

※ Please be sure to read.

June 10, 2022

To our shareholders

IR Japan Holdings, Ltd.
2-5, Kasumigaseki 3-chome, Chiyoda-ku, Tokyo
Shirou Terashita
Representative Director, President and Chief Executive Officer

IMPORTANT NOTICE REGARDING CHANGES TO THE VENUE AND TIME OF THE 8TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

We would like to express our sincere apologies for the great inconvenience and concerns caused to our shareholders.

It is scheduled that the 8th Annual General Meeting of Shareholders of IR Japan Holdings, Ltd. (“the Company”) will be held on Friday, June 17, 2022. In this regard, we would like to inform that we have decided to change the venue and the time of the General Meeting of Shareholders as described below, since it is expected that a large number of shareholders will visit the venue on the day of the General Meeting due to recent news reports and it may become impossible to ensure the safe and smooth operation of the General Meeting at the venue as originally planned.

We sincerely ask our shareholders not to mistake the venue and the time.

1. Date and time: (before change) June 17, 2022 (Friday) 10:00 a.m.

(after change) **June 17, 2022 (Friday) 11:00 a.m.**

※ **The time has been changed.**

2. Place: (before change) Conference room (Seminar room) of the Company’s head office,
26th floor, Kasumigaseki Building, 2-5, Kasumigaseki 3-chome, Chiyoda-ku, Tokyo

(after change) **Hotel New Otani “Fuyo-no-ma”**
4-1 Kioicho, Chiyodaku, Tokyo
(Banquet Floor at “the Main” (first floor of the main building))

※ **The venue has been changed.**

All directors, including the chairman, will attend the meeting at the above venue on the day of the General Meeting.