March 4, 2020

To whom it may concern,

Company name: SUNCORPORATION
Name of representative: Yoshimi Kimura, CEO
(Code No. 6736 Tokyo Stock Exchange JASDAQ)
Contact for inquiries: Yasushi Yamamoto, Director
TEL: 052-756-5981

Notice on Determination of Time, Date, etc. of Extraordinary General Meeting of Shareholders

The Company issued a Notice on Shareholder's Demand for Convocation of Extraordinary General Meeting of Shareholders on January 23, 2020 to inform you that a shareholder of the Company had exercised the right to demand the convocation of an extraordinary general meeting of shareholders, and issued a Notice on Setting of the Record Date for Convocation of Extraordinary General Meeting of Shareholders on January 28, 2020 to inform you that we had commenced examination and preparation to hold an extraordinary general meeting of shareholders for which the record date was set as February 18, 2020 (hereinafter referred to as the "Extraordinary General Meeting") around late March or early April 2020. The meeting of the Board of Directors held today has adopted resolutions as follows with regard to the time and date as well as the venue of the Extraordinary General Meeting. We deeply apologize that we need to hold a general meeting of shareholders, even though it will be held pursuant to a request made by a shareholder, during the time when the new coronavirus is widespread and our shareholders are dealing with many pressing concerns.

Particulars

Time and Date as well as Venue of the Extraordinary General Meeting

(1) Time and Date
Wednesday, April 8, 2020 at 10:00 a.m.

(2) Venue
Conference room on the 3rd floor of the Konan Office of the Company
*The venue is different from the venue of the 48th Ordinary General Meeting of Shareholders of the Company (held on June 26, 2019). Please refer to the Guide Map for the Venue of Extraordinary General Meeting of Shareholders that is shown in the convocation notice and be careful not to go to the wrong place.

The agendas for discussion will be announced as soon as the details are determined.

End