

January 14, 2022

Address	5-27-5 Sendagaya, Shibuya-ku, Tokyo
Corporate name	Demaecan Co., Ltd
Representative	Hideo Fujii, President & CEO (JASDAQ Code : 2484)
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Notice Regarding the Date of an Adjourned Meeting of the 22nd Annual General Meeting of Shareholders

Demaecan Co., Ltd. (the “Company”), as announced in the “Notice Regarding the Holding of an Adjourned Meeting of the 22nd Annual General Meeting of Shareholders” on November 12, 2021, held the 22nd Annual General Meeting of Shareholders (hereafter, the “General Meeting”) on November 29, 2021, and obtained approval of its shareholders to report the Business Report, Consolidated Financial Statements for the Company’s 22nd Fiscal Year (September 1, 2020 to August 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board and Non-consolidated Financial Statements for the Company’s 22nd Fiscal Year (September 1, 2020 to August 31, 2021) at the Adjourned Meeting of the General Meeting (hereafter, the “Adjourned Meeting”) as well as approval to authorize the Board of Directors to decide on date, time and place of the Adjourned Meeting.

The Company resolved the date, time, and etc. of the Adjourned Meeting at the meeting of the Board of Directors held today as below.

The Adjourned Meeting is a part of the General Meeting, so shareholders attending the Adjourned Meeting must be the same as those eligible to exercise voting rights at the General Meeting.

1. Date and Time: Monday, February 7, 2022 at 1:00 p.m. Japan time
2. Place: Belle Salle Shinjuku Grand Conference Center
Sumitomo Fudosan Shinjuku Grand Tower(5th Floor)
8-17-1 Nishishinjuku, Shinjuku-ku Tokyo
3. Meeting Agenda:
Matters to be reported:
 1. The Business Report and Consolidated Financial Statements for the Company’s 22nd Fiscal Year (September 1, 2020 to August 31, 2021) and results of audits of the Consolidated Financial Statements by the Accounting Auditor and the Audit & Supervisory Board
 2. Non-consolidated Financial Statements for the Company’s 22nd Fiscal Year (September 1, 2020 to August 31, 2021)
4. Notes: The Business Report, Consolidated Financial Statements, Non-consolidated Financial Statements, Audit Reports of the Accounting Auditor and the Audit & Supervisory Board for the Company’s 22nd Fiscal Year will be provided to shareholders with the “Notice of the Adjourned Meeting of the 22nd Annual General Meeting of Shareholders” which will be sent at the later date.

We sincerely apologize for any inconvenience and concern this may cause to our shareholders, investors, and all other parties concerned.

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