

This English translation of the AGM notice was prepared for reference purposes only and is qualified in its entirety by the original Japanese version.

ARTERIA Networks Corporation  
Stock Ticker 4423  
6-9-8 Shimbashi, Minato-ku, Tokyo  
June 12, 2019

### Notice of the 4<sup>th</sup> Annual General Meeting of Shareholders

To our shareholders,

Thank you for your continued support. I hereby notify you of the Company's 4<sup>th</sup> Annual General Meeting of Shareholders and request your kind attendance.

If you are unable to attend the meeting on the day, you may still exercise your voting rights in writing. Please take the time to read the following Reference Material for the General Meeting of Shareholders, indicate your approval or disapproval of the proposals on the enclosed voting form, and return it so that it arrives by 5:30 p.m. on June 26, 2019 (Wednesday).

Koji Kabumoto  
Representative Director, President & CEO

1. Date and time: June 27, 2019 (Thursday) 1:00 p.m. (doors open at 12:00 p.m.)
  2. Venue: 4F Bellesalle Onarimon Tower  
1-1-1 Shibakoen, Minato-ku, Tokyo  
(Please refer to the Access Map at the end)
  3. Agenda  
Matters to be reported
    1. Business report, report on the consolidated financial statements, and report on the result of the audit of the consolidated financial statements by the accounting auditor and the Audit & Supervisory Board for the 4<sup>th</sup> term (April 1, 2018 to March 31, 2019)
    2. Report on the non-consolidated financial statements for the 4<sup>th</sup> term  
For information about treatment of the matters to be reported, please refer to "Regarding the Adjourned Meeting of the 4<sup>th</sup> Annual General Meeting of Shareholders" on the following page.
- Proposals
- |             |  |
|-------------|--|
| Proposal 1: | Election of four (4) directors                       |
| Proposal 2: | Election of one (1) Audit & Supervisory Board member |
| Proposal 3: | Decrease in the amount of capital reserve            |
| Proposal 4: | Partial amendments to the Articles of Incorporation  |
| Proposal 5: | Dividend of surplus                                  |

If you attend on the day, please bring the enclosed voting form with you and submit it at the meeting reception.

Any amendments to the reference material for the general meeting of shareholders will be posted online on the Company's website (<https://www.arteria-net.com>).

Please understand that the Company will not prepare gifts for shareholders attending on the day.

## Regarding the Adjourned Meeting of the 4<sup>th</sup> Annual General Meeting of Shareholders

Regarding the 4<sup>th</sup> Annual General Meeting of Shareholders to be held on June 27, 2019 (the “AGM”), we were scheduled to report to the shareholders at the AGM with respect to certain matters, including the following: 1) “Business report, report on the consolidated financial statements, and reports on the results of the audits of the consolidated financial statements by the accounting auditor and the Audit & Supervisory Board for the 4<sup>th</sup> term (from April 1, 2018 to March 31, 2019)”, and 2) “Report on the non-consolidated financial statements for the 4<sup>th</sup> term (from April 1, 2018 to March 31, 2019)” (the “Financial Report for the 4<sup>th</sup> Term”), after the completion of the required procedures, including the settlement procedures and receipt of the results of audit of the financial statements by the accounting auditor (the “Settlement-Related Procedures”).

However, as announced by the Company in its press release dated April 16, 2019 titled “Potential Violation of the Antimonopoly Act”, we have identified that the Company and our subsidiary, TSUNAGU NETWORK COMMUNICATIONS INC. (“TNC”), may have engaged in certain conduct (the “Conduct”) with competitors of TNC that may potentially have been in violation of the Act on Prohibition of Private Monopolization and Maintenance of Fair Trade (the “Antimonopoly Act”).

We were listed on the first section of the Tokyo Stock Exchange, Inc. (the “TSE”), on December 12, 2018 (the “Listing”). We take very seriously a series of incidents which form the reasons why the Conduct was not included in the application documents for the Listing and the Securities Registration Statement dated November 13, 2018 that we filed with the TSE. To clarify this matter, investigations were conducted by both our legal counsel, and outside counsel who do not have an advisory relationship with the Company. However, in order to conduct more objective investigations, as announced by the Company in its press release dated April 22, 2019 titled “Notice Regarding Establishment of Third-Party Committee”, we established a Third-Party Committee, comprised solely of fair and impartial outside counsel who do not have any interests in the Company.

We believe that it is necessary to confirm if there is any impact on the settlement, based on the results of the investigation conducted by the Third-Party Committee as part of the Settlement-Related Procedures. However, at this moment, the Settlement-Related Procedures have not yet been completed, as the investigation by the Third-Party Committee is underway.

In light of the above, the Company has determined that it will be obliged to forgo presenting the Financial Report for the 4<sup>th</sup> Term.

Accordingly, as soon as the required procedures are completed, including receipt of the results of accounting audits of the financial statements, we will convene a meeting as a continuation of the AGM (the “Adjourned Meeting”) to report on the Financial Report for the 4<sup>th</sup> Term, and we will ask the shareholders to delegate the determination of the time, date, and venue of the Adjourned Meeting to the Board of Directors (the “Proposal”) at the AGM. If the Proposal is approved at the AGM, we would like to send our shareholders the notice of the Adjourned Meeting and hold the Adjourned Meeting.

In addition, the business report, the consolidated financial statements, the non-consolidated financial statements, the accounting audit report relating to consolidated financial statements, the accounting audit report relating to non-consolidated financial statements, and the audit report of the Audit & Supervisory Board (the “Documents to be Provided”) will be attached to the notice of the Adjourned Meeting and will be provided to shareholders. Therefore, please note that none of the Documents to be Provided will be attached to the notice of the AGM.

As the Adjourned Meeting will be part of the AGM, shareholders who attend it will be the same shareholders who are able to exercise their voting rights at the AGM.

We apologize sincerely to our shareholders for the inconvenience and concern that this may cause.

## Reference Material for the General Meeting of Shareholders

### Proposal 1: Election of four (4) directors

One of the directors plans to resign on June 26, 2019, and the terms of all of the other directors (seven (7) directors) will expire at the conclusion of the AGM. We therefore request the election of four (4) directors to strengthen the Board of Directors' supervision function and management system by increasing the proportion of independent outside directors in the Board of Directors while bolstering the management team.

The details of this proposal have been approved by the Board of Directors having received notice of agreement of the Nomination and Compensation Committee, which is an advisory function to the Board of Directors that is chaired by an independent outside director.

The director candidates are as follows.

Candidate No.	Name (Date of birth)	Career profile, responsibilities and position in the Company (Important concurrent positions)	(1) Number of the Company's shares owned (2) Attendance at Board of Directors meetings
1 Reelection	Koji Kabumoto (May 21, 1959)	<p>Apr. 1983      Joined Marubeni Corporation</p> <p>Oct. 1987      Assigned to Marubeni America Corporation</p> <p>Apr. 2002      Assigned to Mighty Card Corporation, President &amp; CEO</p> <p>Apr. 2010      General Manager, IT Network Business Dept., Marubeni Corporation</p> <p>Apr. 2012      Senior Operating Officer, Finance, Logistics &amp; IT Business Division and General Manager, ICT Service Business Dept.</p> <p>Apr. 2013      Senior Operating Officer, ICT, Finance &amp; Insurance, Real Estate Business Division</p> <p>Aug. 2013      Chairman and Executive Director, MX Mobilizing Co., Ltd.</p> <p>Jan. 2014      Representative, MAS Holdings Co., Ltd.</p> <p>Feb. 2014      Director of the Company</p> <p>Apr. 2014      Director, MX Mobilizing Co., Ltd.</p> <p>Apr. 2014      Executive Officer, Senior Operating Officer, ICT, Finance &amp; Insurance, Real Estate Business Division, Marubeni Corporation</p> <p>Apr. 2015      Director, MARUBENI IT SOLUTIONS INC. Executive Officer, Chief Operating Officer, ICT &amp; Logistics Division, Marubeni Corporation</p> <p>Apr. 2015      Director, MARUBENI INFORMATION SYSTEMS CO., LTD. Senior Managing Director, MARUNOUCHI DIRECT ACCESS Ltd.</p> <p>Apr. 2015      Director, MARUBENI LOGISTICS CORPORATION</p> <p>July 2015      Director, AIN HOLDINGS INC.</p> <p>Apr. 2016      Executive Officer, Chief Operating Officer, ICT, Logistics &amp; Healthcare Division, Marubeni Corporation</p> <p>Mar. 2017      Director, Marubeni OKI Net Solutions Inc.</p> <p>Apr. 2019      Executive Officer, Chief Operating Officer, ICT &amp; Real Estate Business Division, Marubeni Corporation</p> <p>Apr. 2019      Representative Director, President and Chief Executive Officer of the Company (Present)</p>	(1) - (2) 18/18 times (100%)
<p><b>Reason for Selection as a Candidate for Director</b></p> <p>The candidate has extensive knowledge of the Group's businesses and wide-ranging experience as a manager, having served as a director of the Company since 2014 and as an executive officer of the Company's parent, Marubeni Corporation, and as director of several Marubeni Corporation operating companies. We therefore request his continued appointment as a director.</p> <p>Moreover, in April 2019, during his time in office as a director of the Company, it became apparent that the Company and its subsidiary, TNC may have engaged in certain conduct that may have been in violation of the Act on Prohibition of Private Monopolization and Maintenance of Fair Trade. The candidate was not aware of the suspected conduct; however, since the suspected conduct was identified, as representative director of the Company, the candidate has fully cooperated with the investigation by the Third-Party Committee and strengthened the Company's internal and compliance structures to prevent a recurrence.</p>			

Candidate No.	Name (Date of birth)	Career profile, responsibilities and position in the Company (Important concurrent positions)	(1) Number of the Company's shares owned (2) Attendance at Board of Directors meetings
2 New election	Takashi Fujinaga (May 1, 1965)	Apr. 1989      Joined Marubeni Corporation Aug. 1999      Project manager, E Power K.K. Sept. 2001     Manager, Enron Japan Corp. Mar. 2002      Vice President, El Paso Japan K.K. Mar. 2003      Executive Adviser, International Power Ltd. Mar. 2004      Joined Marubeni Corporation Apr. 2005      General Manager, New Energy Business Power Team New Energy Business Dept. Apr. 2006      General Manager, Renewable Energy Team, New Technology & Renewable Energy Dept. Apr. 2008      Assistant General Manager, Overseas Power Project Dept.-III and New Technology & Renewable Energy Dept. Apr. 2009      Assistant General Manager, Overseas Power Project Dept.-III Apr. 2011      Deputy General Manager, Overseas Power Project Dept.-III Apr. 2012      General Manager, Overseas Power Project Dept.-III Mar. 2016      Senior Operating Officer, Power Business Division Apr. 2019      Senior Operating Officer, ICT & Real Estate Business Division (Present)	(1) - (2) -
	Reason for Selection as a Candidate for Director The candidate serves as the Senior Operating Officer of the ICT & Real Estate Business Division of Marubeni Corporation, the parent company of the Company, and since we judge that he will contribute to strengthening synergies with the Marubeni Group and increasing the Company's corporate value, we request his election as a director.		

Candidate No.	Name (Date of birth)	Career profile, responsibilities and position in the Company (Important concurrent positions)	(1) Number of the Company's shares owned (2) Attendance at Board of Directors meetings
3 Reelection	Hiroshi Esaki (January 18, 1963)	<p>Apr. 1987      Joined TOSHIBA CORPORATION</p> <p>Oct. 1997      Assistant Professor, Computer Center, The University of Tokyo</p> <p>Apr. 1998      Assistant Professor, Information Technology Center, The University of Tokyo</p> <p>Sept. 1999      Outside Director, WIDE Research Co., Ltd. Outside Director, Above Net Japan, Inc. (currently IDC Frontier Inc.)</p> <p>Apr. 2001      Assistant Professor, Graduate School of Information Science and Technology, The University of Tokyo</p> <p>Sept. 2004      Outside Director of IRI Ubiteq, Inc. (currently Ubiteq, Inc.) (Present)</p> <p>Apr. 2005      Professor, Graduate School of Information Science and Technology, The University of Tokyo (Present)</p> <p>June 2018      Director of the Company (Present)</p>	(1) - (2) 11/14 times (78.6%)
<p>Reason for Selection as a Candidate for Director</p> <p>The candidate has a wealth of knowledge and experience in the field of information science and technology as a Professor of the Graduate School of Information Science and Technology at the University of Tokyo, and as such he has useful and objective insight into the Company's management from an external perspective. We therefore request his continued appointment as a director.</p> <p>Moreover, in April 2019, during his time in office as an outside director of the Company, it became apparent that the Company and its subsidiary, TNC may have engaged in certain conduct that may have been in violation of the Act on Prohibition of Private Monopolization and Maintenance of Fair Trade. The candidate was not aware of the suspected conduct; however, he has often provided advice from a perspective of legal and regulatory compliance as an outside director. Furthermore, after the suspected conduct was identified, the candidate called for a thorough investigation, provided proposals for strengthening the Company's internal and compliance structures, and so forth.</p>			

Candidate No.	Name (Date of birth)	Career profile, responsibilities and position in the Company (Important concurrent positions)	(1) Number of the Company's shares owned (2) Attendance at Board of Directors meetings
4 Reelection	Ichiro Miyake (February 28, 1956)	Apr. 1979      Joined SHIMIZU CORPORATION Aug. 1990      Joined Citibank Japan Ltd. Mar. 1992      Managing Director of Citigroup Global Markets Japan Inc. Aug. 2004      Director and Co-President, Mitsui Sumitomo MetLife Insurance Co., Ltd. Jan. 2007      Representative Director and CEO, Allianz Life Insurance Japan Inc. Sept. 2013      President & Representative Director, S&P Global Ratings Japan Inc. May 2017      Special Advisor of S&P Global Japan Inc. (Present) June 2018      Director of the Company (Present) Dec. 2018      Director, Recomm Co., Ltd. (Present)	(1) - (2) 14/14 times (100%)
	<b>Reason for Selection as a Candidate for Director</b> <p>The candidate has a wealth of knowledge and experience of corporate management, having served as representative director of several companies, and as such he has useful and objective insight into the Company's management from an external perspective. We therefore request his continued appointment as a director.</p> <p>Moreover, in April 2019, during his time in office as an outside director of the Company, it became apparent that the Company and its subsidiary, TNC may have engaged in certain conduct that may have been in violation of the Act on Prohibition of Private Monopolization and Maintenance of Fair Trade. The candidate was not aware of the suspected conduct; however, he has often made proposals for strengthening the compliance structure as an outside director. Furthermore, after the suspected conduct was identified, the candidate called for a thorough investigation and provided proposals and support for building internal and compliance structures, drawing on his experience.</p>		

Notes:

1. The Company has established a Nomination and Compensation Committee as an advisory function to the Board of Directors, chaired by an independent outside director. The committee deliberates on the nomination and compensation, etc. of directors and Audit & Supervisory Board members ("officers, etc."). This enables the Company to draw on the insight and advice of outside directors, while ensuring objectivity and transparency in the processes related to determining the nomination and compensation and so forth of officers, etc., thereby enhancing the supervisory function of the Board of Directors and further enhancing the Company's corporate governance functions.
2. There are no particular interests between the candidates and the Company.
3. Director candidates Koji Kabumoto and Takashi Fujinaga have the positions and areas of responsibility as business executors of the Company's parent company, etc., Marubeni Corporation, both currently and in the past five years, included in the column, "Career profile, responsibilities and position in the Company (Important concurrent positions)."
4. Hiroshi Esaki and Ichiro Miyake satisfy the requirements for outside director candidates and the Company's Independent Officer Selection Standards.



5. In accordance with the provisions of Article 427 (I) of the Companies Act, the Company has entered agreements with Hiroshi Esaki and Ichiro Miyake, limiting their liability under Article 423 (I) of the same act. The limit of their liability under the agreements is the higher of 5 million yen or the minimum amount stipulated by Article 425 (I) of the Companies Act. If Hiroshi Esaki and Ichiro Miyake's reelection is approved, the Company intends to continue the agreements with them, and if Takashi Fujinaga's election is approved, then the Company intends to enter a similar agreement with him.
6. Hiroshi Esaki and Ichiro Miyake are currently outside directors, and their term in office as outside directors will be one year as of the conclusion of the AGM.
7. The Company has submitted notification in accordance with the stipulation of the Tokyo Stock Exchange that Hiroshi Esaki and Ichiro Miyake are independent officers. If Hiroshi Esaki and Ichiro Miyake's reelection is approved, the Company intends to continue to consider them both to be independent officers.
8. The career histories of the above candidates are current as of May 1, 2019.
9. At the conclusion of the AGM, the following three personnel plan to retire as directors. The management team will be maintained for the time being and the Board of Directors will make a resolution officially determining the new positions for the three personnel below at a meeting held hereafter, considering the results of the investigation by the Third-Party Committee, which was established as per our press release dated April 22, 2019 titled "Notice Regarding Establishment of Third-Party Committee" and is currently in operation.

Current title	Name	Area of responsibility
Representative Director Vice President CCO	Daisuke Arita	Enterprise Business Unit
Director CFO and Managing Executive Officer	Seiichi Tateishi	Finance and Accounting Division
Director CMO and Managing Executive Officer	Kazunori Ohashi	Business Strategy Division, Network Product Div., IP Product Div., Information System Div.

(Reference) Independent Officer Selection Standards

The Independent Officer Selection Standards stipulated by the Company are as follows.

The Company has stipulated its standards for independence of outside officers (outside directors and outside Audit & Supervisory Board members) as follows. If an outside officer does not correspond with any of the following, that outside officer is deemed to be independent from the Company.

1. A business executor (\*1) of the Company or a subsidiary
2. A business executor of a sibling company of the Company
3. An entity for which the Company is a principal business partner(\*2), or a business executor thereof
4. A principal business partner(\*3) of the Company, or a business executor thereof
5. A consultant, accounting expert, or legal expert who receives a significant amount (\*4) of money or other assets from the Company other than executive compensation (or, in the case where an organization is receiving the assets, a member of the organization)
6. A member of an accounting audit firm that is an independent auditor of the Company or its subsidiary
7. A business executor or Audit & Supervisory Board member of the Company's parent company
8. A principal shareholder (\*5) of the Company, or a business executor thereof
9. A person from an organization with which the Company has mutually appointed outside officers
10. An entity or organization that receives a large donation from the Company, or a director or other business executor thereof
11. A person that has corresponded to 1. above within the past 10 years
12. A person that has corresponded to 2.-10. above within the past 3 years
13. Where a person corresponding to 1.-10. above is a significant person (\*6), a spouse or relation within two degrees of consanguinity of that person
14. Notwithstanding the preceding items, a person for whom there is a special reason deemed to entail a potential conflict of interest with ordinary shareholders

Notes:

1. A business executor refers to an executive director, an executive officer, or corporate officer who executes business of a corporation, etc., or a staff member who executes business, or other equivalent person or employee.
2. An entity for whom the Company is a principal business partner is an entity which has received payment of 2% or more of the amount its annual consolidated net sales for the most recent business year from the Company.
3. A principal business partner of the Company is an entity that makes payment to the Company of an amount that is 2% or more of the Company's annual net sales in the most recent business year, or an entity that has loaned the Company an amount that is 2% or more of the Company's consolidated total assets as of the most recent fiscal year-end.
4. A significant amount refers to an average over the past three business years of 10 million yen or more for an individual or over 2% of the consolidated net sales or total revenue for an organization.
5. A principal shareholder of the Company refers to an entity that holds 10% or more of the voting rights in the Company, either directly or indirectly.
6. A significant person refers to a director (excluding outside directors), Audit & Supervisory Board member (excluding outside Audit & Supervisory Board members), executive, executive officer, or employee in a senior management position of general manager class or higher, or other person that can be judged objectively and rationally to hold a position of significance.

Proposal 2: Election of one (1) Audit & Supervisory Board member

At the conclusion of the AGM, Audit & Supervisory Board member Yasuhiro Sano plans to resign due to personal reasons, and we therefore request the new election of one (1) Audit & Supervisory Board member.

The details of this proposal have been approved by the Board of Directors having received notice of agreement of the Nomination and Compensation Committee, which is an advisory function to the Board of Directors that is chaired by an independent outside director. This proposal has also received the approval of the Audit & Supervisory Board.

The candidate for Audit & Supervisory Board member is as follows.

Type	Name (Date of birth)	Career profile and position in the Company (Important concurrent positions)	(1) Number of the Company's shares owned (2) Attendance at Board of Directors meetings (3) Attendance at Audit & Supervisory Board Meetings
New election	Koichi Mokudai (March 18, 1956)	Apr. 1978 May 1978	Joined Marubeni Corporation Planning and Research Section, Energy Administration Dept.
		Oct. 1987 Apr. 1994	Doha Representative Office Manager, General Affairs Planning Section, Energy Administration Dept.
		Apr. 2002 Apr. 2003	General Manager, Doha Branch General Manager assistant to the Chief Operating Officer of the Information & Communication Division
		Apr. 2004 Apr. 2008	General Manager, Solution Services Dept. Assistant Chief Operating Officer, FT, LT, IT & Innovative Business Division
		Apr. 2009 Apr. 2013	Assigned to MG Leasing Corporation Assigned to Marubeni Wireless Communications Inc. as Representative Director and President
		Apr. 2014 Apr. 2019	Representative Director and President, Marubeni OKI Network Solutions Inc. Retired from Marubeni Corporation
Reason for Selection as a Candidate for Audit and Supervisory Board Member			
The candidate has broad and high level insight and a wealth of experience as a corporate manager cultivated over many years in the field of information and telecommunications. As such, we judge that he will provide management supervision and appropriate advice, and therefore request his election as Audit & Supervisory Board member.			

Notes:

1. The Company has established a Nomination and Compensation Committee as an advisory function to the Board of Directors, chaired by an independent outside director. The committee deliberates on the nomination and compensation, etc. of directors and Audit & Supervisory Board members ("officers, etc."). This enables the Company to draw on the insight and advice of outside directors, while ensuring objectivity and transparency in the processes related to determining the nomination and compensation, etc. of officers, etc., thereby enhancing the supervisory function of the Board of Directors and further enhancing the Company's corporate governance functions.
2. There are no particular interests between the candidates and the Company.
3. In accordance with the provisions of Article 427 (I) of the Companies Act, the Company has entered

agreements with each Audit & Supervisory Board member, limiting their liability under Article 423 (I) of the same act. The limit of their liability under the agreements is the higher of 5 million yen or the minimum amount stipulated by Article 425 (I) of the Companies Act. If the above candidate's election is approved, the Company intends to enter such an agreement with him.

4. The career history of the above candidate is current as of May 1, 2019.

Proposal 3: Decrease in the amount of capital reserve

In order to create the distributable amount and enable the Company to distribute dividends to its shareholders as of the end of March 31, 2019, we would like to decrease the amount of the Company's capital reserve, and transfer that amount to the Company's other capital surplus in accordance with Article 448 (I) of the Companies Act.

1. Amount of decrease in the Company's capital reserve  
4,849,990,000 yen, being the entire amount of the capital reserve
2. Amount of increase of other capital surplus  
4,849,990,000 yen
3. Effective date of the decrease in capital reserve  
June 28, 2019

Proposal 4: Partial amendments to the Articles of Incorporation

Pursuant to Article 460 (I) of the Companies Act, only the Board of Directors in the Company is granted authority to make decisions regarding dividends of surplus, etc. Considering that financial statements for the 4<sup>th</sup> term have not been finalized, we decided to amend the articles of incorporation to enable the Company to decide the amount of dividends of surplus, etc. not only at a meeting of the Board of Directors but also at the shareholders meeting, subject to the approval of the third proposal to the AGM, “Decrease in the amount of capital reserve”, so that we may submit a proposal to make a dividend of the surplus at the AGM as the fifth proposal of the AGM and distribute a dividend with the approval of our shareholders.

Details of the amendment are as follows.

(The amended sections are underlined)

Present Articles of Incorporation	Proposed amendment
Article 39 (Decision-Making Body for Dividends of Surplus, etc.) The Company <u>shall</u> determine the matters stipulated in each item of Article 459(I) of the Companies Act, including dividends of surplus, etc., <u>not by a resolution at the shareholders meeting but</u> by a resolution of the Board of Directors unless otherwise provided by laws and regulations.	Article 39 (Decision-Making Body for Dividends of Surplus, etc.) The Company <u>may</u> determine the matters stipulated in each item of Article 459(I) of the Companies Act, including dividends of surplus, etc., by a resolution of the Board of Directors, unless otherwise stipulated by laws and regulations.

Proposal 5: Dividend of surplus

Our basic policy for dividend distributions is to provide stable dividends to our shareholders. We set a medium- to long-term target of a dividend payout ratio of approximately 50% and plan to distribute dividends once a year as year-end dividends. In light of the fact that there is less than six months from our listing date on the Tokyo Stock Exchange to the dividend payment record date for the fiscal year ended March 31, 2019, we would like to pay year-end dividends of 26.22 yen per share for the fiscal year ended March 31, 2019 as in our previous notice, subject to the approval at the AGM of the third proposal, “Decrease in the amount of capital reserve” and the fourth proposal, “Partial amendment to the Articles of Incorporation”, and the taking effect of the decrease in the amount of capital reserve and the amendment to the Articles of Incorporation.

1. Class of dividend assets

Cash

2. Matters regarding the allocation of dividend assets and the total amount thereof

26.22 yen per share of common stock of the Company      Total amount: 1,310,998,401 yen

3. Effective date of the dividend of surplus

June 28, 2019

## Access Map for the General Meeting of Shareholders Venue

Bellesalle Onarimon Tower 4F  
1-1-1 Shiba Koen, Minato-ku, Tokyo  
Japan 105-0011



[ Nearest Station:  
Toei Mita Line Onarimon Station (Exit A3b)  
One minute walk ]

\*Please be aware that there is no dedicated parking at the venue.