

July 24, 2018

(Translation)

Dear Sir/Madam,

Company: JP-HOLDINGS, INC.
Representative: Koichiro Furukawa,
President and Representative Director
(Stock Code: 2749, First Section of TSE)
Contact: Akihiko Fukuoka,
Director
(Tel: +81 52 933 5419)

Notice of Establishment of a Record Date for the Convocation of Extraordinary Shareholders Meeting

JP-HOLDINGS, INC. announces that at the board of directors meeting held on July 24, 2018, we have approved a resolution regarding the establishment of a record date to convene an extraordinary shareholders meeting (hereinafter referred to as “the extraordinary shareholders meeting”) to be held in late September 2018 as follows.

1. Establishment of a record date regarding extraordinary shareholders meeting

In order to confirm the shareholders who can exercise voting rights at the extraordinary shareholders meeting, we have stipulated August 13, 2018 as the record date. The shareholders who are recorded on the final shareholder registry as of August 13, 2018 will be considered to be the shareholders eligible to exercise their voting rights at the meeting.

(1) Record date: August 13, 2018 (Monday)

(2) Date of public notice: July 28, 2018 (Saturday)

(3) Method of public notice: Electronic announcement (Placed on the company’s website)

<http://www.jp-holdings.co.jp/ir/financial.html>

2. Extraordinary shareholders meeting and proposals

At the 26th Annual General Meeting of Shareholders held on June 28, 2018, a proposal for the election of auditors was not approved, which resulted in absence of the quorum. In addition, a proposal for the election of outside directors was not approved. Therefore, we have begun preparing to convene the extraordinary shareholders meeting in late September 2018.

We will announce information about the date, time and location of this meeting as well as about proposals to be submitted as decisions are made about these items.