

April 10<sup>th</sup>, 2020

○○ Company

Dear Mr. ○○○○ CEO

**Request regarding accessing the AGM through the internet this year**

Strategic Capital Co., Ltd  
Tsuyoshi Maruki, President and CEO

With the Coronavirus pandemic becoming increasingly more severe, we are all being asked to refrain from going out where possible to stop the spread. This may include the Company's Annual General Meeting of Shareholders (AGM), which even though is going to be held in June, there is a possibility that the situation may be the same or even worse by then.

With that in mind, we would like to request that the Company make it so the AGM in June is structured which will enable shareholder to attended via internet. This method will allow shareholders who cannot physically 'attend the AGM', to ask questions, exercise their voting rights, and in principal be treated as being in "attendance" under the Companies Act.

As an example, under the "Guideline for the Implementation of a Hybrid Virtual Shareholders Meeting (\*)" published by the Ministry of Economy, Trade and Industry (METI) on February 26, 2020, Fujisoft Co., Ltd held its AGM on March 13 where it was possible to watch the proceedings on the Internet, to ask and have questions answered and to exercise voting rights (\*\*) as an "attendee".

This year, given the circumstances, we believe that as a considerable number of shareholders will refrain from attending, there is a great need for this approach. Even going forward, creating an environment in which shareholders can more easily participate in the AGM would make a lot of sense.

We truly hope that you will enable the AGM to be held through the Internet.

(\*) <https://www.meti.go.jp/press/2019/02/20200226001/20200226001-2.pdf> (Japanese Only)



(\*\*) [https://www.fsi.co.jp/ir/library/docs/meeting/50internet\\_tsuuchi.pdf](https://www.fsi.co.jp/ir/library/docs/meeting/50internet_tsuuchi.pdf) (Japanese Only)

