

The following is an English version of the official Japanese announcement, which has been given to the Tokyo Stock Exchange and the media in Tokyo, Japan.



May 26, 2023

SPARX Group Co., Ltd.
President & Representative Director, Group CEO Shuhei Abe
(Code: 8739, TSE Prime Market)

Notice of Regarding Partical Revisions to the “Notice of the 34th Ordinary General Meeting of Shareholders”

TOKYO—May 19, 2023—SPARX Group Co., Ltd. (“the Company”) would like to inform you that there were items requiring partial corrections to the Notice of the 34th Ordinary General Meeting of Shareholders (“the Notice”). We have revised the Notice as follows and uploaded it to both the Company website under General Meeting of Shareholders page and Tokyo Stock Exhcnage’s “Listed Company Search” page.

- Corrected Items: Notice of the 34th Ordinary General Meeting of Shareholders
 - Page 9 the candidate’s date of birth under “Proposal No. 3 Election of One Director Who Is an Audit and Supervisory Committee Member” section
 - Page 10 the candidate’s age within the skills matrix
- Contents of the revision (The revised parts are underlined)

【Before the revision】

Page 9 the candidate’s date of birth

Name (Date of birth)
Kimie Morishita (August 18, 1968) New appointment Outside

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Page 10 the candidate's age within the skills matrix

Name	Position and Responsibilities	Gender	Age *1.	Director Term of office	Knowledge and experience (max. 3) that the Company particularly expects						
					Management in general	Investment evaluation/ Analysis duties	Business development/ Marketing duties	International business	Experience in other industries	Finance/ Accounting	Compliance/ Legal/Risk Management
Kimie Morishita	Outside Director Audit and Supervisory Committee Member	Female	54	0 years	○		○		○		

【After the revision】

Page 9 the candidate's date of birth

Name (Date of birth)
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Page 10 the candidate's age within the skills matrix

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Kimie Morishita	Outside Director Audit and Supervisory Committee Member	Female	55	0 years	○		○		○		

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