

[Translation]

September 22, 2022

Listed company name: Golf Digest Online Inc.
Stock code: 3319 (TSE Prime)
Representative: Nobuya Ishizaka, President & CEO
Contact: Ryo Nakamura, CFO
Phone: +81-3-5656-2888

Notice regarding Calling of Extraordinary Shareholders Meeting and Fixing of Record Date Therefor

Golf Digest Online Inc. (the “**Company**”) hereby announces as follows that, at the Company’s Board of Directors meeting held on September 22, 2022, the Company resolved to call an extraordinary shareholders meeting of the Company scheduled to be held on November 24, 2022 (the “**Extraordinary Shareholders Meeting**”) and to fix the record date for the calling of such meeting.

1. Record date, etc. for Extraordinary Shareholders Meeting

In order to determine the shareholders who are entitled to exercise their voting rights at the Extraordinary Shareholders Meeting, the Company has fixed Friday, October 7, 2022 as the record date and determined that the shareholders entered or recorded in the last shareholder register as of October 7, 2022 will be entitled to exercise their voting rights at the Extraordinary Shareholders Meeting.

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| (1) Record date | Friday, October 7, 2022 |
| (2) Date of public notice | Thursday, September 22, 2022 |
| (3) Method of public notice | By electronic notice posted on the Company’s website below.
https://company.golfdigest.co.jp/english/ir/library/ |

2. Time and place of Extraordinary Shareholders Meeting

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|-------------------|---|
| (1) Date and time | Thursday, November 24, 2022 at 1 p.m. |
| (2) Place | TKP Shinagawa Conference Center,
9th floor, Keikyu Daini Building, 3-25-23 Takanawa, Minato-ku,
Tokyo |

3. Proposals to be submitted at Extraordinary Shareholders Meeting

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|----------------|--|
| Proposal No. 1 | Partial amendment of Articles of Incorporation |
| Proposal No. 2 | Issuance of Class A Preferred Shares by way of third-party allotment |

For details of each of the above proposals, please refer to “Notice regarding Additional

Acquisition of Equity Interest in Consolidated Subsidiary, Issuance of Class A Preferred Shares by way of Third-party Allotment, and Amendment of Articles of Incorporation, and Reduction in Amounts of Stated Capital and Capital Reserve” separately announced today.

End