

September 18, 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 Date for the Extraordinary Shareholders Meeting and Proposals

As announced in a release dated July 24, 2018, titled "Notice of Establishment of a Record Date for the Convocation of Extraordinary Shareholders Meeting", the Company started consideration and preparation for the extraordinary shareholders meeting with August 13, 2018 as the record date. Thereafter, as announced in a release dated September 12, 2018, titled "Notice of Date of Extraordinary Shareholders Meeting", the Company announced to hold the meeting in late October 2018. At the board of directors held today, the date and agenda items concerning this meeting were resolved as follows.

1. Overview of the extraordinary shareholders meeting

(1) Date and time

October 24, 2018 (Wednesday) at 10:00 AM

(2) Location

Third floor of Hotel Mielparque NAGOYA (Sirius Room)

3-16-16 Aoi, Higashi-ku, Nagoya

(3) Proposals

Proposal 1: Election of Three (3) Directors

Proposal 2: Election of Five (5) Audit and Supervisory Board Members

2. Summary of the proposals and reasons and intent

Proposal 1: Election of Three (3) Directors

Because the proposals for the election of outside director were not approved at the 26th Annual General Meeting of Shareholders, we propose that three (3) outside directors be elected. The candidates for outside directors are as follows.

Candidate: Shotaro Seki

Candidate: Kouryu Oh

Candidate: Takashi Anada

For brief biographies of candidates for outside directors, please refer to the "Notice of the Extraordinary Shareholders Meeting" which will be disclosed at a later date.

Proposal 2: Election of Five (5) Audit and Supervisory Board Members

At the 26th Annual General Meeting of Shareholders, the proposal for the election of the audit and supervisory board members was not approved, which resulted in absence of a quorum. Moreover, Mr. Toshihito Mori and Ms. Yukako Oshimi intend to resign at the conclusion of this extraordinary shareholders meeting, and we propose that five (5) audit and supervisory board members be elected..

The consent of the audit and supervisory board has been obtained in advance for this proposal. The candidates for audit and supervisory board members are as follows.

Candidate: Hakubun Seki

Candidate: Hidehiro Katsumata

Candidate: Yamato Takeuchi

Candidate: Tadakazu Sahara

Candidate: Masaharu Ebisu

For brief biographies of candidates for audit and supervisory board members, please refer to the "Notice of the Extraordinary Shareholders Meeting" which will be disclosed at a later date. Mr. Hidehiro Katsumata, Mr. Yamato Takeuchi, Mr. Tadakazu Sahara and Mr. Masaharu Ebisu are candidates for outside audit and supervisory board members.