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Securities code: 4371

March 13, 2024

(Start date of electronic provision of materials: March 6, 2024)

To Shareholders with Voting Rights:

Takeshi Kaneko
Representative Director,
President, CEO
Core Concept Technologies Inc.
1-16-15 Minami Ikebukuro,
Toshima-ku, Tokyo, Japan

**NOTICE OF
THE 15th ANNUAL GENERAL MEETING OF SHAREHOLDERS**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

Please be advised that the 15th Annual General Meeting of Shareholders of Core Concept Technologies Inc. (the “Company”) will be held as shown below.

The Company has adopted an electronic method of providing notice of this Annual General Meeting of Shareholders, and has posted the matters to be electronically provided on the following website.

The Company’s website

<https://www.cct-inc.co.jp/en/ir/library/>

The information is also posted on the following website.

Website of the Tokyo Stock Exchange

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

Please access the Tokyo Stock Exchange website (Listed Company Search) above, perform a search by entering “Core Concept Technologies Inc.” in the “Issue name (company name)” field or the Company’s securities code of 4371 in the “Code” field, and select “Basic information” and “Documents for public inspection/PR information” in that order.

If you are unable to attend the Meeting, you may exercise your voting rights by the electromagnetic means (such as via the Internet) or in writing. Please review the Reference Documents for the General Meeting of Shareholders contained in the matters to be electronically provided, and exercise your voting rights by 6:00 p.m. on Wednesday, March 27, 2024 (Japan time).

- 1. Date and Time:** Thursday, March 28, 2024 at 10:00 a.m. Japan time
(Reception desk opens at 9:30 a.m.)
- 2. Place:** 4th floor of DaiyaGate Ikebukuro,
1-16-15 Minami Ikebukuro, Toshima-ku, Tokyo, Japan
- 3. Meeting Agenda:**
- Matters to be reported:**
1. Report on the Contents of the Business Report, Consolidated Financial Statements for the Company's 15th Fiscal Year (from January 1, 2023 to December 31, 2023), and Results of Audits by the Accounting Auditor and the Audit & Supervisory Committee of the Consolidated Financial Statements
 2. Report on the Contents of the Non-consolidated Financial Statements for the Company's 15th Fiscal Year (from January 1, 2023 to December 31, 2023)
- Proposal to be resolved:**
- Proposal:** Election of Four (4) Directors (Excluding Directors Concurrently Serving as Audit & Supervisory Committee Members)

- * When attending the Meeting in person, you are kindly requested to submit the enclosed Voting Rights Exercise Form at the reception desk.
- * In the event of any revision to matters to be electronically provided, the revised version will be posted on the respective websites where it is posted.
- * The documents to be sent to shareholders who have requested the Notice in writing do not include the "Notes to the Consolidated Financial Statements" and "Notes to the Non-consolidated Financial Statements," in accordance with laws and regulations and Article 17 of the Company's Articles of Incorporation. Accordingly, the documents to be sent to such shareholders constitute a portion of the documents audited by the Audit & Supervisory Committee and the Accounting Auditor in the preparation of the Audit Reports.
- * The "Notice of Resolutions" will be posted on the Company's website (<https://www.cct-inc.co.jp/ir/> (in Japanese)) and will not be sent in writing after the General Meeting of Shareholders. Your understanding would be much appreciated.

Reference Documents for the General Meeting of Shareholders

Proposal and Reference

Proposal: Election of Four (4) Directors (Excluding Directors Concurrently Serving as Audit & Supervisory Committee Members)

The terms of office of all five (5) Directors (excluding those concurrently serving as Audit & Supervisory Committee Members) will expire at the conclusion of this General Meeting of Shareholders.

Accordingly, the Company proposes decreasing the number of Directors (excluding those concurrently serving as Audit & Supervisory Committee Members) by one (1) and electing four (4) Directors (excluding those concurrently serving as Audit & Supervisory Committee Members). The Audit & Supervisory Committee has reported to the Company that this proposal is appropriate. The candidates for Director (excluding Director concurrently serving as an Audit & Supervisory Committee Member) are as follows.

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	<p style="text-align: center;">Takeshi Kaneko (May 19, 1976)</p> <p style="text-align: center;">[Reappointment]</p>	<p>April 2000 Joined INCS Inc. (currently SOLIZE Corporation)</p> <p>April 2006 Established Laguna Co., Ltd.</p> <p>December 2006 Joined KT Consulting Co., Ltd.</p> <p>September 2009 Corporate Auditor of ShinStar Co., Ltd.</p> <p>October 2010 Joined the Company</p> <p>January 2013 Director, Vice President</p> <p>July 2015 Representative Director, President, CEO (current position)</p>	2,340,000
<p>[Reasons for nomination as candidate for Director]</p> <p>Since joining the Company in 2010, Mr. Takeshi Kaneko has served as Director and Vice President, and Representative Director and President, and has played an important role in enhancing the Company's corporate value as a member of the top management of the Company. He has an extremely high-level perspective and a strong ability to lead positive change, and we believe that he is the right person to help the Company achieve sustained growth and enhance its corporate value over the medium to long term. For these reasons, we have determined that he has the experience and abilities appropriate for the position of Director of the Company, and have nominated him as a candidate for Director.</p>			
2	<p style="text-align: center;">Katsunori Shimomura (February 26, 1956)</p> <p style="text-align: center;">[Reappointment]</p>	<p>April 1979 Joined NEC Software Co., Ltd.</p> <p>March 1991 Joined INCS Inc. (currently SOLIZE Corporation)</p> <p>July 1995 Managing Director of INCS Inc.</p> <p>February 1996 Director of Geiyo Senzai K.K. (current position)</p> <p>September 2009 Established the Company</p> <p>December 2009 Representative Director</p> <p>November 2020 Director, Chairman (current position)</p>	860,000
<p>[Reasons for nomination as candidate for Director]</p> <p>Mr. Katsunori Shimomura established the Company in 2009 and has served as Representative Director, and Director and Chairman, and has a wealth of experience and accomplishments. For these reasons, we have determined that he has the experience and abilities appropriate for the position of Director of the Company, and have nominated him as a candidate for Director.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions		Number of shares of the Company held
3	Hajime Tsunoo (July 22, 1975) [Reappointment]	April 2002	Joined INCS Inc. (currently SOLIZE Corporation)	590,000
		May 2009	Joined NITORI Co., Ltd.	
November 2009	Joined the Company			
October 2012	Executive Officer, Head of Human Resources			
September 2016	Director (current position)			
January 2020	General Manager, System Integration Business Division (current position)			
[Reasons for nomination as candidate for Director] Mr. Hajime Tsunoo launched the support service for staffing of IT personnel and has been instrumental in establishing the service and developing the Company. For these reasons, we have determined that he has the experience and abilities appropriate for the position of Director of the Company, and have nominated him as a candidate for Director.				
4	Kazuaki Nakajima (May 20, 1971) [Reappointment]	April 1995	Joined The Industrial Bank of Japan, Limited (currently Mizuho Bank, Ltd.)	660,000
		February 2014	Executive Officer of Human Holdings Co., Ltd.	
May 2017	Director of S-cubism Inc.			
April 2018	Joined the Company			
July 2019	Executive Officer, CFO			
January 2020	General Manager, Business Administration Division			
		December 2020	Director, CFO (current position)	
[Reasons for nomination as candidate for Director] Mr. Kazuaki Nakajima has extensive experience and a high level of insight in finance and general business management. He has spearheaded the establishment of governance and compliance systems and has led the Company's business management. For these reasons, we have determined that he has the experience and abilities appropriate for the position of Director of the Company, and have nominated him as a candidate for Director.				

- Notes: 1. There is no special interest between any of the candidates and the Company.
2. The Company has entered into a directors and officers liability insurance agreement with an insurance company as stipulated in Article 430-3, Paragraph 1 of the Companies Act, and a summary of the agreement is shown in "Matters Concerning the Company's Officers" of the Business Report (Japanese only). The insurance covers Directors (including those concurrently serving as Audit & Supervisory Committee Members). Each of the candidates is already included in the insured under the said agreement and will continue to be included in the insured if this proposal is approved and adopted. The Company will renew such agreement after the end of the insurance period.

(Reference) Skill matrix of Directors

If the proposal is approved and adopted as originally proposed, the skill matrix of the members of the Board of Directors will be as follows.

The skill matrix represents areas in which each Director can demonstrate more expertise, based on his/her experience, etc., and does not represent all of the knowledge and experience possessed by him/her.

Name	Position	Attributes		Experience / expertise							
		Indepe-ndence	Male:M Female: F	Corporate managem- ent	Technol- ogy	Marketing/ sales	Human resources	M&A	Finance	Complia- nce	Sustaina- bility
Takeshi Kaneko	Representative Director, President, CEO		M	○	○	○	○	○			○
Katsunori Shimomura	Director, Chairman		M	○	○		○				
Hajime Tsunoo	Director		M	○	○		○				
Kazuaki Nakajima	Director, CFO		M	○			○	○	○	○	○
Koshi Kakuta	Director, Full-time Audit & Supervisory Committee Member	○	M	○	○						
Takuo Hirose	Director, Audit & Supervisory Committee Member	○	M					○		○	
Masaya Suzuki	Director, Audit & Supervisory Committee Member	○	M						○	○	
Eri Nakajima	Director, Audit & Supervisory Committee Member	○	F							○	○

End