

Disclaimer

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News Release Dated: January 15, 2020

To whom it may concern:

Company Name: ASKUL Corporation  
(Code No.: 2678, Tokyo Stock Exchange First Section)  
Representative: Akira Yoshioka  
President and Chief Executive Officer  
Contact Person: Tsuguhiro Tamai  
Executive Officer and Chief Financial Officer  
Phone: (03) 4330-5130

## Notice Regarding Record Date for Extraordinary General Meeting of Shareholders

ASKUL Corporation (hereinafter referred to as the "Company") hereby announces that the board of directors, in its meeting held on January 15, 2020, has resolved on the following regarding the record date for the Extraordinary General Meeting of Shareholders scheduled to be held by March 2020 (hereinafter referred to as the "Extraordinary General Meeting of Shareholders").

### 1. Record date for the Extraordinary General Meeting of Shareholders

The Company resolved to set Friday, January 31, 2020, as the record date to finalize the shareholders who are eligible to exercise their voting rights at the Extraordinary General Meeting of Shareholders and that those shareholders who are listed or recorded in the final shareholder registry on that day shall be entitled to exercise their voting rights at the Extraordinary General Meeting of Shareholders. The record date will be announced as described below.

(1) Record date: Friday, January 31, 2020

(2) Date of public notice: Thursday, January 16, 2020

(3) Method of public notice: Electronic public notice (to be posted on the Company's website)

<http://kmasterplus.pronexus.co.jp/main/corp/2/6/2678/index.html>

### 2. Details of the Extraordinary General Meeting of Shareholders

The Company shall separately notify the details of the Extraordinary General Meeting of Shareholders including the date, venue, and agenda items as soon as they are finalized.