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To our shareholders:

Hideaki Tanaka
President and CEO
SOFT99 corporation
2-6-5 Tanimachi, Chuo-ku, Osaka

NOTICE OF THE 69TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 69th Ordinary General Meeting of Shareholders of SOFT99 corporation (the “Company”), which will be held as described below.

In convening this General Meeting of Shareholders, the Company has taken measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (matters for which measures for providing information in electronic format are to be taken) in electronic format, and has posted the information on each of the following websites. Please access either of the websites to view the information.

The Company’s website:

Investor Relations

https://www.soft99.co.jp/ir/stock_meeting/ (in Japanese)

Website for posted informational materials for the general meeting of shareholders:

<https://d.sokai.jp/4464/teiji/> (in Japanese)

If you do not attend the meeting in person, you may exercise your voting rights via the internet or by postal mail. Please review the Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:30 p.m. on Wednesday, June 28, 2023 (Japan Standard Time). When exercising your voting rights via the internet, please refer to “Information About Exercising Your Voting Rights via the Internet.”

1. Date and Time: Thursday, June 29, 2023 at 11:00 a.m.
(Doors open at 10:00 a.m.) (Japan Standard Time)

2. Venue: 9F Conference Room, Company Head Office
2-6-5 Tanimachi, Chuo-ku, Osaka

3. Purposes:

Items to be reported:

1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 69th Term (from April 1, 2022 to March 31, 2023)
2. The results of audit of the Consolidated Financial Statements for the 69th Term by the Accounting Auditors and the Audit & Supervisory Board

Items to be resolved:

- Proposal 1:** Dividends of surplus
Proposal 2: Election of Accounting Auditors