June 29, 2021

ALBERT Inc.
(Stock code: 3906)
2-21-1, Kita-Shinjuku,
Shinjuku-ku, Tokyo
Takeshi Matsumoto, President

Notice Concerning Setting Date of Record for Voting Rights for an Extraordinary General Meeting of Shareholders

ALBERT Inc. (hereafter "ALBERT") announced that the board of directors held today resolved to set a date of record for voting rights for an extraordinary general meeting of shareholders held in August 2021.

1. The details of setting date of record for voting rights

ALBERT set July 14, 2021, as the date of record for determining shareholders who are entitled to exercise their voting rights. The shareholders whose names appear or are registered in the final register of shareholders as of that same date will be eligible to exercise voting rights. ALBERT will issue a public announcement below.

(1)	Date of record for voting rights	July 14, 2021 (Wednesday)
(2)	Date of public announcement	June 30, 2021 (Wednesday)
(3)	Method of public announcement	Public announcement by electronic means (To be posted on ALBERT's website) https://www.albert2005.co.jp/ir/notice.html *Japanese only

2. Schedule of the extraordinary general meeting of shareholders and a proposal to be submit

ALBERT entered into the agreement on capital and business alliance with SBI Holdings, Inc. (hereafter "SBI") on June 9, 2021, which announced in the press release *"Notice Concerning Capital and Business Alliance with SBI Holdings, Inc., Stock Offering and Change in Largest Shareholder and Other Affiliated Companies"* dated on June 9, 2021, and *"(Changes and additions to disclosures) Notice Concerning Capital and Business Alliance with SBI Holdings, Inc., Stock Offering and Change in Largest Shareholder and Other Affiliated Companies"* dated on June 15, 2021. As a result of the alliance, Whiz Asia Evolution Fund, ALBERT's major shareholder, will transfer all of ALBERT's common stock to SBI SECURITIES Co., Ltd. (hereafter "SBISEC") and then SBISEC will transfer the stock to SBI Financial Services Co., Ltd. (hereafter "SBIFS") on the same date.

In the agreement on capital and business alliance, ALBERT has agreed to hold an extraordinary general meeting of shareholders until the end of August 2021 in order to elect two or more directors including one candidate nominated by SBI to replace Hiroshi Takeda, Jun Matsumura, Takashi Ejiri and Satoru Iino, who are scheduled to resign as directors of ALBERT after the event of the acquisition of ALBERT's stock by SBIFS. In response, ALBERT will submit a propose to elect new directors at the extraordinary general meeting of shareholders.

The date, time, location and details of proposal of the extraordinary general meeting of shareholders will be announced as soon as they are determined.