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Securities identification code: 7599

May 13, 2020

To our shareholders:

Yusuke Hatori

Representative Director

IDOM Inc.

Tokyo Building, 2-7-3, Marunouchi,
Chiyoda-ku, Tokyo, Japan

NOTICE OF THE 26TH ORDINARY GENERAL MEETING OF SHAREHOLDERS

We are pleased to inform you that IDOM Inc. (the “Company”) will hold the 26th Ordinary General Meeting of Shareholders as described below.

To help prevent the spread of COVID-19 infection, we respectfully ask that you consider exercising your voting rights by postal mail prior to the meeting, and refrain from attending the meeting, irrespective of the status of your health.

Please indicate your approval or disapproval of the proposals on the enclosed voting form after reviewing the attached Reference Documents for the General Meeting of Shareholders, and return it by postal mail to reach us no later than 6:30 p.m., Wednesday, May 27, 2020 (Japan Standard Time).

We may take the temperature of shareholders near the entrance. In addition, shareholders may be refused admission if they are considered to have a fever, to be physically vulnerable, or to have traveled overseas within the last 14 days. If you are a shareholder who has traveled overseas within the last 14 days, please inform us of that fact at the reception desk.

The above plan and the handling of the shareholders’ meeting may change depending on the spread of coronavirus infections and the government’s announcements and other announcements up to the date of the shareholders’ meeting. Please visit the Company’s website (<https://221616.com/idom/investor/>) for more information.

Meeting Details

1. Date and time: Thursday, May 28, 2020 at 10:00 a.m. (Japan Standard Time)

2. Venue: Hilton Tokyo Bay 2F soara III
1-8 Maihama, Urayasu-shi, Chiba

3. Purposes:

Items to be reported:

1. Business Report and Consolidated Financial Statements for the 26th Term (from March 1, 2019 to February 29, 2020), as well as the results of audit of the Consolidated Financial Statements by the Accounting Auditor and the Board of Auditors.
2. Non-Consolidated Financial Statements for the 26th Term (from March 1, 2019 to February 29, 2020)

Items to be resolved:

- Proposal 1:** Appropriation of surplus
- Proposal 2:** Election of one (1) Auditor
- Proposal 3:** Reduction in legal capital surplus

Reference Documents for the General Meeting of Shareholders

Proposal 1: Appropriation of surplus

The Company proposes the appropriation of surplus as follows:

Matters related to year-end dividends

In light of business earnings in the current fiscal year and future business development, the year-end dividend for the 26th Term shall be as follows:

- (1) Type of dividend property
Cash
- (2) Allocation of dividend property and total amount thereof
0.6 yen per common share of the Company
Total amount of dividends: 60,844,457 yen
- (3) Effective date of distribution of dividends of surplus
May 29, 2020

Proposal 2: Election of one (1) Auditor

Auditor Hiroto Nakamura will resign at the conclusion of this meeting, and the Company proposes the election of one (1) Auditor as a substitute.

The term of office of the new Auditor to be elected as a substitute is up to the expiration of the term of the predecessor under the Articles of Incorporation.

This proposal has been approved by the Audit & Supervisory Board.

The candidate for Auditor is as follows.

Name (Date of birth)	Career summary and position (Significant concurrent positions outside the Company)	Number of the Company's shares owned
Tadaaki Kimura (November 5, 1980)	April 2004 Joined Deloitte Touche Tohmatsu (currently Deloitte Touche Tohmatsu LLC). January 2008 CEO of addlight Inc. (present post) May 2008 Registered as a certified public accountant October 2008 Outside Director at SLD Entertainment, Inc. August 2012 Outside Auditor at ZIGExN Co., Ltd. February 2015 Outside Auditor at Money Forward, Inc. December 2015 Outside Director at CrowdWorks Inc. December 2016 Outside Director and a member of the Audit and Supervisory Committee at euglena Co., Ltd. (present post) [Significant concurrent positions outside the Company] CEO of addlight Inc. Outside Director and a member of the Audit and Supervisory Committee at euglena Co., Ltd.	0

Notes:

1. There is no special interest between Tadaaki Kimura and the Company.
2. Tadaaki Kimura is a candidate for Outside Auditor.
3. If Tadaaki Kimura is elected Outside Auditor, the Company will register him as an Independent Officer at the Tokyo Stock Exchange.
4. Tadaaki Kimura has expertise in finance and accounting as a certified public accountant and has deep insight into corporate management. We request his appointment based on the judgement that he will be able to leverage these attributes and perform his duties as an Outside Auditor at the Company.
5. If Tadaaki Kimura is elected Outside Auditor, the Company will conclude an agreement with him to the effect that if he acts in good faith and without gross negligence, his liability under Article 423, Paragraph 1 of the Companies Act will be limited to the amount provided for in laws and regulations under Article 427, Paragraph 1 of the Act.

Proposal 3: Reduction in legal capital surplus

1. Reason of reduction in legal capital surplus

The Company would like to transfer all legal capital surplus to other capital surplus under Article 448, Paragraph 1 of the Companies Act for flexible capital policy.

2. Details of reduction in legal capital surplus

(1) Decrease in legal capital surplus

Legal capital surplus: 4,032,660,000 yen

(2) Increase in other capital surplus

Other capital surplus: 4,032,660,000 yen

(3) Date of decrease in legal capital surplus

July 31, 2020