

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 2359

June 4, 2024

To our shareholders:

Koji Yokoyama, Representative Director and President,
Executive Officer

CORE CORPORATION

1-22-3, Sangenjaya, Setagaya-ku, Tokyo

Notice of the 55th Ordinary General Meeting of Shareholders

Notice is hereby given that the 55th Ordinary General Meeting of Shareholders of CORE CORPORATION (the “Company”) will be held as described below.

When convening this general meeting of shareholders, the Company takes measures for providing information that constitutes the content of Reference Documents for the General Meeting of Shareholders, etc. (items for which measures for providing information in electronic format are to be taken) in electronic format and posts this information on the following websites. Please access any of the websites to review the information.

[The Company’s website]

<https://www.core.co.jp/ir/meeting> (in Japanese)

[Websites Where Information for the General Meeting of Shareholders Is Posted]

<https://d.sokai.jp/2359/teiji/> (in Japanese)

[TSE website (Listed Company Search)]

<https://www2.jpx.co.jp/tseHpFront/JJK010010Action.do?Show=Show> (in Japanese)

(Please access the TSE website above, and enter “CORE” in the “Issue name (company name)” field or the Company’s securities code “2359” in the “Code” field, and click “Search.” On the search results page select “Basic information” followed by “Documents for public inspection/PR information,” and refer to “Notice of General Shareholders Meeting /Informational Materials for General Shareholders Meeting” under “Filed information available for public inspection” to access and confirm the information you are searching for.)

If you do not plan to attend the meeting in person, you can exercise your voting rights via the Internet or in writing (post). After examining the reference documents for the general meeting of shareholders, please exercise your voting rights by 6:00 p.m. (the end of operating hours) on Monday, June 24, 2024.

[If you are exercising your voting rights via the Internet]

Please access the Company’s designated website for exercising voting rights (<https://evote.tr.mufig.jp/>) (in Japanese) and follow the instructions on the screen to enter your approval or disapproval of the proposals by the above deadline. If you wish to exercise your voting rights via the website for exercising voting rights, please refer to the “Procedures for Exercising Voting Rights via the Internet” below (Japanese only).

[If you are exercising your voting rights in writing (by voting form)]

Please indicate your approval or disapproval of the proposals on the voting form and return it by post so that it arrives by the above deadline. If you submit your voting form without indicating approval or disapproval for a proposal, it will be treated as an indication of approval.

1. Date and Time: Tuesday, June 25, 2024 at 10:00 a.m. (JST)

2. Venue: Conference Room, CORE Building
1-22-3, Sangenjaya, Setagaya-ku, Tokyo

3. Objectives

Items to be reported

1. The Business Report, the Consolidated Financial Statements, and the audit results of the Financial Auditor and the Audit and Supervisory Committee on the Consolidated Financial Statements for the 55th fiscal year (from April 1, 2023 to March 31, 2024)
2. Report on the contents of the Non-consolidated Financial Statements for the 55th fiscal year (from April 1, 2023 to March 31, 2024)

Items to be resolved

- | | |
|-----------------------|--|
| Proposal No. 1 | Amendment to the Articles of Incorporation |
| Proposal No. 2 | Election of Five Directors (Excluding Directors Who Are Audit and Supervisory Committee Members) |
| Proposal No. 3 | Election of Four Directors Who Are Audit and Supervisory Committee Members |
| Proposal No. 4 | Payment of Retirement Benefits for a Retired Director |

(Request)

- If you plan to attend the meeting in person, please submit your voting form at the reception desk of the venue.

Any significant changes to the hosting and running of the General Meeting of Shareholders will be notified on the Company's website.

(Notice)

- Among the items for which measures for providing information in electronic format are to be taken, in accordance with the provisions of laws and regulations and Article 16 of the Articles of Incorporation of the Company, the following items are not provided in the paper-based documents delivered to shareholders who have made a request for delivery of such documents.
(1) Notes to the Consolidated Financial Statements; (2) Notes to the Non-Consolidated Financial Statements
The Consolidated Financial Statements and Non-consolidated Financial Statements included in the paper-based documents constitute a part of the documents audited in the preparation of the audit reports by the Audit and Supervisory Committee and the Financial Auditor.
- If revisions are to be made to the items for which measures for providing information in electronic format are to be taken, the Company will post notice of the revisions along with the items before and after revision on each website where the measures for electronic provision are taken.
- Please note that no souvenirs will be provided for those attending the General Meeting of Shareholders.
- The results of the resolutions of the General Meeting of Shareholders will be posted on the Company's website instead of sending a written notice of the resolutions of the General Meeting of Shareholders.
- A video of the items reported on the day of the General Meeting of Shareholders will be available on the Company's website at a later date.