

Disclaimer

This is an English translation of the captioned release. This translation is prepared and provided for the purpose of the reader's convenience. All readers are recommended to refer to the original version in Japanese of the release for complete information.

News Release Dated: January 15, 2020

To whom it may concern:

Company Name: ASKUL Corporation
(Code No.: 2678, Tokyo Stock Exchange First Section)
Representative: Akira Yoshioka
President and Chief Executive Officer
Contact Person: Tsuguhiko Tamai
Executive Officer and Chief Financial Officer
Phone: (03) 4330-5130

Notice Regarding Record Date for Extraordinary General Meeting of Shareholders

ASKUL Corporation (hereinafter referred to as the "Company") hereby announces that the board of directors, in its meeting held on January 15, 2020, has resolved on the following regarding the record date for the Extraordinary General Meeting of Shareholders scheduled to be held by March 2020 (hereinafter referred to as the "Extraordinary General Meeting of Shareholders").

1. Record date for the Extraordinary General Meeting of Shareholders

The Company resolved to set Friday, January 31, 2020, as the record date to finalize the shareholders who are eligible to exercise their voting rights at the Extraordinary General Meeting of Shareholders and that those shareholders who are listed or recorded in the final shareholder registry on that day shall be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders. The record date will be announced as described below.

- (1) Record date: Friday, January 31, 2020
- (2) Date of public notice: Thursday, January 16, 2020
- (3) Method of public notice: Electronic public notice (to be posted on the Company's website)

<http://kmasterplus.pronexus.co.jp/main/corp/2/6/2678/index.html>

2. Details of the Extraordinary General Meeting of Shareholders

The Company shall separately notify the details of the Extraordinary General Meeting of Shareholders including the date, venue, and agenda items as soon as they are finalized.