To Shareholders:

Request to Shareholders to Refrain from Visiting Venue of Extraordinary Meeting of Shareholders in Order to Prevent Spread of Novel Coronavirus

As indicated in the Notice of Extraordinary Meeting of Shareholders that was sent separately, we, UNIZO Holdings Company, Limited will hold an Extraordinary Meeting of Shareholders on June 1, 2020.

In light of the circumstances pertaining to the spread of the novel coronavirus, it is necessary that we attempt to ensure the safety of our stakeholders including our shareholders as well as to prevent the spread of the infection. Accordingly, we strongly request that all shareholders refrain from visiting the venue on the day of the Extraordinary Meeting. Regarding the exercise of voting rights, we recommend that shareholders exercise voting rights via postal mail with the Voting Rights Exercise Form, or via the Internet.

Furthermore, please note that in cases where shareholders do in fact visit the venue on the day of the Meeting, we may adopt measures such as not allowing shareholders in poor health to enter the venue, in order to ensure the safety of stakeholders including shareholders and prevent the spread of infection. We ask for your understanding and cooperation in this matter.

May 15, 2020

Tetsuji Kosaki
President and CEO
UNIZO Holdings Company, Limited