

July 28, 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.
Koichiro Furukawa,
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 September 2018, JP-HOLDINGS, INC. has stipulated August 13, 2018 as the record date. The shareholders who are recorded on the final shareholder registry as of August 13, 2018 (Monday) 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