This is a translation of the original Japanese release. The Japanese text shall prevail in case of any variance between this version and the Japanese text.

Company BEENOS Inc.

President and Group CEO Shota Naoi

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Tokyo Stock Exchange First Section Code: 3328

Notification of Revision to the "Notice of the 20th Annual Meeting of Shareholders"

Tokyo, Japan – 6 December 2019 – BEENOS Inc. hereby extends an apology to its shareholders as it must make the following revisions to its "Notice of the 20th Annual Meeting of Shareholders."

1. Revision Areas

Business Report

1. Status of the Corporate Group (11) Status of Main Subsidiaries (pg. 38)
2. Status of Shares (4) Main Shareholders (Top 10) (pg. 44)

2. Revised Content (All revised areas have been underlined)

【Pre-Revision】

(11) Status of Main Subsidiaries

Company Name	Capital Funds or Investment Amount (Unit Currency)	Voter Holding Ratio	Business Description
BeeCruise Inc.	50,000 (1,000 JPY)	100.0 %	Development of New Businesses

(4) Main Shareholders (Top 10)

Shareholder's Name	Number of Shares	Stock Holding Rate
Teruhide Sato	1,731,300	14.51%

【Post-Revision】

(11) Status of Main Subsidiaries

Company Name	Capital Funds or Investment Amount (Unit Currency)	Voter Holding Ratio	Business Description
BeeCruise Inc.	100,000 (1,000 JPY)	100.0 %	Development of New Businesses

(4) Main Shareholders (Top 10)

Shareholder's Name	Number of Shares	Stock Holding Rate
Teruhide Sato	1,791,300	15.01%

以 上