



April 24, 2020

Name of Company	Demaecan Co., Ltd
Representative	Rie Nakamura, President & CEO (JASDAQ Code : 2484)
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## Notice Regarding Record Date for Extraordinary General Meeting of Shareholders

We hereby announce that at the meeting of the Board of Directors held on April 24, 2020, we resolved on the following regarding the record date for the Extraordinary General Meeting of Shareholders scheduled to be held by June 12, 2020.

### 1. Record date for the Extraordinary General Meeting of Shareholders

The Company resolved to set May 12, 2020 (Tuesday), 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 : May 12, 2020 (Tuesday)
- (2) Date of public notice : April 25, 2020 (Saturday)
- (3) Method of public notice : Electronic public notice (to be posted on the Company's website)  
[https://corporate.demaecan.com/ir\\_information/stocks/pn.html](https://corporate.demaecan.com/ir_information/stocks/pn.html)

### 2. Scheduled date for the Extraordinary General Meeting of Shareholders June 12, 2020 (Friday)

### 3. Details for the Extraordinary General Meeting of Shareholders

As we announced in “Notice of the Execution of the Capital and Business Alliance Agreement with LINE Corporation and Share Subscription Agreement with LINE Corporation and Mirai Fund LLP, Issuance of New Shares by way of the Third-Party Allotment and Changes in Major Shareholder and Parent Company” and “Notice of Appointment of Director Candidates and Changes in Representative Directors” in March 26, 2020, the Company proposes the election of 2 members of director in the Extraordinary General Meeting of Shareholders.