

Securities Code 6562

June 11, 2019

To Shareholders with Voting Rights:

6-8-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

Geniee, Inc.

President and CEO Tomoaki Kudo

NOTICE OF THE 9TH ANNUAL GENERAL SHAREHOLDERS' MEETING

Dear Shareholders:

You are cordially invited to attend the 9th Annual General Shareholders' Meeting of Geniee, Inc. (the "Company"). The meeting will be held for the purposes as described below.

If you are unable to attend the meeting, you may exercise your voting rights in writing. Please review the Reference Documents for the General Shareholders' Meeting (described hereinafter) and exercise your voting rights by 7:00 p.m. Japan Standard Time on Wednesday, June 26, 2019.

1. Date and Time: Thursday, June 27, 2019 at 10:00 a.m. (Reception begins at 9:30 a.m.)

2. Place: Keio Plaza Hotel Tokyo, 44th Floor "Harmony"

2-2-1 Nishi-Shinjuku, Shinjuku-ku, Tokyo

3. Meeting Agenda:

- Matters to be reported:
1. The Business Report and the Consolidated Financial Statements for the 9th Fiscal Year (April 1, 2018 - March 31, 2019), Results of Audits of the Consolidated Financial Statements by the Independent Auditor and the Audit and Supervisory Committee
 2. The Report of Non-consolidated Financial Statements for the 9th Fiscal Year (April 1, 2018 - March 31, 2019)

Proposal to be resolved:

Proposal: Election of five (5) Directors (excluding Directors who are Audit and Supervisory Committee Members)

If you plan to attend the meeting, please submit the enclosed voting card to the receptionist at the meeting.

Of the documents attached to this Notice of the Annual General Shareholders' Meeting, the following materials have been made available for viewing online on our website in accordance with the relevant laws and regulations and Article 15 of the Company's Articles of Incorporation. For this reason, they are not provided in written form together with this notice.

- Company system for ensuring the appropriateness of business operations and implementation status of this system
- Consolidated Statement of Changes in Equity
- Notes to Consolidated Financial Statements
- Statement of Changes in Equity
- Notes to Financial Statements

Consequently, the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements attached to this notice represent part of the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements audited by the Audit and Supervisory Committee and Independent Auditor when preparing the audit report.

If there are revisions to the Reference Documents for the General Shareholders' Meeting, the Business Report, Consolidated Financial Statements and Non-Consolidated Financial Statements, the revised versions will be published online on our website.

URL: <https://en.geniee.co.jp/ir/>