

*This document has been translated from the Japanese original for the convenience of non-Japanese shareholders.
In the event of any discrepancy between this translation and the Japanese original, the original shall prevail.*

Securities identification code: 8203
May 7, 2021

To our shareholders:

Yoshiaki Hirano
President
MrMax Holdings Ltd.
1-5-7 Matsuda, Higashi-ku, Fukuoka, Japan

Notice of the 72nd Ordinary General Meeting of Shareholders

We are pleased to announce the 72nd Ordinary General Meeting of Shareholders of MrMax Holdings Ltd. (the “Company”), which will be held as described below.

This General Meeting of Shareholders will be held upon implementation of appropriate infection prevention measures against the novel coronavirus disease (COVID-19). In order to prevent the spread of infections, we ask you to exercise your voting rights in writing in advance if at all possible, and to refrain from traveling to the venue on the day of the meeting.

If you exercise your voting rights in writing, please review the attached Reference Documents for the General Meeting of Shareholders (Japanese only) and exercise your voting rights by 6:00 p.m. on Tuesday, May 25, 2021 (JST).

[How to exercise voting rights in writing (by postal mail)]

Please indicate your vote for or against each proposal on the enclosed Voting Right Exercise Form and return it by postal mail so that it arrives by aforementioned exercise deadline.

1. **Date and time:** Wednesday, May 26, 2021 at 10:00 a.m. (JST)
 2. **Venue:** JR Kyushu Hall
9F JR HAKATA CITY, 1-1, Hakataekichuogai, Hakata-ku, Fukuoka,
Japan
 3. **Purposes:**
 1. **Items to be reported:** Business Report and Consolidated Financial Statements for the 72nd Term (from March 1, 2020 to February 28, 2021), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-Consolidated Financial Statements for the 72nd Term (from March 1, 2020 to February 28, 2021)
- Items to be resolved:**
- | | |
|-------------|--|
| Proposal 1: | Appropriation of Surplus |
| Proposal 2: | Election of Nine (9) Directors |
| Proposal 3: | Election of One (1) Audit & Supervisory Board Member |
| Proposal 4: | Election of Two (2) Substitute Audit & Supervisory Board Members |

Measures against COVID-19 at this General Meeting of Shareholders

- Please note that we will be taking your temperature near the entrance of the venue. Also, please use alcohol disinfectant to disinfect your hands.
- Please wear a face mask at all times while in the venue.
- Shareholders who look unwell may not be allowed to enter the venue.
- The seats in the venue will be spaced apart.
- There will be no gifts offered.

Please note that the event staff will confirm their physical condition beforehand, including taking their temperature, and will wear face masks throughout the event.

If there is any major change regarding the holding of the General Meeting of Shareholders due to future changes, we will post a notice on the company website (<https://www.mrmax.co.jp/>) (Japanese only).

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- If you attend the meeting, please submit the enclosed Voting Right Exercise Form at the reception desk.
 - If we revise the content of the Reference Documents for the General Meeting of Shareholders, Business Report, Non-Consolidated Financial Statements, or Consolidated Financial Statements, we will post the revised version on the company website (<https://www.mrmax.co.jp/>) (Japanese only).