

(Translation)

June 18, 2021

To Shareholders with Voting Rights:

cocokara fine Inc.
Atsushi Tsukamoto, President
3-17-6, Shinyokohama, Kohoku-ku
Yokohama, Kanagawa, Japan

Partial Amendment to the “Notice of the 13th Annual General Meeting of Shareholders”

We would like to express our sincere gratitude for your continued support.

This is to notify you of a misstatement in the “Notice of the 13th Annual General Meeting of Shareholders” of cocokara fine Inc. (the “**Company**”) sent to you as of June 7, 2021. We sincerely apologize for the misstatement and make the following amendment by posting it on the Company’s website.

1. Matter for Amendment

Matter for Amendment	Concerned Part
The lowest price of the common stock of Matsumotokiyoshi Holdings Co., Ltd. for April 2021	• Within the table on pages 33-34 (in 4-(3) “Particulars of the market price of the Consideration Shares, if any” of Proposal 2)

2. Substance of Amendment (amended portion shown in underline)

The lowest price of the common stock of Matsumotokiyoshi Holdings Co., Ltd. for April 2021

Before Amendment		After Amendment	
(JPY)		(JPY)	
Month/Year	April 2021	Month/Year	April 2021
Monthly High	5,050	Monthly High	5,050
Monthly Low	<u>4,375</u>	Monthly Low	<u>4,335</u>

End