

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 2359

June 2, 2022

To our shareholders:

Masanobu Matsunami, Representative Director and
President, Executive Officer
CORE CORPORATION
1-22-3, Sangenjaya, Setagaya-ku, Tokyo

Notice of the 53rd Ordinary General Meeting of Shareholders

Notice is hereby given that the 53rd Ordinary General Meeting of Shareholders of CORE CORPORATION (the “Company”) will be held as described below.

In view of the widespread infection of the novel coronavirus disease (COVID-19), and in order to avoid the risk of infection among shareholders and to prevent the spread of the infection, we would like to ask shareholders to review the Reference Documents for the General Meeting of Shareholders set forth below (Japanese only) and to exercise their voting rights in writing or via the Internet, etc. whenever possible.

[If you are exercising your voting rights in writing (by voting form)]

Please review the Reference Documents for the General Meeting of Shareholders set forth below, indicate your approval or disapproval of the proposals on the enclosed voting form, and return the form so that it arrives no later than 6:00 p.m. (JST) (close of business hours) on Wednesday, June 22, 2022.

[If you are exercising your voting rights via the Internet]

Please access the website for exercising voting rights via the Internet (<https://evote.tr.mufg.jp/>), review the Reference Documents for the General Meeting of Shareholders described below or the Reference Documents for the General Meeting of Shareholders posted on the website for exercising voting rights, follow the instructions on the screen to enter your approval or disapproval of the proposals, and exercise your voting rights by 6:00 p.m. (JST) (close of business hours) on Wednesday, June 22, 2022. If you wish to exercise your voting rights via the website for exercising voting rights, please refer to the “Procedures for Exercising Voting Rights via the Internet” (Japanese only).

1. Date and Time: Thursday, June 23, 2022 at 10:00 a.m. (JST)

2. Venue: Conference Room, CORE Building
1-22-3, Sangenjaya, Setagaya-ku, Tokyo

3. Objectives

Items to be reported

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Financial Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 53rd fiscal year (from April 1, 2021 to March 31, 2022)
2. Report on the contents of the Non-consolidated Financial Statements for the 53rd fiscal year (from April 1, 2021 to March 31, 2022)

Items to be resolved

- | | |
|-----------------------|---|
| Proposal No. 1 | Amendment to the Articles of Incorporation |
| Proposal No. 2 | Election of Six Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |
| Proposal No. 3 | Election of Four Directors Who Are Audit and Supervisory Committee Members |
| Proposal No. 4 | Revision of Remuneration Amount for Directors who are Audit and Supervisory Committee Members |
| Proposal No. 5 | Payment of Retirement Benefits for a Retired Director |

(Request)

- If you plan to attend the meeting, please submit the enclosed voting form to the receptionist at the meeting.

(Notice)

- Disclosure via the Internet

As the following matter has been posted on the Company's website in accordance with laws and regulations and the provisions of Article 16 of the Company's Articles of Incorporation, it is not presented in the attached documents to this Notice. The attached documents to this Notice constitute a part of the documents audited in the preparation of the audit reports by the Audit and Supervisory Committee and the Financial Auditor.

(1) Notes to the Consolidated Financial Statements (2) Notes to the Non-Consolidated Financial Statements

If revisions to the Reference Documents for the General Meeting of Shareholders, Business Report, Consolidated Financial Statements or Non-Consolidated Financial Statements, the Company will post the details of such revisions on its website.

CORE CORPORATION Website: <https://www.core.co.jp/>

- Please note that no souvenirs will be provided for those attending the General Meeting of Shareholders.
- The results of the resolutions of the General Meeting of Shareholders will be posted on the Company's website instead of sending a written notice of the resolutions of the General Meeting of Shareholders.
- A video of the matters reported on the day of the General Meeting of Shareholders will be available on the Company's website at a later date.