



November 10, 2022

To Whom It May Concern

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Representative: Ayumu Suzuki, Chief Executive Officer
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(Correction) Notice Regarding a "Notice of the 11th Annual General Meeting of Shareholders"

This is to inform you that there are some corrections to be made in the "Notice of the 11th Annual General Meeting of Shareholders" scheduled to be mailed on November 11, 2022, as follows.

1. Parts of the correction "Notice of the 11th Annual General Meeting of Shareholders" p14
Proposal No.2: Election of Three Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company) of Candidate No. 3 Atsushi Akaike
2. Details of the correction
The corrected parts are underlined.

<Before Correction>

Candidate No.	Name (Date of birth)	Career summary, and position and responsibility in the Company (Significant concurrent positions outside the Company)	Number of the Company's shares owned
3	Atsushi Akaike (March 30, 1972)	<p>Apr. 2002 Joined Advantage Partners Inc.</p> <p>Apr. 2004 Partner</p> <p>May 2015 Representative Director and Japan Co-partner of CVC Asia Pacific (Japan) Kabushiki Kaisha (current position)</p> <p>Sept. 2016 Outside Director of HITOWA Holdings Co., Ltd.</p> <p>Apr. 2017 Outside Director of Howtelevision, Inc. (current position)</p> <p>Dec. 2017 Outside Director of Riraku Co., Ltd. (current position)</p> <p>Aug. 2018 Outside Director of the Company (current position)</p> <p>July 2021 Outside Director of Fine Today Shiseido Co.,Ltd. (current position)</p> <p>Nov. 2022 Outside Director of ELEPHANT DESIGN HOLDINGS Ltd. (current position)</p> <p>Nov. 2022 Outside Director of Trygroup Inc. (current position)</p> <p>(Significant concurrent positions outside the Company)</p> <p>Representative Director and Japan Co-partner of CVC Asia Pacific (Japan) Kabushiki Kaisha</p> <p>Outside Director of Howtelevision, Inc.</p> <p>Outside Director of Riraku Co., Ltd.</p> <p>Outside Director of Fine Today Shiseido Co.,Ltd.</p> <p>Outside Director of ELEPHANT DESIGN HOLDINGS ltd.</p> <p>Outside Director of Trygroup Inc.</p>	0 shares
<p>[Reason for nomination and overview of expected roles]</p> <p>Atsushi Akaike has many years of management experience as the representative director of a global investment fund, as well as a wealth of experience in management consulting, M&A, and financing cultivated at consulting companies and investment funds. Accordingly, the Company judges that he can continue to play a sufficient role in supervision, etc., which is highly effective in the management of the Company and proposes his election as a Director.</p>			

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