

Securities identification code: 8203
May 6, 2022

To our shareholders:

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

Notice of the 73rd Ordinary General Meeting of Shareholders

We are pleased to announce the 73rd 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). You can exercise your voting rights in writing or by using the Internet, etc. Please review the “Guide to Exercising Voting Rights” and the Reference Documents for the General Meeting of Shareholders (Japanese only) attached on page 3 and exercise your voting rights by 6:00 p.m. on Wednesday, May 25, 2022 (JST).

Furthermore, the Company will livestream the General Meeting of Shareholders for shareholders who wish to view this General Meeting of Shareholders from home, etc. For details, please refer to the enclosed “Guide to the Livestream for the 73rd Ordinary General Meeting of Shareholders” (Japanese only).

- 1. Date and time:** Thursday, May 26, 2022 at 10:00 a.m. (JST)
2. Venue: 401 Hall, 4th Floor, Hakata International Exhibition Hall & Conference Center
2-22-15 Toko, Hakata-ku, Fukuoka, Japan

3. Purposes:

- Items to be reported:**
1. Business Report and Consolidated Financial Statements for the 73rd Term (from March 1, 2021 to February 28, 2022), 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 73rd Term (from March 1, 2021 to February 28, 2022)

Items to be resolved:

- Proposal 1: Appropriation of Surplus
Proposal 2: Amendment to the Articles of Incorporation
Proposal 3: Election of Two (2) Directors (Excluding Directors who are Audit and Supervisory Committee Members)
Proposal 4: Election of Four (4) Directors who are Audit and Supervisory Committee Members
Proposal 5: Determination of Amount of Monetary Remuneration, etc. for Directors (Excluding Directors who are Audit and Supervisory Committee Members)
Proposal 6: Determination of Amount of Monetary Remuneration, etc. for Directors who are Audit and Supervisory Committee Members

Proposal 7: Determination of Remuneration to Grant Restricted Shares to Directors
(Excluding Directors who are Audit and Supervisory Committee
Members)

- 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).

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).