

*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 8, 2023

To our shareholders:

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

Notice of the 74th Ordinary General Meeting of Shareholders

We are pleased to announce the 74th Ordinary General Meeting of Shareholders of Mr Max Holdings Ltd. (the “Company”), which will be held as described below.

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format, and posts this information on the websites below. Please access either of the websites by using the Internet address shown below to review the information.

Furthermore, for this general meeting of shareholders, paper-based documents to be delivered to shareholders who requested the delivery of paper-based documents pursuant to the provisions of laws and regulations as well as the Articles of Incorporation have been sent to all shareholders. Please refer to these documents.

The Company’s website:

https://www.mrmax.co.jp/corporation/ir/stockholder_meeting/ (in Japanese)

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Access the TSE website by using the Internet address shown above, enter “MrMax Holdings” in “Issue name (company name)” or the Company’s securities code “8203” in “Code,” and click “Search.” Then, click “Basic information” and select “Documents for public inspection/PR information.” Under “Filed information available for public inspection,” click “Click here for access” under “[Notice of General Shareholders Meeting /Informational Materials for a General Shareholders Meeting].”)

If you are unable to attend the meeting in person, you can exercise your voting rights by using the Internet or in writing (by postal mail). Please review the Reference Documents for the General Meeting of Shareholders (Japanese only) and exercise your voting rights by 6:00 p.m. on Wednesday, May 24, 2023 (JST).

[How to exercise voting rights by using the Internet, etc.]

Please indicate your approval or disapproval for the proposals in accordance with the instructions on the screen by aforementioned exercise deadline after confirming “Information on Exercise of Voting Rights by Using the Internet, etc.” described later (Japanese only).

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

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

1. **Date and time:** Thursday, May 25, 2023 at 10:00 a.m. (JST)
2. **Venue:** Mirai Hall, DENKI BUILDING Kyoso-kan 4F
2-1-82 Watanabe-dori, Chuo-ku, Fukuoka-shi, Fukuoka, Japan
3. **Purposes:**
 - Items to be reported:**
 1. Business Report and Consolidated Financial Statements for the 74th Term (from March 1, 2022 to February 28, 2023), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Audit and Supervisory Committee
 2. Non-Consolidated Financial Statements for the 74th Term (from March 1, 2022 to February 28, 2023)
 - Items to be resolved:**
 - Proposal 1: Appropriation of Surplus
 - Proposal 2: Election of Two (2) Directors (Excluding Directors who are Audit and Supervisory Committee Members)

4. Items decided for convocation (information on exercise of voting rights)

- (1) When there is no indication of approval or disapproval for each of the proposals on the Voting Right Exercise Form when exercising voting rights in writing (by postal mail), the Company shall treat it as a vote for approval.
- (2) If you exercise your voting rights multiple times by using the Internet, the last vote cast will be deemed to be the valid one.
- (3) If you exercise your voting right in duplicate both by using the Internet and in writing (by postal mail), the Company will only deem your exercise by using the Internet valid regardless of the time and date the votes are received.

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- If you attend the meeting, please submit the Voting Right Exercise Form sent with this Notice at the reception desk.
 - If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company’s website shown on the previous page and the TSE website.
 - 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 “Guide to the Livestream for the 74th Ordinary General Meeting of Shareholders” sent with this Notice (Japanese only).
 - For shareholders attending on the day, please take measures against infection, such as wearing a face mask, at your own discretion after taking into consideration the situation of the spread of COVID-19 as of the day of the general meeting of shareholders as well as your own health condition.
 - There will be no gifts offered.
 - If there is any change regarding the holding of the General Meeting of Shareholders due to future developments, we will post a notice on the Company’s website shown on the previous page (in Japanese).