

March 17, 2020

To Our Shareholders

Kentaro Kawabe
President and Representative Director
Z Holdings Corporation
1-3 Kioicho, Chiyoda-ku, Tokyo, Japan

EXTRAORDINARY GENERAL MEETING OF THE SHAREHOLDERS

The following items were resolved in the Extraordinary General Meeting of the Shareholders held on March 17, 2020:

Matters Resolved

Proposal 1: Approval of Share Exchange Agreement

The proposal was approved as proposed.

Proposal 2: Partial Amendments to the Articles of Incorporation

The proposal was approved as proposed.

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