

February 5, 2020

To whom it may concern

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

Notice Regarding Decision on the Date for Extraordinary General Meeting of Shareholders and Proposals to be Submitted Thereto

ASKUL Corporation (hereinafter referred to as the “Company”) published information regarding holding of an extraordinary general meeting of shareholders (hereinafter referred to as the “Extraordinary General Meeting of Shareholders”) with the record date set as January 31, 2020, as announced in the press release titled “Notice Regarding Record Date for Extraordinary General Meeting of Shareholders,” dated January 15, 2020. The Company, at its Board of Directors meeting held today, decided on the date and place for the Extraordinary General Meeting of Shareholders, as well as the proposals to be submitted thereto, as follows.

1. Date and Place of the Extraordinary General Meeting of Shareholders

- (1) Date and Time: Friday, March 13, 2020, at 10:00 a.m. Japan time
- (2) Place: Toyosu Cubic Hall
Toyosu Cubic Garden, 1F, 3-2-3 Toyosu, Koto-ku, Tokyo

2. Proposals to be Submitted to the Extraordinary General Meeting of Shareholders

Election of 4 Directors

3. Career Summary, etc., of Director Candidates

Name (Date of birth)	Career summary
Yumiko Ichige (March 13, 1961)	April 1989 Registered as an attorney April 1989 Joined IBM Japan, Ltd. December 2007 Partner, Nozomi Sogo Attorney at Law (present post) June 2012 Outside Director, NEC Networks & System Integration Corporation May 2014 Outside Audit & Supervisory Board Member, Aeon Mall Co., Ltd. December 2014 Director, Audit & Supervisory Committee Member, Sanyo Trading Co., Ltd. December 2016 Outside Director, Audit & Supervisory Committee Member, Sushiro Global Holdings Ltd. (present post) June 2018 Outside Director, Itoham Yonekyu Holdings Inc. (present post) November 2019 Director, The Japan International Dispute Resolution Center (present post)
Genri Goto (February 4, 1967)	April 1989 Joined Andersen Consulting, Ltd. (now Accenture Ltd.) May 1994 Director, Usuki Pharmaceutical Co., Ltd. November 1994 Established Healthy Net, Inc. (later Kenko.com, Inc.; now Rakuten, Inc.) and assumed position of CEO July 1997 President, Usuki Pharmaceutical Co., Ltd. April 2006 Chairman, NPO Japan Online Drug Association February 2009 CEO, Kenko Logicom, Inc. October 2016 Established JaQool, Inc. (now Kotozna, Inc.) and assumed position of CEO (present post) October 2016 Established TagFIT Association (business transferred to now Kotozna, Inc.) and assumed CEO March 2017 Strategic Advisor, GrowthPoint Equity LLP (present post) June 2019 Chairman, Kotozna (China Office) (present post)
Iwao Taka (March 10, 1956)	April 1994 Instructor, The Faculty of International Economics, Reitaku University April 2001 Professor, The Faculty of International Economics (now The Faculty of Economics and Business Administration) April 2002 Professor, Graduate School of International Economics (now Graduate School of Economics and Business Administration) (present post) April 2008 Outside Director, Mitsui Sumitomo Insurance Group Holdings, Inc. (now MS&AD Insurance Group Holdings, Inc.) June 2010 Outside Director, NH Foods, Ltd. June 2016 Outside Director, Audit Committee, Mitsubishi Estate Co., Ltd. (present post) June 2016 Visiting Professor, The Inamori Academy of Kagoshima University (present post) June 2017 Outside Director, The Shoko Chukin Bank, Ltd. (present post) September 2017 Chairperson, Consumer Commission, Cabinet Office

Kazuo Tsukahara (April 17, 1950)	April 1974	Joined Ishikawajima-Harima Heavy Industries Co., Ltd. (now IHI Corporation)
	April 2008	Director, Managing Executive Officer, General Manager of Corporate Planning Division
	April 2009	Director, In charge of Business Relating to Corporate Planning, Public Relations & IR, and Human Resources
	April 2012	Executive Vice President, Assistant to the President In Charge of Business Relating to Procurement, Internal Audit, Project Audit, and Human Resources
	February 2015	Outside Director, Nachi-Fujikoshi Corporation
	March 2017	Outside Director, DIC Corporation

4. Reasons for Nomination as Director Candidates

Since the rejection of the election of three Independent Outside Directors at the Annual General Meeting of Shareholders held on August 2, 2019, the position of Independent Outside Director has been vacant. In order to establish and strengthen the corporate governance system of the Company anew, we have decided to elect four Outside Directors. Reasons for nomination of each candidate are as follows.

- (1) Ms. Yumiko Ichige started out her career as a corporate attorney and possesses highly specialized expertise and work experience in the fields of corporate governance, including group governance, compliance, and intellectual property, gained through her experience as a lawyer. She has served as Outside Director and Outside Audit & Supervisory Board Member at multiple companies, including subsidiaries of listed companies, as well as been an officer of the bar association, federation of bar associations, and public-interest corporations in the past. Based on her highly specialized expertise and track record, as well as broad range of work experience, the Company has determined that she is suitable as a candidate for Outside Director of the Company working to strengthen corporate governance and achieve sustainable corporate value enhancement.
- (2) Mr. Genri Goto possesses the experience and track record of starting up an innovative business of online sales of pharmaceutical products, being involved in managing the business as CEO for many years, and leading the growth of the company in the e-commerce market. In addition, he has extensive work experience and advanced insights and knowledge not only in the e-commerce field but also in the digital services field. He is expected to offer valuable advice for realizing the Company's growth strategies and enhancing corporate value. The Company has determined that he is suitable as a candidate for Outside Director to appropriately fulfill the supervisory function over business execution of the Company.
- (3) Mr. Iwao Taka possesses highly specialized expertise and a research track record based on his long-years of research work in fields including corporate ethics, corporate social responsibility, compliance, and corporate governance, at universities and graduate schools. He has experience in a broad range of activities gained through serving as Outside Director and Outside Audit & Supervisory Board Member of multiple companies, a member of an independent committee of companies, and Chairman of the Consumer Commission of the Cabinet Office. Based on his highly specialized knowledge, track record and experience, the Company has determined that he is suitable as a candidate for Outside Director of the Company working to strengthen corporate governance and achieve sustainable corporate value enhancement.
- (4) Mr. Kazuo Tsukahara served as Executive Vice President of a heavy industrial manufacturer with global operations after engaging in extensive operations, including the experience of overseas assignment, at the company. He possesses extensive experience, track record, as well as high levels of knowledge and ethics,

regarding corporate management based on his experience of serving as Outside Director at multiple companies up until now. Based on his abundant management experience and insights, the Company has determined that he is suitable as a candidate for Outside Director who will appropriately fulfill the supervisory function over the overall business execution of the Company.