



February 16, 2023

For Immediate Release

Company CHANGE Inc.
CEO Hiroshi Fukudome
(Code: 3962,
Prime Market of the Tokyo Stock Exchange)
Contact Yutaka Yamada CFO
(TEL.03-6435-7347)

**(Updated) Regarding the partial correction of the
“Announcement of the Outline of the Extraordinary General Meeting of Shareholders
and the Agenda to be Submitted”**

With respect to the "Announcement of the Outline of the Extraordinary General Meeting of Shareholders and the Agenda to be Submitted" disclosed on February 14, 2023, there was a point to be corrected in the description, which will be corrected as follows.

The corrected part is underlined.

【before correction】

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:

【after correction】

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 January 31, 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:

End