

(English Translation)

This English translation is an abridged version of the original document in Japanese.  
In the event of any discrepancy, the Japanese version prevails.

Securities code: 3844

June 2, 2022

To Our Shareholders:

1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan  
COMTURE CORPORATION  
Chihiro Sawada, President

## Partial Revisions to Notice of Convocation of the 38th Ordinary General Meeting of Shareholders

Shareholders are hereby notified of the following revisions to the Notice of Convocation of the 38th Ordinary General Meeting of Shareholders that was distributed today with this notice of revisions.

### 1. Reasons for revisions

COMTURE Chairman and Representative Director Koichi Mukai passed away on May 19, 2022 as activities for sending the shareholders meeting notice were under way. As a result, there are revisions to parts of the text of Proposals 3 and 5.

In Proposal 3, the numbers for the other six director candidates have not been moved up and there is no revision to the original shareholders meeting notice. Only the votes of shareholders for or against the six director candidates other than Mr. Mukai will be treated as valid.

### 2. Locations of revisions

#### (1) Cover “Matters to be resolved”

\* Revised parts are underlined.

Before the revision		After the revision	
Proposal 3	Election of <u>Seven (7)</u> Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)	Proposal 3	Election of <u>Six (6)</u> Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)

#### (2) Page 9 “Proposal 3”

\* Revised parts are underlined.

Before the revision		After the revision	
Election of <u>Seven (7)</u> Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)		Election of <u>Six (6)</u> Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)	
(Omitted) Therefore, the Company proposes the election of <u>seven</u> ( <u>7</u> ) Directors after the transition to a company with an Audit & Supervisory Committee.	(Omitted)	(Omitted) Therefore, the Company proposes the election of <u>six</u> ( <u>6</u> ) Directors after the transition to a company with an Audit & Supervisory Committee.	(Omitted)

#### (3) Page 9 “Proposal 3”

Before the revision				After the revision
No.	Name (Age)	Current positions and responsibilities	Number of meetings attended/Number of meetings (Attendance rate)	(Deleted)
1	<u>Reelection</u> Koichi Mukai (75)	Chairman	20/20 (100%)	

