

[Translation]



July 19, 2019

Company Name: ARTERIA Networks Corporation
Representative: Koji Kabumoto, Representative
Director, President & CEO
(Code No: 4423 TSE 1st section)
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Notice of Date for Adjourned Meeting of the 4th AGM

As reported in our press release data May 31, 2019 “Notice of the Fourth Annual General Meeting of Shareholders and Adjourned Meeting,” with regard to certain objectives for the 4th Annual General Meeting of Shareholders held on June 27, 2019, (the “**AGM**”), specifically 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 4th term (from April 1, 2018 to March 31, 2019)”, and 2) “Report on the non-consolidated financial statements for the 4th term (from April 1, 2018 to March 31, 2019)” (the “**Financial Report for the 4th Term**”), we planned to report to shareholders at an Adjourned Meeting of the 4th Annual General Meeting of Shareholders (the “**Adjourned Meeting**”) 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**”).

We hereby announce that having received approval from our shareholders at the AGM for reporting these matters at the Adjourned Meeting, now that the Settlement-Related Procedures are complete, the Board of Directors decided at a meeting held today to hold the Adjourned Meeting as follows.

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 will be attached to the notice of the Adjourned Meeting and will be provided to shareholders.

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

- (1) Date and Time August 7, 2019 (Wednesday) 10 a.m.
- (2) Venue 4F Bellesalle Onarimon Tower
1-1-1, Shibakoen, Minato-ku, Tokyo

(3) Purpose of the Adjourned Meeting

Matters to be reported

1. Business report, report on the consolidated financial statements, and reports on the results of the audit of the consolidated financial statements by the accounting auditor and the Audit & Supervisory Board for the 4th term (April 1, 2018 to March 31, 2019)
2. Report on the non-consolidated financial statements for the 4th term (April 1, 2018 to March 31, 2019)

We sincerely apologize for any inconvenience caused to our shareholders and other stakeholders.