



February 14, 2023

For Immediate Release

Company CHANGE Inc.
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(Code: 3962,
Prime Market of the Tokyo Stock Exchange)
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Announcement of the Outline of the Extraordinary General Meeting of Shareholders and the Agenda to be Submitted

In the Announcement of the Execution of the Absorption-type Company Split Agreement and the Accompanying Partial Amendment to the Articles of Incorporation (Change of the Trade Name and the Purpose of the Business) and the Establishment of the Record Date for Calling an Extraordinary General Meeting of Shareholder Due to Transition to a Holding Company Structure dated January 16, 2023, we announced that we would convene an Extraordinary General Meeting of Shareholders (hereinafter referred to as the "Extraordinary General Meeting of Shareholders") based on the Record Date of March 23, 2023. At the Board of Directors meeting held today, we have decided on the outline of the Extraordinary General Meeting of Shareholders and the agenda to be submitted there. The details are as follows:

Details

1. The date and place of the Extraordinary General Meeting of Shareholders

Date: March 23 (Thursday), 2023, at 1:00 p.m.

Venue: B2 Floor Hall of the Machine Promotion Center of the Machinery Promotion Association (*kikai-shinko-kaikan, kikai-shinko-kyokai*)
(5-8, Shiba Koen 3-chome, Minato-ku, Tokyo)

2. Agenda to be submitted to the Extraordinary General Meeting of Shareholders Partial Amendment to the Articles of Incorporation

For details of the agenda, please refer to the "Announcement of the Execution of the Absorption-type Company Split Agreement and the Accompanying Partial Amendment to the Articles of Incorporation (Change of the Trade Name and the Purpose of the Business) and the Establishment of the Record Date for Calling an Extraordinary General Meeting of Shareholder Due to Transition to a Holding Company Structure" dated January 16, 2023.

End