

Securities Code: 9419

March 2, 2017

To our shareholders:

Takehiro Ikeda
Founder and CEO
WirelessGate, Inc.
2-2-20 Higashi Shinagawa, Shinagawa-ku, Tokyo

Notice of the 13th Annual General Meeting of the Shareholders

You are cordially invited to attend the 13th Annual General Meeting of Shareholders of WirelessGate, Inc. (the “Company”), which will be held as indicated below.

If you are unable to attend the meeting, you may exercise your voting rights through one of the methods below. Please examine the Reference Documents for General Meeting of Shareholders hereafter and exercise your voting rights.

[Voting by mail]

Please indicate your approval or disapproval of the proposals on the enclosed voting form, and return it so that your vote is received by Thursday, March 23, 2017, at 5:30 p.m. (JST).

[Voting via the internet]

Please access the designated voting website of the Company (<http://www.web54.net>), login by using the voting code and password shown on the enclosed voting form, and cast your vote to approve or disapprove of each proposal by following the instructions on the screen no later than Thursday, March 23, 2017, at 5:30 p.m. (JST).

- 1. Date and Time:** Friday, March 24, 2017, at 10:00 a.m. (JST)
- 2. Venue:** Harbor Circus, 3rd Floor, Dai-ichi Hotel Tokyo SeaFort
2-3-15 Higashi Shinagawa, Shinagawa-ku, Tokyo

3. Purpose of the Meeting

Matters to be reported:

- 1. Business report and consolidated financial statements for the 13th fiscal year (from January 1, 2016 to December 31, 2016), and results of audit of consolidated financial statements by Financial Auditor and the Audit and Supervisory Committee
- 2. Non-consolidated financial statements for the 13th fiscal year (from January 1, 2016 to December 31, 2016)

Matters to be resolved:

- Proposal No. 1** Appropriation of Surplus
- Proposal No. 2** Election of Four Members of the Board (Excluding Members of the Board Who Are Audit and Supervisory Committee Members)

4. Notice Regarding Exercise of Voting Rights

- (1) If a vote is cast on a proposal both in writing and via the internet, the vote cast via the internet is treated as the valid vote.
- (2) If multiple votes are cast on a proposal via the internet, the last vote cast on the proposal is treated as the valid vote.
- (3) If you are exercising diverse voting rights, please notify the Company of your intention to exercise diverse voting rights and the reason for doing so in writing three days before the General Meeting of Shareholders.

- When you attend the meeting in person, please submit the enclosed voting form to the reception.
- If you will vote through a proxy, your vote may be cast by a proxy who is another shareholder with voting rights and who will attend the General Meeting of Shareholders. Please submit a letter of proxy with your voting form to the reception.
- Any revisions made to Reference Documents for General Meeting of Shareholders, business report, consolidated financial statements and non-consolidated financial statements will be published online on the Company's website (address: <http://www.wirelessgate.co.jp/>, in Japanese only).

Reference Documents for General Meeting of Shareholders

Proposal No. 1 Appropriation of Surplus

The Company recognizes the return of profit to its shareholders as a key management priority, and it maintains a basic policy to pay dividends by giving comprehensive consideration to its financial position and operating results as well as overall management while securing the necessary internal reserves to achieve sustaining growth in the future.

In accordance with the above basic policy, the Company proposes to pay year-end dividends for this fiscal year as follows:

Year-end dividends

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
¥27 per common share of the Company
Total dividends: ¥279,919,800
- (3) Effective date of dividends of surplus
March 27, 2017

Proposal No. 2 Election of Four Members of the Board (Excluding Members of the Board Who Are Audit and Supervisory Committee Members)

The terms of office of all four Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members) will expire at the conclusion of this meeting. Therefore, the Company proposes the election of four Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members).

Candidates for the role of Members of the Board (excluding Members of the Board who are Audit and Supervisory Committee Members) are as follows:

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company	Number of the Company's shares owned
1	Takehiro Ikeda (April 12, 1972)	Apr. 1999 Joined NTT Mobile Communications Network, Inc. (currently NTT DOCOMO, Inc.) Jan. 2004 Established TripletGate, Inc. (currently the Company), Founder and President Dec. 2010 Founder and CEO Nov. 2012 Member of the Board of Wireless Marketing Lab, Inc. (current position) Oct. 2014 Founder and CEO of the Company (current position) Sept. 2016 President and CEO of LTE-X Inc. (current position)	621,200 shares
		Reasons for nomination Takehiro Ikeda (doctor of engineering) established the Company in January 2004. Ever since, he has supervised the management for 13 years and contributed to the dramatic growth of the wireless communications business that the Group has been developing. The Company judges that his management performance and high level of insight and leadership in our business are and will be necessary for the improvement of the corporate value and sustaining growth of the Group. Therefore, the Company proposes his election as a candidate to continue serving as a Member of the Board.	

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company		Number of the Company's shares owned
2	Minoru Harada (July 19, 1965)	Apr. 1990	Joined Manufacturers Hanover Bank (currently JPMorgan Chase Bank, N.A.)	130,600 shares
		Jan. 1997	Joined NEC Planning Research, Ltd. (currently NEC Management Partner, Ltd.)	
		Oct. 1998	Joined Lycos Japan, Inc. (currently Rakuten, Inc.)	
		Nov. 1999	Joined Livedoor Co., Ltd. (currently NHN Techorus Corp.)	
		June 2000	Joined Cprod, Inc., Senior Manager and Member of the Board and COO	
		Jan. 2004	Established TripletGate, Inc. (currently the Company), Member of the Board	
		Dec. 2010	COO and Member of the Board, and Head of Sales and Marketing Group	
		Nov. 2012	President of Wireless Marketing Lab, Inc. (current position)	
		Mar. 2014	Resigned as COO and Member of the Board of the Company	
		Mar. 2015	CAO and Member of the Board (current position)	
		Mar. 2016	Outside Member of the Board of Fon Japan Co., Ltd. (current position)	
		Sept. 2016	Auditor of LTE-X Inc. (current position)	
	Reasons for nomination Minoru Harada has participated in management of the Group as a co-founder since the Company was established in January 2004, and has contributed to the dramatic growth of the wireless communications business that the Group has been developing. The Company judges that his management performance and high level of insight and skill in our business are and will be necessary for improvement of the corporate value and sustaining growth of the Group. Therefore, the Company proposes his election as a candidate to continue serving as a Member of the Board.			
3	Satoshi Kojima (February 1, 1974)	Apr. 1996	Joined RyuSyo Industrial Co., Ltd. (currently Rexam Co., Ltd.)	20,000 shares
		Sept. 1999	Joined DISCO Inc.	
		Oct. 2010	Joined TripletGate, Inc. (currently the Company), Manager of Corporate Management Group	
		Mar. 2011	Member of the Board and Head of Corporate Management Group	
		Nov. 2012	Auditor of Wireless Marketing Lab, Inc. (current position)	
		Mar. 2014	CFO and Member of the Board, and Head of Corporate Management Group of the Company	
		Apr. 2014	CFO and Member of the Board, and Head of Administration Department	
		Mar. 2015	CFO and Member of the Board, Corporate Officer, and Head of Administration Department (current position)	
	Reasons for nomination Satoshi Kojima joined the Company in October 2010, and he is currently participating in management of the Group as CFO and Member of the Board, Corporate Officer, and Head of the Administration Department. The Company believes that his high level of insight and skill in accounting, finance and corporate management greatly contributed to taking the Company stocks public on the Tokyo Stock Exchange Mothers market and to a market modification to the first section of the Tokyo Stock Exchange, and also judges that such capabilities of his are and will be necessary for improvement of the corporate value and sustaining growth of the Group. Therefore, the Company proposes his election as a candidate to continue serving as a Member of the Board.			

Candidate no.	Name (Date of birth)	Career summary, position and responsibility in the Company and significant concurrent positions outside the Company	Number of the Company's shares owned
4	Naoki Sunaga (September 4, 1981)	Apr. 2005 Joined J-one Co., Ltd. Sept. 2005 Joined Search Firm Japan Corporation Feb. 2007 Joined Solid Resolutions Co., Ltd., Manager of Planning and Management Division July 2007 Joined Bell-Park Co., Ltd. Apr. 2009 Head of IR Contact Desk June 2012 Joined the Company, Manager of Corporate Management Group Jan. 2013 Head of Investor Relations Department Sept. 2014 Member of the Board and Head of Investor Relations Department Oct. 2014 Member of the Board and Head of Investor Relations Department Mar. 2015 CIRO and Member of the Board, Corporate Officer, and Head of Investor Relations Department (current position)	- shares
Reasons for nomination Naoki Sunaga joined the Company in June 2012, and he is currently participating in management of the Group as CIRO and Member of the Board, Corporate Officer, and Head of the Investor Relations Department. The Company was selected as a nominee (50 companies) for the 5th Corporate Value Improvement Award held by Tokyo Stock Exchange. It believes that his high level of insight and skill in investor relations greatly contributed to such nomination and also judges that such capabilities of his are and will be necessary for improvement of the corporate value and sustaining growth of the Group. Therefore, the Company proposes his election as a candidate to continue serving as a Member of the Board.			

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. "Number of the Company's shares owned" is current as of December 31, 2016.