September 4, 2018

Company name: TATERU, Inc.
Representative: Daisaku Furuki, Representative Director/CEO
(Stock exchange code: 1435, TSE First Section)
Contact: Yusuke Takasugi,
Managing Director/CFO, General Manager,
Business Management Division
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Notice Concerning Establishment of Special Investigation Committee

As announced in the "Notice Concerning Today's Media Report" on August 31, 2018, it was discovered that an employee of TATERU, Inc. (the "Company") manipulated deposit balance data received from a client to make it easier for the client to pass a loan screening by making the amount of balance seem higher than it is, and submitted the data to The Saikyo Bank, Ltd.

The Company wishes to extend its sincerest apologies for the considerable concern and trouble caused to all parties affected by this incident.

The Company takes this incident very seriously, and, at an extraordinary meeting of the Board of Directors held today, resolved to establish a "Special Investigation Committee," consisting primarily of external expert advisors.

1. Objective of establishment of Special Investigation Committee

The Company will conduct an investigation by establishing a Special Investigation Committee in order to confirm whether any similar manipulation of documents occurred in this or other cases, and to receive advice on preventing reoccurrence, taking into consideration any facts discovered as a result of the investigation.

2. Composition of Special Investigation Committee (honorifics omitted)

Chair:	Kunihisa Hama	Attorney, Hama Legal Office
Member:	Masahiko Miyashita	Attorney, TMI Associates
Member:	Yu Tomita	Attorney, TMI Associates
Member:	Tomoo Shibano	Attorney, TMI Associates
Member:	Takeshi Hata	Outside Director (Audit and Supervisory Committee Member)

There are no relationships or transactions affecting independence between the Company and Mr. Kunihisa Hama, Chair of the Special Investigation Committee. In addition, the Company has designated Mr. Takeshi Hata, Special Investigation Committee Member, as an independent director as stipulated by Tokyo Stock Exchange, Inc., and has submitted notification thereof to the Exchange.

3. Scope of investigation

Whether there was any manipulation of client deposit balance data (including background information, details, corporate culture, etc., in the event that any manipulation is recognized)

4. Investigation period

The Special Investigation Committee will conduct a rigorous, thorough investigation and expects to report the results thereof after approximately three months (there is a possibility that this period may be extended depending on the progress and content of the investigation).

5. Future response

The Company shall fully cooperate with the investigation of the Special Investigation Committee. In addition, the Company shall promptly announce any facts and circumstances that come to light as a result of the investigation by the Special Investigation Committee.

The Company offers its sincerest apologies for the considerable concern caused to shareholders and all other parties affected by this incident.

End