

January 6, 2020

Company Name: **Leopalace21 Corporation**  
Representative: Bunya Miyao, President and CEO  
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**Notice Concerning Deciding on a Record Date for Voting Rights  
in an Extraordinary General Meeting of Shareholders**

Leopalace21 Corporation (Headquarters: Nakano, Tokyo; President and CEO: Bunya Miyao; the “Company”) announces that the Company held the Board of Directors Meeting on January 6, 2020 and decided on a following record date for voting rights in an extraordinary general meeting of shareholders (hereinafter “EGM”) which is yet to be determined and currently planned for late February to early March 2020.

1. Record date for voting rights and other details concerning the EGM

The Company discussed to establish the shareholders who are able to vote in the EGM in case it is confirmed to be held and determined that Friday, January 24, 2020 be the record date for voting rights and that all shareholders who are registered or recorded in the final shareholder registry of that day can exercise their voting rights.

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|------------------------------------|--|
| (1) Record date for voting rights  | Friday, January 24, 2020   |
| (2) Public announcement date       | Thursday, January 9, 2020  |
| (3) Method for public announcement | Public notice by electronic means<br>(to be posted on the Company’s website<br><a href="http://eg.leopalace21.com/ir/">http://eg.leopalace21.com/ir/</a> ) |

2. Holding of the EGM and the agenda for discussion

The Company received on December 27, 2019 the shareholders’ demand for calling an EGM from Reno, Inc. and S Grant Corporation, shareholders of the Company respectively, and announced on the same day with a title of “Notice Concerning Shareholders’ Demand for Calling an Extraordinary General Meeting of Shareholders.”

The Company began to examine whether or not it is proper to hold the EGM which is planned for late February to early March.

The Company will announce, when the holding of EGM is confirmed, the details such as date, venue and agenda for discussion as soon as they are fixed.

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