September 24, 2019

To whom it may concern:

Company name: Macromill, Inc.
Representative: Scott Ernst, Representative Executive Officer and Global CEO
(Ticker Code: 3978 TSE Section 1)
Contact: Masahiro Shimizu, Executive Officer and Global CFO
（TEL 03-6716-0706）

Correction of Information Described on the Convocation Notice

We sincerely apologize that there was a part which needs to be corrected in CONVOCATION NOTICE FOR THE 6TH ANNUAL GENERAL MEETING OF SHAREHOLDERS. The details of the correction are as below;

Corrected part (the corrected part is where underlined):

Page 5 of CONVOCATION NOTICE FOR THE 6TH ANNUAL GENERAL MEETING OF SHAREHOLDERS

Agenda: Election of six (6) Directors

Number of Company shares held by Mr. Scott Ernst, Candidate for Director, Candidate number 1

(Before Correction)

Candidate number	Name (Date of Birth)	Brief personal profile, position and responsibility, and important positions concurrently held		Number of Company shares held
1 Reappointment	Mr. Scott Ernst (April 16, 1963)	February 1987 April 1988 May 1992 January 1996 January 1997 April 1999 May 2002 March 2008 June 2013 October 2015	Joined Ivy Fund Group Joined Toshiba Medical Systems Corporation (US) Joined Eastman Kodak Company Joined InterMax Solutions, Inc. Joined Adknowledge, Inc. Established Personify Joined Compete CEO, Compete CEO, Millward Brown Digital Director, Global CEO and Representative Executive Officer,	-

		Macromill, Inc. (present) October 2016 Nomination Committee member and Compensation Committee member, Macromill, Inc. (present) September 2018 Director, Representative Executive Officer, President and Global CEO, Macromill, Inc. (present)	

(Corrected version)

Candidate number	Name (Date of Birth)	Brief personal profile, position and responsibility, and important positions concurrently held	Number of Company shares held
1 Reappointment	Mr. Scott Ernst (April 16, 1963)	February 1987 Joined Ivy Fund Group April 1988 Joined Toshiba Medical Systems Corporation (US) May 1992 Joined Eastman Kodak Company January 1996 Joined InterMax Solutions, Inc. January 1997 Joined Adknowledge, Inc. April 1999 Established Personify May 2002 Joined Compete March 2008 CEO, Compete June 2013 CEO, Millward Brown Digital October 2015 Director, Global CEO and Representative Executive Officer, Macromill, Inc. (present) October 2016 Nomination Committee member and Compensation Committee member, Macromill, Inc. (present) September 2018 Director, Representative Executive Officer, President and Global CEO, Macromill, Inc. (present)	25,000