Securities identification code: 4464

June 9, 2022

To our shareholders:

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

NOTICE OF THE 68TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to announce the 68th 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 ask you exercise your best judgment when planning to attend the meeting on the day of the General Meeting of Shareholders.

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 Tuesday, June 28, 2022 (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: Wednesday, June 29, 2022 at 11:00 a.m.
(Doors open at 10:00 a.m.) (Japan Standard Time)

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 68th Term (from April 1, 2021 to March 31, 2022)
2. The results of audit of the Consolidated Financial Statements for the 68th Term by the Accounting Auditors and the Audit & Supervisory Board

Items to be resolved:

Proposal 1:	Dividends of surplus
Proposal 2:	Amendments to Articles of Incorporation
Proposal 3:	Election of nine (9) Directors
Proposal 4:	Payment of retirement benefits to retiring Directors