the reference documents for the general meeting of shareholders, business report, non-consolidated financial statements and consolidated financial statements through the internet in accordance with the provisions prescribed by the Ministry of Justice Order, it may be deemed that the Company has provided this information to shareholders.</u></p> <p data-bbox="368 548 568 586">(Newly established)</p> <p data-bbox="368 1025 568 1064">(Newly established)</p>	<p data-bbox="1070 197 1166 235">(Deleted)</p> <p data-bbox="802 548 1428 586"><u>(Measures for Providing Information in Electronic Format, Etc.)</u></p> <p data-bbox="802 586 911 624"><u>Article 16.</u></p> <ol data-bbox="820 624 1428 996" style="list-style-type: none"> <li data-bbox="820 624 1428 772"><u>1. When the Company convenes a general meeting of shareholders, it shall take measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. in electronic format.</u> <li data-bbox="820 772 1428 996"><u>2. Among items for which the measures for providing information in electronic format will be taken, the Company may exclude all or some of those items designated by the Ministry of Justice Order from statements in the paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents by the record date of voting rights.</u> <p data-bbox="802 996 1075 1034"><u>(Supplementary Provisions)</u></p> <p data-bbox="802 1034 1374 1095"><u>(Transitional Measures Regarding Measures for Providing Information in Electronic Format, Etc.)</u></p> <p data-bbox="802 1095 895 1133"><u>Article 2.</u></p> <ol data-bbox="820 1133 1444 1794" style="list-style-type: none"> <li data-bbox="820 1133 1444 1473"><u>1. The deletion of Article 16 (Internet Disclosure and Deemed Provision of Reference Documents for the General Meeting of Shareholders, Etc.) of the Articles of Incorporation before amendment and the new establishment of the amended Article 16 (Measures for Providing Information in Electronic Format, Etc.) shall be effective from the date of enforcement, September 1, 2022, of the revised provisions provided for in the proviso to Article 1 of the Supplementary Provisions of the Act Partially Amending the Companies Act (Act No. 70 of 2019) (hereinafter referred to as the “Date of Enforcement”).</u> <li data-bbox="820 1473 1444 1637"><u>2. Notwithstanding the provision of the preceding paragraph, Article 16 of the Articles of Incorporation prior to the amendment shall remain effective regarding any general meeting of shareholders held on a date within six (6) months from the Date of Enforcement.</u> <li data-bbox="820 1637 1444 1794"><u>3. These Supplementary Provisions shall be deleted on the date when six (6) months have elapsed from the Date of Enforcement or three (3) months have elapsed from the date of the general meeting of shareholders in the preceding paragraph, whichever is later.</u>

Proposal No. 2 Election of Three Members of the Board (Excluding Members of the Board Who Are Audit and Supervisory Committee Members)

The terms of office of all three Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members) will expire at the conclusion of this meeting. Therefore, the Company proposes the election of three Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members). The Audit and Supervisory Committee has judged that all the candidates are eligible.

Candidates for the role of Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members) are as follows:

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Nobuhiro Hama (January 6, 1976)	<p>Apr. 1998 Joined Sharp Corporation</p> <p>Jan. 2014 General Manager of General Affairs and Finance Department, Nihon Kotsu Co., Ltd.</p> <p>Sept. 2016 Director and COO of JapanTaxi Co., Ltd. (currently Mobility Technologies Co., Ltd.)</p> <p>Sept. 2017 General Manager of Management Planning Department, Nihon Kotsu Co., Ltd.</p> <p>Apr. 2018 Representative Director and President of Ookuni Kotsu Co., Ltd.</p> <p>Apr. 2019 GM of Management Planning and GM of Management Support Department, Forecast Co., Ltd. (currently York Co., Ltd.)</p> <p>Dec. 2019 SGM of Management Control Division and GM of Management Planning Department</p> <p>June 2020 Corporate Officer and Head of New Business Department of the Company</p> <p>Mar. 2021 Representative Member of the Board and CEO (current position)</p> <p>Nov. 2021 Member of the Board of Wireless Marketing Lab, Inc. (current position)</p>	- shares
<p>Reasons for nomination as candidate for Member of the Board</p> <p>Nobuhiro Hama engages in development of various services and creation of new businesses at listed companies and other such entities, and furthermore has a wealth of experience and knowledge having handled business operations and served as a corporate manager at multiple operating companies. The Company judges him capable of helping give rise to a sustainable cycle of growth by leveraging such experience and knowledge in bringing about the Group's transformation. Therefore, the Company proposes his election as a candidate to continue serving as a Member of the Board.</p>			

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company	Number of the Company's shares owned
2	Minoru Harada (July 19, 1965)	<p>Apr. 1990 Joined Manufacturers Hanover Bank (currently JPMorgan Chase Bank, N.A.)</p> <p>Jan. 1997 Joined NEC Planning Research, Ltd. (currently NEC Management Partner, Ltd.)</p> <p>Oct. 1998 Joined Lycos Japan, Inc. (currently Rakuten Group, Inc.)</p> <p>Nov. 1999 Joined Livedoor Co., Ltd. (currently NHN Techorus Corp.)</p> <p>June 2000 Joined Cprod, Inc., Senior Manager and Member of the Board and COO</p> <p>Jan. 2004 Established TripletGate, Inc. (currently the Company), Member of the Board</p> <p>Dec. 2010 COO and Member of the Board, and Head of Sales and Marketing Group</p> <p>Nov. 2012 President of Wireless Marketing Lab, Inc. (current position)</p> <p>Mar. 2014 Resigned as COO and Member of the Board of the Company</p> <p>Mar. 2015 CAO and Member of the Board</p> <p>Mar. 2016 Outside Member of the Board of Fon Japan Co., Ltd.</p> <p>Sept. 2016 Auditor of LTE-X Co., Ltd. (currently cloisp Inc.)</p> <p>Mar. 2018 Member of the Board</p> <p>Oct. 2018 CFO and Member of the Board, and CAO of the Company</p> <p>Mar. 2020 CAO and Member of the Board (current position)</p>	214,169 shares
<p>Reasons for nomination as candidate for Member of the Board</p> <p>Minoru Harada has participated in management of the Group as a co-founder since the Company was established in January 2004, and has contributed to the dramatic growth of the wireless communications business that the Group has been developing. The Company judges that his management performance and high level of insight and skill in our business are and will be necessary for improvement of the corporate value and sustaining growth of the Group. Therefore, the Company proposes his election as a candidate to continue serving as a Member of the Board.</p>			
3	Toru Narita (January 30, 1975)	<p>Apr. 1998 Joined DDI Pocket Inc. (currently SoftBank Corp.)</p> <p>Oct. 2010 Joined TripletGate, Inc. (currently the Company)</p> <p>Nov. 2012 Member of the Board of Wireless Marketing Lab, Inc. (current position)</p> <p>Oct. 2014 Head of Sales Department of the Company</p> <p>Mar. 2015 Corporate Officer and Head of Sales Department</p> <p>Mar. 2020 Member of the Board, Corporate Officer and Head of Sales Department (current position)</p>	8,000 shares
<p>Reasons for nomination as candidate for Member of the Board</p> <p>Toru Narita joined the Company in October 2010. Ever since, he has led the sales for 12 years and contributed to the dramatic growth of the wireless communications business that the Group has been developing. The Company judges that his sales performance and high level of insight and leadership in the communications business are and will be necessary for the improvement of the corporate value and sustaining growth of the Group. Therefore, the Company proposes his election as a candidate to continue serving as a Member of the Board.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. “Number of the Company’s shares owned” is current as of December 31, 2021.
 3. The Company has entered into a directors and officers liability insurance (D&O insurance) policy, with all of its Members of the Board included in the policy as insured persons, covering liability of Members of the Board arising in the performance of their duties and from damage claims received pertaining to the pursuit of said liability. Accordingly, if a respective candidate assumes office as a Member of the Board, he or she will be included as an insured person under the insurance policy. The Company intends to renew the insurance policy in May 2022.

Proposal No. 3 Election of Two Members of the Board Who Are Audit and Supervisory Committee Members

The terms of office of the two Members of the Board who are Audit and Supervisory Committee Members will expire at the conclusion of this meeting. Therefore, the Company proposes the election of two Members of the Board who are Audit and Supervisory Committee Members.

In addition, the consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidates for the role of Member of the Board who is an Audit and Supervisory Committee Member are as follows:

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Tatsuo Watanabe (June 11, 1964)	Apr. 1987 Joined Sumitomo Life Insurance Company June 2001 Member of the Board of Site Design K.K. June 2004 Full-Time Auditor of All About, Inc. (current position) June 2004 Auditor of SD Holdings Co., Ltd. Mar. 2005 Auditor of Design Exchange Co., Ltd. June 2007 Member of the Board of Wavelock Holdings Co., Ltd. June 2007 Auditor of HR Solutions CORP. Mar. 2012 Outside Member of the Board of the Company Mar. 2014 Resigned as Outside Member of the Board June 2014 Auditor of All About Life Marketing, Inc. (current position) June 2014 Auditor of All About Lifeworks, Inc. Sept. 2014 Outside Member of the Board of internet infinity Inc. Mar. 2015 Outside Member of the Board of the Company Aug. 2015 Outside Member of the Board of Hoshino Co., Ltd. (current position) Mar. 2016 Outside Member of the Board of the Company [Audit and Supervisory Committee Member] (current position) Mar. 2018 Auditor of LTE-X Co., Ltd. (currently closip Inc.) June 2020 Auditor of internet infinity Inc. (current position) June 2020 Outside Member of the Board of CELM Inc. (current position) Mar. 2021 Outside Member of the Board of ORJ INC. (current position)	- shares
<p>Reason for nomination as a candidate for outside Member of the Board and overview of expected role, etc. The Company has nominated Tatsuo Watanabe as a candidate for outside Member of the Board because he has a wealth of experience and a broad range of knowledge as an officer of other listed companies, and it expects he will contribute to maintaining and heightening the transparency and soundness of management as well as contributing to enhance corporate governance through his advice from a diverse perspective, including the appropriateness of decision making of the Company.</p>			

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company	Number of the Company's shares owned
2	Yasuhiro Nishi (May 8, 1959)	<p>Apr. 1982 Joined The Industrial Bank of Japan, Limited</p> <p>June 1999 Member of the Board of Internet Initiative Japan Inc.</p> <p>Mar. 2005 Member of the Board of AUCNET INC.</p> <p>Mar. 2009 Vice President and Member of the Board of VeriSign Japan K.K. (currently Symantec Website Security G.K.)</p> <p>Mar. 2012 Corporate Officer of Japan Display Inc.</p> <p>Aug. 2015 Board member of TAK-Circulator Corporation</p> <p>Mar. 2016 Outside Member of the Board of the Company [Audit and Supervisory Committee Member] (current position)</p> <p>Jan. 2017 Chief Executive Officer of TAK-Circulator Corporation (current position)</p>	- shares
<p>Reason for nomination as a candidate for outside Member of the Board and overview of expected role, etc.</p> <p>The Company has nominated Yasuhiro Nishi as a candidate for outside Member of the Board because he has a wealth of experience and a broad range of knowledge as an officer appointed to multiple listed companies in the past and as a corporate manager, and it expects he will contribute to maintaining and heightening the transparency and soundness of management as well as contributing to enhance corporate governance through his advice from a diverse perspective, including the appropriateness of decision making of the Company.</p>			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Tatsuo Watanabe and Yasuhiro Nishi are candidates for outside Member of the Board.
 3. Tatsuo Watanabe is currently an outside Member of the Board of the Company who is an Audit and Supervisory Committee Member, and at the conclusion of this meeting, his tenure as outside Member of the Board will have been a total of nine years including his period of service prior to the transition to a company with an Audit and Supervisory Committee.
 4. Yasuhiro Nishi is currently an outside Member of the Board of the Company who is an Audit and Supervisory Committee Member, and at the conclusion of this meeting, his tenure will have been six years.
 5. The Company has entered into an agreement with each of the candidates to limit their liability under Article 423, paragraph (1) of the Companies Act pursuant to the provisions of Article 427, paragraph (1) of the same Act. Pursuant to this agreement, the defined maximum amount of liability for damages is the amount provided for under Article 425, paragraph (1) of the Companies Act. If the reelection of the candidates is approved, the Company plans to renew this agreement with each of them.
 6. The Company has submitted notification to Tokyo Stock Exchange, Inc. that Tatsuo Watanabe and Yasuhiro Nishi have been appointed as independent officers as provided for by the aforementioned exchange. If their reelection is approved, the Company plans for their appointment as independent officers to continue.
 7. The Company has entered into a directors and officers liability insurance (D&O insurance) policy, with all of its Members of the Board included in the policy as insured persons, covering liability of Members of the Board arising in the performance of their duties and from damage claims received pertaining to the pursuit of said liability. Accordingly, if a respective candidate assumes office as a Member of the Board, he or she will be included as an insured person under the insurance policy. The Company intends to renew the insurance policy in May 2022.
 8. "Number of the Company's shares owned" is current as of December 31, 2021.

Proposal No. 4 Election of One Substitute Member of the Board Who Is an Audit and Supervisory Committee Member

The Company proposes the election of one substitute Member of the Board who is an Audit and Supervisory Committee Member to be ready beforehand to fill a vacant position should the number of Members of the Board who are Audit and Supervisory Committee Members fall below the number required by laws and regulations.

In addition, the consent of the Audit and Supervisory Committee has been obtained for this proposal.

The candidate for the role of substitute Member of the Board who is an Audit and Supervisory Committee Member is as follows:

Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company	Number of the Company's shares owned
Rie Aoki (October 9, 1970)	Oct. 1995 Joined Showa Ota & Co. (currently Ernst & Young ShinNihon LLC)	- shares
	July 2000 Joined Daiwa Securities SB Capital Markets Co. Ltd. (current Daiwa Securities Co. Ltd.)	
	Apr. 2004 Established Aoki Certified Public Accountant Office, President (current position)	
	June 2010 Outside Audit and Supervisory Board Member of Drecom Co., Ltd.	
	Nov. 2013 Full-Time Audit & Supervisory Board Member of Geniece, Inc.	
	June 2015 Member of the Board (Audit and Supervisory Committee Member) of Drecom Co., Ltd. (current position)	
	Feb. 2018 Outside Audit & Supervisory Board Member of Ricksoft Co., Ltd.	
	May 2019 Member of the Board (Audit and Supervisory Committee Member) (current position)	
<p>Reason for nomination as a substitute candidate for outside Member of the Board and overview of expected role, etc. The Company has nominated Rie Aoki as a candidate for substitute outside Member of the Board because she has expert knowledge and experience as a certified public accountant, and it expects she will be useful in enhancing the corporate governance of the Company. She has never in the past been involved in the management of a company except as an outside officer. However, the Company judges she will appropriately fulfill her duties as an outside Member of the Board who is an Audit and Supervisory Committee Member based on the above reasons.</p>		

- Notes:
1. There is no special interest between the candidate and the Company.
 2. Rie Aoki is a candidate for substitute outside Member of the Board.
 3. If Rie Aoki is elected as a Member of the Board who is an Audit and Supervisory Committee Member, pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company plans to enter into an agreement with her to limit her liability under Article 423, paragraph (1) of the same Act. Pursuant to this agreement, the defined maximum amount of liability for damages is the amount provided for under Article 425, paragraph (1) of the Companies Act.
 4. If her appointment is approved and she assumes the position of Member of the Board who is an Audit and Supervisory Committee Member, the Company plans to designate her as an independent officer as provided for by Tokyo Stock Exchange, Inc.
 5. The Company has entered into a directors and officers liability insurance (D&O insurance) policy, with all of its Members of the Board included in the policy as insured persons, covering liability of Members of the Board arising in the performance of their duties and from damage claims received pertaining to the pursuit of said liability. If the candidate assumes office as a Member of the Board, she will be included as an insured person under the insurance policy. The Company intends to renew the insurance policy in May 2022.
 6. "Number of the Company's shares owned" is current as of December 31, 2021.