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June 14, 2021

To our shareholders:

Hideaki Tanaka  
President and CEO  
**SOFT99 corporation**  
2-6-5 Tanimachi, Chuo-ku, Osaka

## NOTICE OF THE 67TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 67th Ordinary General Meeting of Shareholders of SOFT99 corporation (the “Company”), which will be held as described below.

Although the Company will take measures to prevent infection at the venue as much as possible, from the perspective of preventing the spread of infection, the Company strongly recommends that shareholders refrain from attending the General Meeting of Shareholders in person on the date of the meeting regardless of their health condition.

You may exercise your voting rights via the internet or by postal mail. Please review the attached Reference Documents for the General Meeting of Shareholders, and exercise your voting rights no later than 5:30 p.m. on Monday, June 28, 2021 (Japan Standard Time). When exercising your voting rights via the internet, please refer to “Information About Exercising Your Voting Rights via the Internet.”

- 1. Date and Time:** Tuesday, June 29, 2021 at 11:00 a.m.  
(Doors open at 10:00 a.m.) (Japan Standard Time)  
Note: The time of the General Meeting of Shareholders has changed from usual years.
- 2. Venue:** 9F Conference Room, Company Head Office  
2-6-5 Tanimachi, Chuo-ku, Osaka

### 3. Purposes:

#### Items to be reported:

1. Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements for the 67th Term (from April 1, 2020 to March 31, 2021)
2. The results of audit of the Consolidated Financial Statements for the 67th Term by the Accounting Auditors and the Audit & Supervisory Board

#### Item to be resolved:

- Proposal:** Dividends of surplus