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November 7, 2022

Company name: Modalis Therapeutics Corporation
Stock exchange listing: Tokyo Stock Exchange
Code number: 4883
URL: https://www.modalistx.com/en/
Representative: Haruhiko Morita

Notice of Commencement of the Electronic Provisioning System of Materials for the General Meeting of Shareholders

Modalis Therapeutics Corporation (hereafter, "the Company") hereby will start the electronic provision of Materials for the General Meeting of Shareholders from March 2023 onwards in accordance with the revision of the Companies Act. An outline of this system is as follows.

＜What is the electronic provision system of Materials for the General Meeting of Shareholders?＞

This system provides Materials for the General Meeting of Shareholders* on the website.

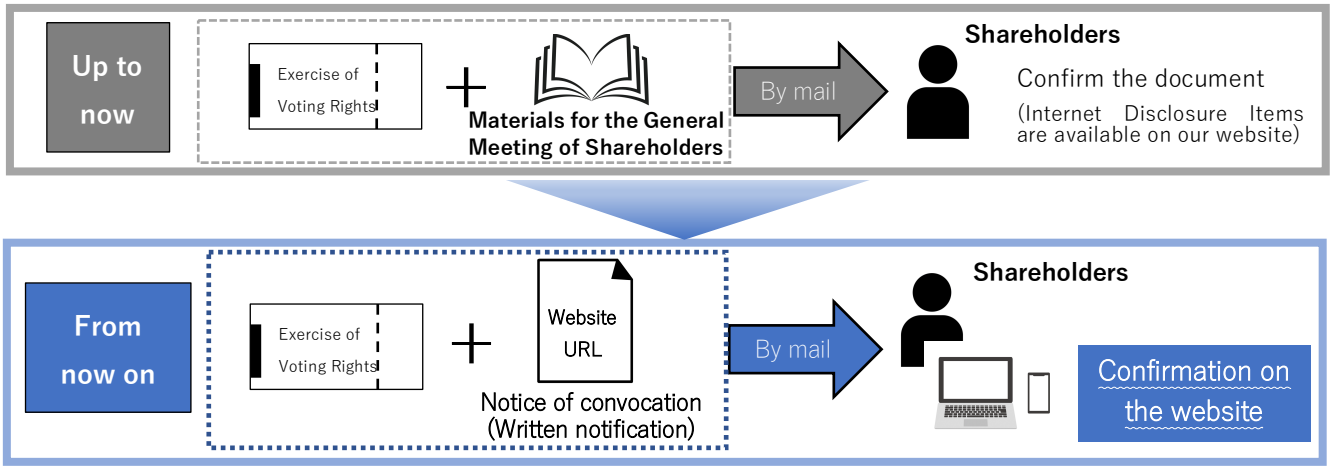
*… Reference documents for the General Meeting of Shareholders, business report, financial statements, and consolidated financial statements, etc.

Under the revised Companies Act, listed companies are required to introduce this system from the general meeting of shareholders to be held in March 2023 onwards. To this end, the Company made the necessary changes to its Articles of Incorporation to introduce the system at the Ordinary General Meeting of Shareholders held in March 2022.

＜How to confirm Materials for the General Meeting of Shareholders after the commencement of the electronic provisioning system＞

A notice of convocation (Written notification) containing information on how to access the website where the materials for the General Meeting of Shareholders are posted will be sent to shareholders.

You can confirm the full text of the materials for the General Meeting of Shareholders on the website.



The electronic provision system of the Materials for the General Meeting of Shareholders is a new system that will enable the Company to provide shareholders with reference documents for the general meeting of shareholders and other materials with substantial content at an early stage. In addition, from the perspective of the SDGs, it will also help to reduce the environmental burden by promoting a paperless system. The Company appreciates your understanding and cooperation.

＜For inquiries regarding this system, please contact＞

If you have any questions regarding this system, please refer to the website of Mizuho Trust & Banking, call center or your securities company.

Mizuho Trust & Banking

Dedicated Call Center：+81 120-524-324（weekdays from 9:00 a.m. to 5:00 p.m.）

Website：https://contact.www.mizuho-tb.co.jp/category/show/72?site_domain=daikou

The FAQ page for the Electronic Provisioning Measures System on the Mizuho Trust & Banking website will be displayed.