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【Submit document】	Extraordinary Report
【Submission destination】	関東財務局長（Director General of the Kanto Finance Bureau）
【Day of submission】	March 2, 2020
【Company name】	株式会社レオパレス21
【Company name in English】	LEOPALACE21 CORPORATION
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【Inspection free】	Tokyo Stock Exchange, Inc. 2-1 Nihombashi Kabutocho, Chuo-ku, Tokyo 103-8224, Japan

1. Reasons for submission

At the Extraordinary General Meeting of Shareholders held on February 27, 2020, Leoplace21 Corporation (“the Company”) resolved matters to be resolved. Accordingly, the Company submits this Extraordinary Report based on Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 9-2 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc.

2. Content of report

(1) The date on which such shareholders meeting was held

February 27, 2020

(2) Details of such matters to be resolved

[Company’s Proposal]

Proposed Agenda No. 1: Appointment of Two (2) Directors

It is to appoint Kazuyoshi Fujita and Hiroshi Nakamura as Directors.

[Shareholders’ Proposal]

Proposed Agenda No. 2: Appointment of One (1) Director

It is to appoint Masahiro Omura as Director.

(3) Number of voting rights pertaining to manifestation of approval, opposed and abstained on matters to be resolved, and the requirements for the approval of such matters to be resolved and result of such resolutions.

Proposals	Approval Votes	Votes Opposed	Abstained Votes	Number of voting rights of attending shareholders	Requirements for approval	Voting results and approval rate (%)
Proposed Agenda No. 1 [Company’s Proposal]					Note 1	
Kazuyasu Fujita	1,129,967	78,375	786,557	1,994,899		Approved (56.64)
Hiroshi Nakamura	1,130,369	77,971	786,559	1,994,899		Approved (56.66)
Proposed Agenda No. 2 [Shareholders’ Proposal]					Note 1	
Masahiro Omura	887,415	689,222	418,260	1,994,897		Rejected (44.48)

Notes

1. Approval of a majority of the votes of the shareholders present at the meeting at which shareholders holding one-third or more of votes of the shareholders entitled to vote shall be present.
2. "Approval Votes", "Votes Opposed" and "Abstained Votes" above are the number of resolutions exercised by written or electromagnetic methods, plus only the number of resolutions for which the approval and objection of each of the resolutions could be confirmed from the shareholders attending the meeting on the day of this meeting. (However, the number of voting rights of shareholders who left the general meeting before voting on the matters to be resolved at this meeting were excluded.)
3. The above "Number of voting rights of attending shareholders" is the number of voting rights exercised in writing or by electromagnetic means plus the number of voting rights of all shareholders present on the day of the general meeting. (However, the number of voting rights of shareholders who left the general meeting before voting on the matters to be resolved at this meeting were excluded.)

END