

February 6, 2018

(Translation)

**Announcement of Establishment of a Record Date for the Convocation of
Extraordinary Shareholders Meeting**

Dear shareholders,

15-31, Aoi 3-chome, Higashi-ku, Nagoya-shi, Aichi
JP-HOLDINGS, INC.
Kazuhiro Ogita,
President and Representative Director

In order to confirm the shareholders who can exercise voting rights at the extraordinary shareholders meeting to be held in late March 2018, JP-HOLDINGS, INC. has stipulated February 21, 2018 as the record date. The shareholders who are recorded on the final shareholder registry as of February 21, 2018 (Wednesday) will be considered to be the shareholders eligible to exercise their voting rights at the meeting.

Shareholder registry administrator: Mizuho Trust & Banking Co., Ltd.
1-2-1, Yaesu, Chuo-ku, Tokyo