

August 25, 2022

Company name: DRAFT Inc.
(Code number: 5070, Growth market
of the Tokyo Stock Exchange)

Representative: Taiju Yamashita, Representative
Director

Contact: Hisataka Kumagawa, Senior
Corporate Officer
(Telephone: +81-3-5412-1001)

Notice concerning the Establishment of a Record Date for the Convocation of an Extraordinary General Meeting of Shareholders

DRAFT Inc. hereby announces that during a meeting held on August 25, 2022, its Board of Directors resolved to establish the following record date for an Extraordinary General Meeting of Shareholders to be held in November 2022.

1. Record date and other details associated with the Extraordinary General Meeting of Shareholders

To determine the shareholders who are entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders to be held in November 2022, DRAFT has resolved to establish a record date for this meeting of Monday, September 26, 2022. Shareholders listed or recorded in DRAFT's shareholder registry as of the end of this date shall be entitled to exercise their voting rights during this Extraordinary General Meeting of Shareholders. In connection with this resolution, DRAFT has decided to issue the following public notice regarding this record date.

- (1) Record date: September 26, 2022 (Monday)
- (2) Date of public notice: September 7, 2022 (Wednesday)
- (3) Method of public notice: Electronic notice (to be posted on DRAFT's website)
<https://draft.co.jp/>

2. Planned date, time, and agenda for the Extraordinary General Meeting of Shareholders

As an agenda item for its Extraordinary General Meeting of Shareholders to be held in November 2022, DRAFT plans to propose an amendment to its Articles of Incorporation in association with the relocation of its head office. DRAFT will disclose the date, time, location, and agenda details for this Extraordinary General Meeting of Shareholders as soon as they have been determined.