

September 14, 2019
HARAKOSAN CO., LTD.
Takafumi Okamoto
Representative Director,
President and Chief Executive Officer

Notice of Record Date, Extraordinary General Meeting Date and Agenda

YAMAGUCHI, Japan, September 14, 2019—HARAKOSAN CO., LTD. (TSE 2nd Section: 8894) (herein after “Harakosan”) announces that at a Board of Directors' meeting held today, it has resolved to hold an Extraordinary General Meeting (herein after “EGM”) scheduled to be held on November 11, 2019 and provide information regarding the record date as well as the agenda below.

1. Regarding the Record Date

The company has decided for Wednesday October 2, 2019 to be the record date in which investors will be confirmed to exercise their voting rights at the EGM. The investors will be confirmed for those listed on the Investor Book as of the end of day on the record date.

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| (1) Record Date | October 2, 2019 (Wed) |
| (2) Announcement Date | September 18, 2019 (Tue) |
| (3) Method of Announcement | Electronic Announcement (on Harakosan Homepage)
http://www.harakosan.co.jp/ |

2. Date of EGM and Agendas

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| (1) Date | : 2:00PM November 11, 2019 |
| (2) Location | : Room <i>Hisho no ma</i> Shimonoseki Grand Hotel 2F
31-2 Nabe-cho, Shimonoseki City, Yamaguchi Prefecture |
| (3) Objectives | |
| Resolution Agenda | 1 st Agenda Change Company Name and its Articles of Incorporation
2 nd Agenda Appointment of 2 Directors (as member of Audit Committee) |

For the details of the Objectives, please refer to “Notice of Change in Company Name and its Articles of Incorporation” as well as “Notice of Director Appointment” also disclosed today.