(English Translation)

This English translation is an abridged version of the original document in Japanese.

In the event of any discrepancy, the Japanese version prevails.

Securities code: 3844

June 2, 2022

To Our Shareholders:

1-11-2, Osaki, Shinagawa-ku, Tokyo, Japan COMTURE CORPORATION Chihiro Sawada, President

Partial Revisions to Notice of Convocation of the 38th Ordinary General Meeting of Shareholders

Shareholders are hereby notified of the following revisions to the Notice of Convocation of the 38th Ordinary General Meeting of Shareholders that was distributed today with this notice of revisions.

1. Reasons for revisions

COMTURE Chairman and Representative Director Koichi Mukai passed away on May 19, 2022 as activities for sending the shareholders meeting notice were under way. As a result, there are revisions to parts of the text of Proposals 3 and 5.

In Proposal 3, the numbers for the other six director candidates have not been moved up and there is no revision to the original shareholders meeting notice. Only the votes of shareholders for or against the six director candidates other than Mr. Mukai will be treated as valid.

2. Locations of revisions

(1) Cover "Matters to be resolved"

* Revised parts are underlined.

Before the revision	After the revision
Proposal 3 Election of Seven (7) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)	Proposal 3 Election of Six (6) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)

(2) Page 9 "Proposal 3"

* Revised parts are underlined.

(2) Tage > Troposar 5	revised parts are andernined.
Before the revision	After the revision
Election of Seven (7) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)	Election of Six (6) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)
(Omitted) Therefore, the Company proposes the election of seven (7) Directors after the transition to a company with an Audit & Supervisory Committee. (Omitted)	

(3) Page 9 "Proposal 3"

Before the revision			After the revision	
No.	Name (Age)	Current positions and responsibilities	Number of meetings attended/Number of meetings (Attendance rate)	(Deleted)
1 Reelection	Koichi Mukai (75)	Chairman	20/20 (100%)	

(4) Page10

	Before the revi	sion	After the revision
	No. 1 Koich	ni Mukai Reelection	
	Brief personal record		
	April 1970	Joined Data Process Consultant Inc. (current IX Knowledge Inc.)	
	January 1985	Established Japan Computer Technology co., Ltd. (current COMTURE	
■ Date of Birth (Age) December 9, 1946 (75)	April 2011	CORPORATION, the Company), the President of the Company Chairman of the Company (current)	(Deleted)
No. of attendance to the Board of Directors meetings (Attendance rate)	Significant concurrent positions		(Deleted)
20/20 meetings (100%)	_		
No. of shares owned 773,499			
Reasons for nomination as a candidate	for Director		
for 37 years as the chief executive offic broad knowledge of management to convalue-added organization. Mr. Mukai	cer. He has used atribute to the gro is a candidate fo	he management of the COMTURE Group his extensive IT industry experience and oup's development into a rapidly growing, r reelection as a Director so that he can alue by utilizing his skills for leadership,	

(5) P19 "Proposal 5"

* Revised parts are underlined.

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Before the revision	After the revision
(Omitted)	(Omitted)
There are currently eight (8) Directors, including three (3) Outside Directors. If shareholders approve Proposal 2 "Partial Amendments to the Articles of Incorporation" and Proposal 3 "Election of Seven (7) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)" with no changes, the number of Directors (except Directors who are Audit & Supervisory Committee members) will be seven (7), including one (1) Outside Director. (Omitted)	There are currently seven (7) Directors, including three (3) Outside Directors. If shareholders approve Proposal 2 "Partial Amendments to the Articles of Incorporation" and Proposal 3 "Election of Six (6) Directors (Excluding Directors who Are Members of Audit & Supervisory Committee)" with no changes, the number of Directors (except Directors who are Audit & Supervisory Committee members) will be six (6), including one (1) Outside Director. (Omitted)