

May 7, 2021

To our shareholders:

Ryo Oishi  
 President and Representative Director  
**Serverworks Co., Ltd.**  
 1-21 Agebacho, Shinjuku-ku, Tokyo

### Correction to Notice of the 22nd Annual General Meeting of Shareholders

We noted that a correction is needed to a part of the Notice of the 22nd Annual Meeting of Shareholders of Serverworks Co., Ltd. dated May 6, 2021.

We hereby give notice of the correction described below.

A correction is made to " Agenda: Biography, Election of Four Directors Who Are Audit and Supervisory Committee Members outside Director, Candidate 4 Hikari Fujimoto" in the Agenda and Reference Matters in page 16 of the Notice of the 22nd Annual General Meeting of Shareholders (the changed parts are highlighted by underline), as follows:

#### 【Before correction】

Dec. 2006	Joined <u>Tohmatsu &amp; Co.</u> (current Deloitte Touche Tohmatsu LLC)
Jan. 2013	Director of Hikari Fujimoto Certified Public Accountant Office (current <u>Hikari Fujimoto</u> Certified Public Accountant and Tax <u>Accounting</u> Office) (current position)
Nov. 2014	Representative Director of B-moo <u>Co., Ltd.</u> (current position)
Feb. 2019	Audit & Supervisory Board Member of J・Grip <u>Incorporated</u> (current Position)

(Significant concurrent positions outside the Company)

Director of Hikari Fujimoto Certified Public Accountant and Tax Accounting Office  
 Representative Director of B-moo Co., Ltd.  
 Audit & Supervisory Board Member of J・Grip Incorporated

#### 【After correction】

Dec. 2006	Joined <u>Deloitte Touche Tohmatsu</u> (current Deloitte Touche Tohmatsu LLC)
Jan. 2013	Director of Hikari Fujimoto Certified Public Accountant Office (current <u>Hikari</u> Certified Public Accountant and Tax <u>Accountant</u> Office) (current position)
Nov. 2014	Representative Director of B-moo <u>Japan Inc.</u> (current position)
Feb. 2019	Audit & Supervisory Board Member of J・Grip <u>Inc.</u> (current Position)

(Significant concurrent positions outside the Company)

Director of Hikari Certified Public Accountant and Tax Accountant Office  
 Representative Director of B-moo Japan Inc.  
 Audit & Supervisory Board Member of J・Grip Inc.