

May 26, 2021

To our shareholders

Kentaro Kawabe  
President and Representative Director, Co-CEO  
Z Holdings Corporation  
1-3 Kioicho, Chiyoda-ku, Tokyo, Japan

**Partial Amendment to  
the Notice of the 26th Ordinary General Meeting of the Shareholders**

This is to inform you that there is a partial amendment to the Notice of the 26th Ordinary General Meeting of the Shareholders of Z Holdings Corporation due to the emergence of a matter requiring correction. Details are as follows.

【Details of amendment】 ※Underlined portion is to be amended.

① Location of amendment

Notice of the 26th Ordinary General Meeting of the Shareholders

Reference Material for the General Meeting of the Shareholders

Proposal 2: Election of Six (6) Directors (Excluding Those Serving on the Audit and Supervisory Committee)

Candidate 1 Profile, positions, responsibilities, and important concurrent posts in other companies for Kentaro Kawabe

② Detail of amendment

< Before >

1 Kentaro Kawabe

(Omitted)

Profile, positions, responsibilities, and important concurrent posts in other companies:
December 1996: Director, Dennotai Corporation (Omitted)
March 2021: President and Representative Director, Co-CEO (Co-Chief Executive Officer), Z Holdings Corporation (to present)

< After >

1 Kentaro Kawabe

(Omitted)

Profile, positions, responsibilities, and important concurrent posts in other companies:
December 1996: Director, Dennotai Corporation

(Omitted)

March 2021: President and Representative Director, Co-CEO (Co-Chief Executive Officer), Z Holdings Corporation (to present)

June 2021: Board Director, SoftBank Group Corp. (scheduled appointment)

Unless otherwise specified, English-language documents are prepared solely for the convenience of non-Japanese speakers. If there is any inconsistency between the English-language documents and the Japanese-language documents, the Japanese-language documents will prevail.