



[TRANSLATION]

December 23, 2019

Dear All

### **Announcement of Date and Agenda of Extraordinary General Meeting of Shareholders**

ZOZO, Inc. (the "Company") announced in the "Announcement of Setting of Record Date for Convocation of Extraordinary General Meeting of Shareholders" dated November 14, 2019, that the Company has set November 30, 2019 as a record date for the convocation of an extraordinary general meeting of shareholders (the "Extraordinary General Meeting of Shareholders"). The Company hereby announces that, at its board meeting held today, the Company has determined the date, time, venue and agenda for the Extraordinary General Meeting of Shareholders, as follows.

#### **1. Date, Time and Venue of the Extraordinary General Meeting of Shareholders**

- (1) Date and Time: January 28, 2020 (Tuesday), at 1:00 p.m. (Tokyo time)
- (2) Venue: Makuhari Messe International Conference Hall 2F,  
International Conference Room  
2-1, Nakase, Mihama-ku, Chiba-city, Chiba

#### **2. Agenda of the Extraordinary General Meeting of Shareholders**

Matter to be acted on:

Proposal Election of One Director

#### **3. Summary of Agenda**

The candidate for director is as follows.

Name :	Kentaro Kawabe
Date of birth :	October 19, 1974
Summary background :	
Dec. 1996	Director, Dennotai Corporation
Sep. 1999	CEO, Dennotai Corporation
Dec. 1999	Director, PIM Corporation
Aug. 2000	Joined Yahoo Japan Corporation (Currently Z Holdings Corporation), Yahoo! Mobile Producer
Jan. 2007	Yahoo! News Supervisor, Yahoo Japan Corporation (Currently Z Holdings Corporation)
May 2009	President and Representative Director of GyaO Corporation (Currently GYAO Corporation)



Apr. 2012	Corporate Officer, Chief Operating Officer (COO), President of Media Business Group, Yahoo Japan Corporation (Currently Z Holdings Corporation)
July 2012	Senior Executive Vice President, COO, Head of Media Service Company, Yahoo Japan Corporation (Currently Z Holdings Corporation)
June 2014	Senior Executive Vice President, Managing Corporate Officer, Director & COO, Yahoo Japan Corporation (Currently Z Holdings Corporation)
June 2015	Senior Executive Vice President Corporate Officer, COO, Yahoo Japan Corporation (Currently Z Holdings Corporation)
Apr. 2017	Senior Executive Vice President Corporate Officer, COO, Yahoo Japan Corporation (Currently Z Holdings Corporation) President of Commerce Group
Apr. 2018	Chief Executive Officer (CEO), Senior Executive Vice President Corporate Officer, Yahoo Japan Corporation (Currently Z Holdings Corporation)
June 2018	President and Representative Director, President Corporate Officer, CEO, Yahoo Japan Corporation (Currently Z Holdings Corporation) (present)
Sep. 2018	Board Director, SoftBank Corp. (present)
Oct. 2019	President and Representative Director President Corporate Officer Chief Executive Officer (CEO), Yahoo Japan Corporation (present)

#### 4. Reason for Election

As announced in the "Announcement of Opinion Regarding the Tender Offer for the Company's Shares by Yahoo Japan Corporation" dated September 27, 2019, the Company agreed, in the capital and business alliance agreement executed with Z Holdings Corporation ("Z Holdings Corporation", whose corporate name was changed from "Yahoo Japan Corporation" on October 1, 2019) on September 12, 2019, to take the procedures to elect one person nominated by Z Holdings Corporation as a director of the Company at the Company's extraordinary general meeting of shareholders to be held as soon as practically possible after the consummation of the tender offer for the common shares of the Company by Z Holdings Corporation.

Pursuant to such agreement, Mr. Kawabe was nominated by Z Holdings Corporation as a candidate for the director of the Company and Mr. Kawabe has abundant experience and broad knowledge cultivated in the Internet services industry. As the Company has concluded that electing Mr. Kawabe as a director of the Company will contribute to strengthening the capital and business alliance with Z Holdings Corporation and promoting the smooth implementation of such alliance with Z Holdings Corporation and its group companies, the Company determined Mr. Kawabe as the candidate for director.