

(Stock Exchange Code 2749)

October 16, 2018

**To Shareholders with Voting Rights:**

Koichiro Furukawa  
President and Representative Director  
JP-HOLDINGS, INC.  
3-15-31 Aoi, Higashi-ku, Nagoya City

**Notice of Partial Additions to “NOTICE OF THE EXTRAORDINARY  
SHAREHOLDERS MEETING”**

JP-HOLDINGS, INC. (the “Company”) announces that due to the emergence of some additional information, the Company wishes to include some additional information in relation to the “NOTICE OF THE EXTRAORDINARY SHAREHOLDERS MEETING” dated October 5, 2018. The details are as follows.

Additional items to be noted

1. Location of additional information

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

2. Description of additional content

(Notes) 2

The main activities of Mr. Yamato Takeuchi during the period from the beginning of the current fiscal year to September (April 2018 to September 2018) were as follows.

As an Outside Audit and Supervisory Board Member or a person with rights and obligations as an Outside Audit and Supervisory Board Member, he attended 14 out of the 14 Board of Directors meetings held during this period, and provided valuable advice and opinions for the Company’s management deriving from his experience of corporate manager.

In addition, he attended 9 out of the 11 Board of Corporate Auditors meetings held during this period, and exchanged opinions on the results of the audit, and participated in discussions about important matters concerning auditing, etc.