

September 19, 2018

For Immediate Release

(English translation of the original Japanese document)

Company name: Kakaku.com, Inc.

Representative: Shonosuke Hata, President and Representative Director

(Stock code: 2371; First Section of the Tokyo Stock Exchange)

Contact: Hajime Uemura, Director, General Manager, Administrative Division

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Notice Concerning Extraordinary General Meeting of Shareholders and Change of Directors

Kakaku.com Inc. (the "Company") hereby announces the convocation of an extraordinary general meeting of shareholders and the following changes of Directors, resolved at a meeting of the Board of Directors held on Sep 19, 2018. The change of directors is scheduled to take effect following an Extraordinary Meeting of Shareholders to be held on October 25, 2018.

1. Convocation of Extraordinary General Meeting of Shareholders

1) Date and Time

Thursday, October 25, 2018, 10 am

2) Place:

Banquet Room Akebono, Ground Floor, Meiji Kinenkan,
2-2-23 Moto - Akasaka, Minato-ku, Tokyo

3) Agenda:

Appointment of one Director

2. Change of Director

(scheduled to take effect following an Extraordinary Meeting of Shareholders to be held on October 25, 2018)

(1) Newly appointed director candidate

Shingo Niori

(Newly Appointed, External Director)

(2) Career summary of the newly appointed director candidate

Name	Shingo Niori	
Date of birth	April 5, 1961	
Career summary	April 1985	Joins Kokusai Denshin Denwa Co. Ltd (currently KDDI Corporation)
	April 2004	General Manager, VAS Marketing Department, KDDI Corporation
	April 2005	Seconded to Ubiquitous Core, Inc. as CEO
	April 2008	General Manager, Alliance Business Department, KDDI Corporation
	April 2012	General Manager, Business Strategy Department, KDDI Corporation
	April 2015	Deputy General Manager, Advanced Business Development Division, KDDI Corporation
	April 2016	Administrative Officer General Manager, Value-added Business Strategy Division, KDDI Corporation
	April 2018	Administrative Officer General Manager, Life Design Business Strategy Division (present post)

No. of shares owned: 0 shares (as of August 31, 2018)