



March 30, 2024

To all shareholders:

Company name: Monstarlab Holdings Inc.
Representative: Hiroki Inagawa,
Representative Director/Group CEO
(Code: 5255, TSE Growth Market)
Yoshihiro Nakahara,
Inquiries: Director/Executive Vice President and
CFO
(TEL. 03-4455-7243)

「Notice of the 18th Annual General Shareholders' Meeting」 Partial Correction

The following corrections have been made to the 「Notice of the 18th Annual General Shareholders' Meeting」 due to errors in some of the statements.

The corrected parts are underlined.

1. Review of the Group's Current Status

(1) Business status for the current fiscal year

① Business progress and results

【Before correction】

(Omitted)

The operating results for the digital consultancy business by region are as shown below.

1. APAC

For the fiscal year under review, revenue was 7,176,310 thousand yen (−8.2% YoY), and operating profit was 120,745 thousand yen (−87.4% YoY).

【After correction】

(Omitted)

The operating results for the digital consultancy business by region are as shown below.

1. APAC

For the fiscal year under review, revenue was 7,176,310 thousand yen (−8.2% YoY), and operating profit was 305,409 thousand yen (−68.2% YoY).

1. Review of the Group's Current Status

(1) Business status for the current fiscal year

① Business progress and results

Revenue by segment

(2) Profit by reportable segment

【Before correction】

Fiscal year ended December 31, 2023 (from January 1, 2023 to December 31, 2023)

(Unit: Thousand yen)

	Digital consultancy business	Other business	Total	Adjustments	Amount on consolidated financial statement
Revenue					
Revenue from external customers	12,914,858	411,734	13,326,593	20,368	13,346,962
Inter-segment revenue	44,472	-	44,472	-44,472	-
Total	12,959,331	411,734	13,371,065	-24,103	13,346,962
Segment profit (loss)	<u>-2,858,348</u>	725,728	<u>-2,132,620</u>	<u>75,890</u>	-2,056,729
Finance income					3,320
Finance costs					-101,933
Share of loss (profit) of entities accounted for using equity method					-936
Profit (loss) before tax					<u>-2,156,279</u>

【After correction】

Fiscal year ended December 31, 2023 (from January 1, 2023 to December 31, 2023)

(Unit: Thousand yen)

	Digital consultancy business	Other business	Total	Adjustments	Amount on consolidated financial statement
Revenue					
Revenue from external customers	12,914,858	411,734	13,326,593	20,368	13,346,962
Inter-segment revenue	44,472	-	44,472	-44,472	-
Total	12,959,331	411,734	13,371,065	-24,103	13,346,962
Segment profit (loss)	<u>-2,673,684</u>	725,728	<u>-1,947,955</u>	<u>-108,774</u>	-2,056,729
Finance income					3,320
Finance costs					-101,933
Share of loss (profit) of entities accounted for using equity method					-936
Profit (loss) before tax					<u>-2,156,279</u>