

To Our Shareholders

Securities Code: 9945  
January 10, 2023

1-19-21, Kamimuta, Hakata-ku, Fukuoka-shi

**Plenus Company Limited**

Tatsuo Shioi, President and Representative  
Director

**CONVOCATION NOTICE OF EXTRAORDINARY SHAREHOLDERS'  
MEETING**

Notice is hereby provided of the Extraordinary Shareholders' Meeting of Plenus Company Limited (the "Company"), which will be held as indicated below. In order to prevent the spread of COVID-19, we ask shareholders to exercise their voting rights in writing (by mail) or via the Internet as much as possible, and refrain from attending the meeting.

**If you want to exercise your voting right in advance, we ask you to examine the Shareholders' Meeting Reference Materials set out below, and exercise your voting right by 5:45 p.m. on January 25, 2023 (Wednesday) (JST).**

<b>1</b>	<b>Date:</b>	10 a.m., January 26, 2023 (Thursday) (Reception starts at 9 a.m.) (JST)
<b>2</b>	<b>Place:</b>	1-1-2, Watanabe-Dori, Chuo-ku, Fukuoka-shi Tsuru-no-ma, 4th floor, Hotel New Otani Hakata (Please refer to the map at the end of this document.)
<b>3</b>	<b>Purposes of this Extraordinary Shareholders' Meeting</b>	<b>Matters to be Resolved:</b> Proposal 1: Share Consolidation Proposal 2: Partial amendments to the articles of incorporation

- © When you attend the Extraordinary Shareholders' Meeting, please submit the enclosed Voting Instructions Form at the reception desk. In addition, please assist us in conserving resources by bringing this Convocation Notice with you.
- © **There will be no souvenirs for shareholders attending the Extraordinary Shareholders' Meetings. Your understanding would be appreciated in this regard.**
- © Any changes in the Shareholders' Meeting Reference Materials will be posted on the Company's website (<https://www.plenus.co.jp>).