



July 15, 2021

For Immediate Release

Company CHANGE Inc.  
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(Code: 3962,  
First Section of the Tokyo Stock Exchange)  
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### **Notice about the Outline of the Extraordinary General Meeting of Shareholders and the Decision on the Agenda**

CHANGE Inc. ( hereinafter, simply “we”) decided to hold an extraordinary general meeting of shareholders (hereinafter referred to as the "Extraordinary General Meeting of Shareholders") setting the the standard date on June 30, 2021 as already released in the Notice on Setting the Standard Date for Calling the Extraordinary General Meeting of Shareholders and Reducing the Amount of the Share Capital and the Capital Reserveas as of June 14, 2021. We further decided on the outline of and the agenda for the Extraordinary General Meeting of Shareholders at the board of directors' meeting held today. We hereby inform you of the details as follows:

#### **Details**

1. Date and venue of the Extraordinary General Meeting of Shareholders

Date: August 26, 2021 (Thursday)

Venue: B-2 Hall of the Machinery Promotion Association Building (*kikai-shinkio-kaikan*), Machinery Promotion Association, General Incorporated Foundation (5-8, Shiba-koen 3-chome, Minato-ku, Tokyo)

2. Agenda for the Extraordinary General Meeting of Shareholders

Proposal 1: Partial Amendment to the Articles of Incorporation

Proposal 2: Reduction in the amount of Share Capital and Capital Reserve

Please refer to the "Notice of Partial Amendment to Articles of Incorporation" released today for the details of the Proposal 1 and the "Notice on Setting the Standard Date for Calling the Extraordinary General Meeting of Shareholders and Reducing the Amount of the Share Capital and the Capital Reserve" dated June 14, 2021 for the details of the Proposal 2.

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