

April 8, 2020

To our shareholders

Casa Inc.
President Seigo Miyaji

Regarding measures to prevent the spread of new coronavirus (COVID-19) infections
At the 7th Ordinary General Meeting of Shareholders

Thank you very much for your special attention.

In light of concerns about the spread of the new coronavirus (COVID-19) infection, we carefully considered whether or not to postpone the 7th Ordinary General Meeting of Shareholders (“the Meeting”) and finally decided to hold the Meeting as scheduled on April 23 (Thursday) from 10 am, taking measures to prevent infection at the venue as much as possible, at Sumitomo Realty & Development Shinjuku Grand Tower 5F BELLESALLE Shinjuku Grand Conference Center (8-17-1, Nishi-Shinjuku, Shinjuku-ku, Tokyo, Japan).

We would like to provide you with the following information regarding our efforts to prevent the spread of the COVID-19 infection, and ask for the understanding and cooperation of our shareholders.

[Our operations]

- All staffs of the Meeting will wear a mask.
- All shareholders come to the event will be asked to wear a mask to prevent infection.
- A disinfectant will be installed near the reception.
- The temperature will be measured by the staff before entering. If you have a fever of 37.5 degrees or higher or you are clearly ill, you may be asked to refrain from attending and see the inside of the venue in a separate room.

[Request to shareholders]

- If you are considering attending the Meeting, please pay attention to your health situation up to the day. Please take care of yourself and do not overdo it.
- If you are an elderly person or have underlying medical conditions, please consider not attending.
- You can exercise your voting rights at the General Meeting of Shareholders in writing or on the Internet. Please consider using that method as well.

For details, please refer to pages 8-9 of the convocation notice.

[Request to Shareholders who will attend the General Meeting of Shareholders]

- The shareholders who visit us should check physical conditions and take measures to prevent infections such as wearing masks. Thank you for your cooperation.
- If you feel unwell during the Meeting, please do not hesitate to contact our staff at the venue.
- Please be advised that the staff may call out to the visiting shareholders who seem to be in poor health, including guidance to another room.
- Due to the above measures, congestion near the reception is expected, so please come to the venue as soon as possible.

[About cancellation of business briefing session]

After the Meeting, a business briefing was planned to provide a better understanding of the Company's business, but was canceled due to the health and safety of shareholders. Thank you for your understanding.

However, materials for business briefings will be made public on our website (<https://www.casa-inc.co.jp/ir/>) after the day following the Meeting.

Thank you for your understanding and cooperation.

The above contents may be updated depending on future changes in the situation.