

TRANSLATION, For Your Reference Purpose Only

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To Shareholders with Voting Rights:

INTERNET DISCLOSURE
RELATED TO THE NOTICE OF
THE 20TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Assets and profit and loss
Main Business
Main Office
Employees
Borrowings outstanding
Other important matters concerning the current state of the Group
Shares
Stock Acquisition Rights of the Company
Strategic shareholdings
Matters concerning outside directors
Accounting Auditor
System to ensure proper business execution and Activities
Basic Policy on Control of the Company
Consolidated Balance Sheet
Consolidated Statements of Income
Consolidated Statement of Changes in Net Assets
Notes to Consolidated Financial Statements
Balance Sheet
Statements of Income
Statement of Changes in Equity
Notes to the Financial Statements

MINKABU THE INFONOID, Inc.

