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(Stock Exchange Code 1435)
March 9, 2021

To Shareholders with Voting Rights:

Daisaku Furuki
Representative Director/CEO
TATERU, Inc.
3-4-14, Ebisu Minami, Shibuya-ku,
Tokyo

NOTICE OF CONVOCATION

Notice of the 15th Annual General Meeting of Shareholders

We would like to express our appreciation for your continued support and patronage.

You are hereby notified that the 15th annual general meeting of shareholders of TATERU, Inc. (the "Company") will be held for the purposes as described below.

To ensure the safety of our shareholders amid the novel coronavirus pandemic and to prevent further spread of the disease, we strongly request that you exercise your voting rights in advance in writing (by mail) or via the Internet, and to refrain from attending the meeting in person.

Please review the attached Reference Documents for the General Meeting of Shareholders and exercise the voting rights by 5:00 p.m. on Tuesday, March 23, 2021, Japan time, following the "Instructions on Exercising Voting Rights" described on page 2.

Date and Time: Wednesday, March 24, 2021, at 2:00 p.m. Japan time
(Reception will open at 1:30 p.m.)
*Please note that the start time differs from last year.

Venue: Main Conference Rooms (Rooms 203 and 204) on the 2nd Floor of Rengo Kaikan
2-11, Kanda-Surugadai 3-chome, Chiyoda-ku, Tokyo
*Please note that the venue differs from last year.

Meeting Agenda:

Matters to be reported:

1. Business report, consolidated financial statements and the results of audits of consolidated financial statements by the accounting auditor and the Audit and Supervisory Committee for the Company's 15th Fiscal Year (January 1, 2020 - December 31, 2020)
2. Non-consolidated financial statements for the Company's 15th Fiscal Year (January 1, 2020 - December 31, 2020)

Proposals to be resolved:

Proposal 1: Partial Amendments to the Articles of Incorporation

Proposal 2: Reduction of Share Capital and Appropriation of Surplus

Proposal 3: Election of Three (3) Directors (excluding Directors Serving as Audit and Supervisory Committee Members)

A business briefing will be held immediately following the meeting at the same venue in order to provide shareholders a more thorough understanding of the Group's business. We look forward to your attendance.

Instructions on Exercising Voting Rights

Exercising Voting Rights by Attending the Meeting

When attending the meeting, please submit the enclosed Voting Rights Exercise Form at the reception. Please bring this Notice of Convocation with you to the meeting.

Date and time of the Meeting: **Wednesday, March 24, 2021, at 2:00 p.m.**
(Reception will open at 1:30 p.m.)

Exercising Voting Rights in Writing

Please indicate your vote for or against the proposals on the enclosed Voting Rights Exercise Form and return it by mail.

Deadline for exercising voting rights: Arrival by Tuesday, March 23, 2021, 5:00 p.m.

Exercising Voting Rights via the Internet

Please indicate your vote for or against each proposal on the Voting Rights Exercise Website designated by the Company (https://www.web54.net/).

Please refer to the following page for details.

Deadline for exercising voting rights: Tuesday, March 23, 2021, 5:00 p.m.

1. In accordance with the provisions of laws and regulations as well as Article 15 of the Company's Articles of Incorporation, the following matters are posted on the Company's website (https://corp.tateru.co/) and therefore are not provided in this Appendix.
   (1) Notes to consolidated financial statements
   (2) Notes to non-consolidated financial statements
   Accordingly, this Appendix presents a portion of the consolidated financial statements and the non-consolidated financial statements audited by the Audit and Supervisory Committee and the accounting auditor when they prepared their respective audit reports.
2. Should the business report, consolidated financial statements, non-consolidated financial statements and the Reference Documents for the General Meeting of Shareholders require revisions, the revised versions will be posted on the Company's website (https://corp.tateru.co/).

Instructions for Exercising Voting Rights via the Internet

If exercising voting rights via the Internet, please confirm the following items, then access the Voting Rights Exercise Website, enter the "Voting rights exercise code" and "Password" shown on the right of the Voting Rights Exercise Form, and follow the instructions on screen to exercise your voting rights.

1. Access the Voting Rights Exercise Website

The Voting Rights Exercise Website: https://www.web54.net/

Please read "About Exercising Voting Rights via the Internet" and click "Next."

It is also possible to access the website from the "QR Code" shown on the left.

2. Login

Enter the "Voting rights exercise code" stated in the enclosed Voting Rights Exercise Form, and click "Login."

3. Enter Password

Enter the "Password" shown on the enclosed Voting Rights Exercise Form, and click "Next."

Then follow the instructions on screen.

Notes

- The password is a means of verifying whether or not the person exercising voting rights is a legitimate shareholder. Please store this password carefully until the end of this General Meeting of Shareholders. The Company shall not respond to inquiries regarding passwords by telephone.
- Incorrectly inputting the password more than a certain number of times will lock it and disable it. If the password becomes locked, please follow the on-screen instructions.
- Although the Voting Rights Exercise Website has been confirmed to function on general Internet connected environments, it may not be available depending upon the device in use.
- If voting rights are exercised both via writing and the Internet, the exercise via the Internet shall be deemed the valid exercise.
- If voting rights are exercised multiple times via the Internet, the final exercise shall be deemed the valid exercise.

For any issues regarding use of a personal computer, etc. during the exercise of voting rights via the Internet, please inquire below.

Inquiries regarding use of the website:
Sumitomo Mitsui Trust Bank
Web Support Helpdesk
[Telephone] 0120-652-031
Operating Hours: 9:00 a.m. to 9:00 p.m.

About the Voting Rights Exercise Platform for Institutional Investors

In addition to the above, institutional investors may also utilize the Voting Rights Exercise Platform operated by ICJ, Inc. if they have applied to use the platform in advance.

Reference Documents for the General Meeting of Shareholders

Proposals and References

Proposal 1: Partial Amendments to the Articles of Incorporation

1. Reasons for Proposal

Under its corporate philosophy of "Value into life," the Company has been operating the KANRY business, which is based on a stock business model, and the TATERU business, which is based on a flow business model. Having recently positioned its AI and IoT business as an "important and strategic area," the Company has been working to enhance the services of its AI and IoT business and boost its name recognition by developing and operating IoT systems such as "Residence kit" mainly through its subsidiary Robot Home Co., Ltd.

As the Company has decided to adopt "Robot Home" as its trade name with the aim of further boosting its name recognition and brand power in the industry and operating the business more effectively, it proposes amendments to Article 1 (Trade Name) of the current Articles of Incorporation to change its trade name to "Robot Home, Inc." from "TATERU, Inc."

In accordance with a supplemental provision, the proposed amendments shall become effective on April 1, 2021. Once the amendments go into effect, the said supplemental provision shall be removed from the Articles of Incorporation.

The trade name of the Company's subsidiary "Robot Home Co., Ltd." shall be changed to "Residence kit, Inc."

2. Details of Amendments

The amendments will be as follows.

(The underlines indicate the parts that will be changed.)

Current Articles of Incorporation	Proposed amendment
(Trade Name) Article 1. The name of the Company shall be Kabushiki Kaisha TATERU in Japanese and TATERU, Inc. in English.	(Trade Name) Article 1. The name of the Company shall be Kabushiki Kaisha Robot Home in Japanese and Robot Home, Inc. in English.
(Newly established)	Supplemental Provision The amendments to Article 1. (Trade Name) shall go into effect on April 1, 2021, and this supplemental provision shall be removed on that effective date.

Proposal 2: Reduction of Share Capital and Appropriation of Surplus

1. Reasons for Reduction of Share Capital and Appropriation of Surplus

The Company proposes to reduce share capital and transfer the amount thereof to other capital surplus pursuant to the provisions of Article 447, Paragraph 1 of the Companies Act and to transfer the increased amount of other capital surplus to retained earnings brought forward pursuant to the provisions of Article 452 of the Companies Act, with a view to making up for its retained loss and improving its financial strength while enabling it to resume paying dividends and implement flexible capital policies.

Since the total number of issued shares shall not be changed and only the amount of share capital shall be reduced, this matter shall not affect the number of shares held by each shareholder. As there will be no change in the Company's net assets, there will also be no change in the net asset value per share.

2. Details of Reduction of Share Capital

(1) Amount of Reduction in Share Capital

The amount of share capital, which is 7,296,022,700 yen, will be reduced by 7,286,022,700 yen to 10,000,000 yen. The entire amount of said reduction will be transferred to other capital surplus.

(2) Method to Reduce Share Capital

Share capital will be reduced without compensation, and no share capital will be repaid. The total number of issued shares will remain unchanged.

(3) Date When the Reduction in Share Capital Takes Effect

The reduction in share capital is scheduled to be made on May 14, 2021.

3. Details of Appropriation of Surplus

Subject to the effectuation of the reduction of share capital, the increase in other capital surplus caused by the reduction of share capital will be transferred to retained earnings brought forward to make up for retained loss, pursuant to the provisions of Article 452 of the Companies Act.

The balance of retained earnings after said transfer will be 0 yen.

(1) Item of Surplus to Be Reduced and Amount Thereof

Other capital surplus 7,027,763,083 yen

(2) Item of Surplus to Be Increased and Amount Thereof

Retained earnings brought forward 7,027,763,083 yen

Proposal 3: Election of Three (3) Directors (excluding Directors Serving as Audit and Supervisory Committee Members)

The terms of office of three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members) of the Company currently in office shall expire at the conclusion of this General Meeting. Therefore, the election of three (3) Directors (excluding Directors serving as Audit and Supervisory Committee Members) is proposed.

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) were determined by the Board of Directors after having been deliberated upon by the Nomination and Remuneration Committee, which is headed by an Outside Director.

This Proposal was considered by the Audit and Supervisory Committee, and there were no remarks.

The candidates for Directors (excluding Directors serving as Audit and Supervisory Committee Members) are as follows.

Candidate No. 1	Daisaku FURUKI (born September 14, 1979)	Reappointment
Number of shares of the Company held: 39,950,000 shares Attendance at meetings of Board of Directors: 20 out of 20 meetings (100%)	<Career summary, positions, responsibilities and significant concurrent positions> November 2001 Joined SANWA Estate Co., Ltd. January 2006 Established the Company President April 2016 Director, iApartment Co., Ltd. (presently Robot Home Co., Ltd.) (to present) June 2016 Director, iVacation Co., Ltd. (presently TABICT, Inc.) (to present) May 2017 Representative Director, iApartment Co., Ltd. (presently Robot Home Co., Ltd.) March 2018 Representative Director/CEO of the Company (to present) January 2020 Director, Sunassu Co., Ltd. (to present) December 2020 Representative Director, DX Property Promotion Association (to present) [Significant concurrent positions] Director, TABICT, Inc. Director, Robot Home Co., Ltd. Director, Sunassu Co., Ltd. Representative Director, DX Property Promotion Association	<Reasons for nomination as a candidate> The candidate has led the Company for 15 years as a founder and contributed to the growth of the Group. The Company proposes the election of this candidate because his management achievements, wide range of business knowledge and excellent leadership are necessary for the Company to further enhance its corporate value.

(Notes)

1. Attendance at meetings of Board of Directors does not include written resolutions.
2. The numbers of shares of the Company held by the above candidates for Director are as of December 31, 2020.
3. There are no special interests between each candidate and the Company.
4. The Company has purchased a policy of directors and officers liability insurance that covers the Company's all Directors for damages that may arise from the insured Directors being held liable for the performance of their duties or being subject to claims related to the pursuit of such liability. Upon the candidate's assumption of office as Director, he shall be insured under the said insurance policy, and the said insurance policy will be renewed during his term of office.

Candidate No. 2	Katsuki MATSUZONO (born March 26, 1980)	Reappointment
Number of shares of the Company held: – shares Attendance at meetings of Board of Directors: 20 out of 20 meetings (100%)	<Career summary, positions, responsibilities and significant concurrent positions> September 2010 Joined PCPhase Corporation June 2016 Joined the Company March 2017 Executive Officer, General Manager, IT Business Administration Division May 2017 Director, iApartment Co., Ltd. (presently Robot Home Co., Ltd.) March 2018 Managing Director/CTO, General Manager, IT Business Administration Division of the Company (to present) March 2019 Director, Executive Officer/CTO (to present) Representative Director, Robot Home Co., Ltd. (to present) April 2020 Director, TABICT, Inc. (to present) [Significant concurrent positions] Representative Director, Robot Home Co., Ltd. Director, TABICT, Inc.	<Reasons for nomination as a candidate> The candidate has accumulated abundant knowledge and experience in the IT division, and is well versed in the Company's business. The Company proposes the election of this candidate because his experience can be expected to continue to contribute to the enhancement of the Company's corporate value.

(Notes)

1. Attendance at meetings of Board of Directors does not include written resolutions.
2. The numbers of shares of the Company held by the above candidates for Director are as of December 31, 2020.
3. There are no special interests between each candidate and the Company.
4. The Company has purchased a policy of directors and officers liability insurance that covers the Company's all Directors for damages that may arise from the insured Directors being held liable for the performance of their duties or being subject to claims related to the pursuit of such liability. Upon the candidate's assumption of office as Director, he shall be insured under the said insurance policy, and the said insurance policy will be renewed during his term of office.

Candidate No. 3	Kazuyuki FUJIMOTO (born December 13, 1954)	Reappointment
Number of shares of the Company held: – shares Attendance at meetings of Board of Directors: 20 out of 20 meetings (100%)	<Career summary, positions, responsibilities and significant concurrent positions> April 1977 Joined The Dowa Fire & Marine Insurance Co., Ltd. (presently Aioi Nissay Dowa Insurance Co., Ltd.) April 2007 Executive Officer, Nissay Dowa General Insurance Co., Ltd. (presently Aioi Nissay Dowa Insurance Co., Ltd.) June 2007 Director, Executive Officer, Nissay Dowa General Insurance Co., Ltd. Outside Director, Sonpo Research Co., Ltd. Outside Director, The Jiken Center Co., Ltd. Outside Director, Audatex Japan Co. Ltd. April 2010 Executive Officer, MS&AD Insurance Group Holdings, Inc. June 2010 Managing Executive Officer, Aioi Nissay Dowa Insurance Co., Ltd. March 2019 Director, Executive Officer, General Manager, Compliance Management Division January 2020 Director, Sunassu Co., Ltd. (to present) March 2020 Director, Executive Officer/CCO of the Company (to present) June 2020 Director, Robot Home Co., Ltd. [Significant concurrent positions] Director, Sunassu Co., Ltd.	<Reasons for nomination as a candidate> The candidate has deep insight in the compliance and risk management divisions and contributes to the reinforcement of the Company's compliance. The Company proposes the election of this candidate because his experience can be expected to continue to contribute to the enhancement of the Company's corporate value.

(Notes)

1. Attendance at meetings of Board of Directors does not include written resolutions.
2. The numbers of shares of the Company held by the above candidates for Director are as of December 31, 2020.
3. There are no special interests between each candidate and the Company.
4. The Company has purchased a policy of directors and officers liability insurance that covers the Company's all Directors for damages that may arise from the insured Directors being held liable for the performance of their duties or being subject to claims related to the pursuit of such liability. Upon the candidate's assumption of office as Director, he shall be insured under the said insurance policy, and the said insurance policy will be renewed during his term of office.