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Securities code: 4392

March 10, 2023

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To Shareholders with Voting Rights:

MURAI Yuji
President and CEO
Future Innovation Group, Inc.
2-5-60, Higashiomichi, Oita-shi,
Oita, Japan

**NOTICE OF
THE 5th ANNUAL GENERAL SHAREHOLDERS' MEETING**

Dear Shareholders:

We would like to express our appreciation for your continued support and patronage.

We hereby inform you that the 5th annual general shareholders' meeting of Future Innovation Group, Inc. (the "Company") will be held as described below.

Convocation of this General Shareholders' Meeting is being performed using electronic measures. The matters provided electronically are posted as the Notice of the 5th Annual General Shareholders' Meeting on the following Internet website.

**Future Innovation Group website (<https://figinc.swcms.net/ja/ir/stock/meeting.html>)
(Japanese version only)**

In addition to the above, this information has also been posted to the Tokyo Stock Exchange website. Access the following website and perform a search by entering the issue name (company name) or securities code, selecting "Basic information," and then selecting "Documents for public inspection/PR information" to view the information.

**Tokyo Stock Exchange website
(<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>)**

If you do not attend in person, you may exercise your voting rights in writing or via the Internet. We ask that you please review the following Reference Documents for the General Shareholders' Meeting and exercise your voting rights no later than 6:00 p.m. on Monday, March 27, 2023.

- 1. Date and Time:** Tuesday, March 28, 2023 at 10:30 a.m. Japan time
(Reception opens at 10:00 a.m.)
- 2. Place:** Room “Kujaku”
5th Floor, Hotel Nikko Oita Oasis Tower
2-48, Takasagomachi, Oita-shi, Oita, Japan
* The General Shareholders’ Meeting will be held in a different location than last year, so please take care to go to the correct location.
- 3. Meeting Agenda:**
- Matters to be reported:**
1. The Business Report and Consolidated Financial Statements for the Company’s 5th Fiscal Year (January 1, 2022 - December 31, 2022), and results of audits by the Financial Auditor and the Audit and Supervisory Committee of the Consolidated Financial Statements
 2. Non-consolidated Financial Statements for the Company’s 5th Fiscal Year (January 1, 2022 - December 31, 2022)
- Proposals to be resolved:**
- Proposal 1:** Appropriation of Surplus
- Proposal 2:** Election of Three (3) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)
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[Guide to Exercising Voting Rights]

- Instead of a shareholder himself/herself **another shareholder** of the Company entitled to exercise voting rights may attend as the proxy. Please be advised that such proxy is required to submit a document certifying authority of the proxy.
- In case of the exercise of voting rights in writing, no indication of approval or disapproval to each of the proposals on the voting rights exercise form shall be deemed as a vote of approval.

[Disclosure via the Internet]

- If there are any revisions to the matters provided electronically, the contents of said revisions will be posted on the websites where the information is posted.

[Requests from the Company]

- When attending the meeting, please submit the enclosed voting rights exercise form at the reception desk of the meeting venue.
- Please note that any person, other than a shareholder, such as a proxy who is not a shareholder, companion, and child will not be permitted to attend the meeting of shareholders.

[Measures Taken to Prevent the Spread of COVID-19 Infection]

- Body temperature will be checked using a non-contact thermometer at the entrance to the meeting venue. Persons who appear to be unwell may be refused entry to the venue.
- Attendees are kindly asked to wear a mask, use alcohol sanitizer and to otherwise cooperate with the Company’s infection prevention measures.
- Any significant change to details of the measures to prevent the spread of COVID-19 infection and the operation of the shareholders’ meeting will be announced on the Company’s website on the Internet.

Information regarding Exercising of Voting Rights

Voting rights for the General Shareholders' Meeting may be exercised using one of the following methods.

If you will not be attending the General Shareholders' Meeting in person		
Voting via the Internet		Voting in writing
<p>Voting using "Smart Vote"</p> <p>Scan the QR code on the enclosed voting rights exercise form with a smartphone or tablet device.</p>	<p>Voting by entering your voting right exercise code and password</p> <p>Access the following voting rights exercise website via a computer, smartphone, or other devices and register your votes for each proposal by following the instructions shown on-screen. Voting rights exercise website: https://www.web54.net</p>	<p>Indicate your votes for each proposal on the enclosed voting rights exercise form and send it back such that it arrives by the voting deadline.</p>
Voting deadline:	Voting deadline:	Voting deadline:
6:00 p.m. on Monday, March 27, 2023	6:00 p.m. on Monday, March 27, 2023	6:00 p.m. on Monday, March 27, 2023

If you will be attending the General Shareholders' Meeting in person	
Bring the enclosed voting rights exercise form with you and submit it at the reception.	General Shareholders' Meeting date/time: 10:30 a.m. on Tuesday, March 28, 2023

Important notes regarding exercising of voting rights via the Internet

* If voting rights are exercised both in writing and via the Internet, the votes cast via the Internet will be given precedence. If votes are cast multiple times via the Internet, or if voting rights are exercised multiple times by computer, smartphone, etc., the votes that were cast last will be given precedence.

Reference Documents for the General Shareholders' Meeting

Proposals and References

Proposal 1: Appropriation of Surplus

Matters concerning year-end dividends

The Company recognizes returning profits to its shareholders as one of its management priorities, and has made it the basic policy to conduct stable dividend payments while securing internal reserves necessary for the future business expansion and strengthening of management structure.

Accordingly, the Company proposes to pay the following year-end dividends in comprehensive consideration of its business results for the fiscal year under review and other factors, and to commemorate the 20th anniversary of the Group's establishment and the 10th anniversary of its listing on the stock exchange.

(1) Type of dividend property

Cash

(2) Matters concerning the allotment of dividend property to shareholders and the total amount thereof

10 yen per share of common stock of the Company

(Ordinary dividend: 5 yen; commemorative dividend: 5 yen)

Total amount: 300,819,590 yen

(3) Effective date of distribution of surplus

Wednesday, March 29, 2023

Proposal 2: Election of Three (3) Directors (Excluding Directors Who Are Audit and Supervisory Committee Members)

The terms of office of all of the three (3) Directors (excluding Directors who are audit and supervisory committee members, the same will apply hereunder in this proposal) will expire at the conclusion of this general shareholders' meeting. Accordingly, the Company proposes the election of three (3) Directors.

The eligibility of each of the candidates was deliberated by the Nomination and Compensation Committee, a voluntary committee comprised of three independent Outside Directors who are audit and supervisory committee members as the committee members. The audit and supervisory committee has also judged the nomination procedure appropriate and the candidates eligible for the position of Directors of the Company, upon discussion based on the details of deliberations by the voluntary Nomination and Compensation Committee.

The candidates for Director are as follows:

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
1	<p>Reappointment</p> <p>MURAI Yuji (July 15, 1964)</p>	<p>December 2002 President and CEO of Mobile Create Co., Ltd. (incumbent)</p> <p>June 2010 President and CEO of M.R.L Co., Ltd.</p> <p>June 2015 Director of ciDrone Co., Ltd. (currently ciRobotics Co., Ltd.)</p> <p>June 2015 Director of ISHII TOOL & ENGINEERING CORPORATION (currently Realize Inc.) (incumbent)</p> <p>November 2016 Director of OPTSP CO. LTD</p> <p>April 2018 Representative Director and Chairman of Tran Corporation</p> <p>July 2018 President and CEO of the Company (incumbent)</p> <p>December 2019 Director of KTS Co., Ltd. (incumbent)</p> <p>March 2022 Director of TAKUMI Co., Ltd. (incumbent)</p>	85,200
<p>[Reason for nomination as a candidate]</p> <p>Mr. MURAI Yuji has experience he has accumulated in a wide range of areas as the founder of Mobile Create Co., Ltd., one of FIG Group's core companies, and abundant knowledge as a business manager. He assumed the office of President and CEO of the Company upon its foundation in July 2018. Mr. MURAI has been elected as the Company judged that he will continue to make a contribution to sustaining growth and enhancing corporate value over the medium to long term with his strong leadership having driven the Group's growth and abilities of decision-making and execution backed by his track record of achievements.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
2	<div data-bbox="193 864 368 898" style="border: 1px solid black; padding: 2px;">Reappointment</div> <div data-bbox="201 999 419 1059">KIBE Kazuhisa (October 21, 1971)</div>	<p>February 2007 Joined SATO BENE Co., Ltd. as General Manager, Accounting Division</p> <p>July 2009 General Manager, Administration Division of SATO BENE Co., Ltd.</p> <p>November 2012 Joined Mobile Create Co., Ltd. as Manager, Accounting Section</p> <p>July 2013 Manager, Management Planning Section, and Manager, Accounting Section of Mobile Create Co., Ltd.</p> <p>November 2013 Auditor of Okinawa IC Card Co., Ltd. (incumbent)</p> <p>December 2014 Director of Tran Corporation (incumbent)</p> <p>June 2015 General Manager, Administration Division of Mobile Create Co., Ltd.</p> <p>June 2015 Director of ISHII TOOL & ENGINEERING CORPORATION (currently Realize Inc.)</p> <p>August 2015 Director of M.R.L Co., Ltd. (incumbent)</p> <p>August 2015 Director and General Manager, Administration Division of Mobile Create Co., Ltd.</p> <p>October 2015 CFO of Mobile Create USA, Inc. (incumbent)</p> <p>June 2016 Director and Manager, Management Planning Office of Mobile Create Co., Ltd.</p> <p>June 2016 Director of InfoTrack Telematics Pte. Ltd.</p> <p>November 2016 Director of OPTSP CO. LTD</p> <p>July 2018 Director and Manager, Management Planning Office of the Company</p> <p>February 2019 Director and Manager, President's Office of the Company</p> <p>February 2019 Director and General Manager, Sales Division of Mobile Create Co., Ltd.</p> <p>March 2020 Director and Executive Officer, and General Manager, Sales Division of Mobile Create Co., Ltd.</p> <p>March 2020 Director and Executive Officer, and Manager, President's Office of the Company</p> <p>March 2021 President and CEO of Okinawa Mobile Create Co., Ltd.</p> <p>March 2021 Director and Managing Executive Officer, and Manager, President's Office of the Company</p> <p>April 2022 Director and Managing Executive Officer, and General Manager, Corporate Planning Division of the Company (incumbent)</p> <p>April 2022 Director and Executive Officer of Mobile Create Co., Ltd. (incumbent)</p> <p>August 2022 Director of TAKUMI Co., Ltd. (incumbent)</p>	16,800
<p>[Reason for nomination as a candidate]</p> <p>Mr. KIBE Kazuhisa has held a number of important positions at the administration department and the management planning department since he joined Mobile Create Co., Ltd., one of the Group's core companies. He assumed the office of Director of the Company upon its foundation in July 2018 and has served as General Manager of Corporate Planning Division since April 2022. Mr. KIBE has been elected as the Company judged that he will make a significant contribution to the improvement of the Group's corporate value by leveraging his highly professional knowledge and experience as a Director of the Company in charge of the public relations and investor relations department.</p>			

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3	<p>ACHIWA Takanori (February 9, 1962)</p> <p>Reappointment</p>	<p>April 1985 Joined THE OITA BANK, LTD.</p> <p>March 2007 General Manager, Ozai Branch Office of THE OITA BANK, LTD.</p> <p>July 2011 Representative Director of Oita Venture Capital, co., ltd.</p> <p>June 2014 General Manager, Corporate Sales Support Division of THE OITA BANK, LTD.</p> <p>June 2015 Executive Officer and General Manager, Corporate Sales Support Division of THE OITA BANK, LTD.</p> <p>June 2016 Executive Officer and General Manager, Beppu Branch Office of THE OITA BANK, LTD.</p> <p>July 2017 Joined Mobile Create Co., Ltd. as Counselor</p> <p>July 2017 Manager, Management Planning Office of ISHII TOOL & ENGINEERING CORPORATION (currently Realize Inc.)</p> <p>March 2018 Director and Manager, Management Planning Office of ISHII TOOL & ENGINEERING CORPORATION</p> <p>July 2018 Director of Mobile Create Co., Ltd.</p> <p>August 2018 General Manager, Group Supervisory Division of the Company</p> <p>February 2019 Director and Manager, Management Planning Office of Mobile Create Co., Ltd.</p> <p>February 2019 Director of ciRobotics Co., Ltd. (incumbent)</p> <p>March 2019 Director and General Manager, Group Supervisory Division of the Company</p> <p>December 2019 Director of KTS Co., Ltd. (incumbent)</p> <p>February 2020 Director of OPTSP CO. LTD (incumbent)</p> <p>March 2020 Executive Director and Manager, Management Planning Office of Mobile Create Co., Ltd. (incumbent)</p> <p>March 2020 Director and Executive Officer, and Manager, Management Planning Office of ISHII TOOL & ENGINEERING CORPORATION (currently Realize Inc.)</p> <p>March 2020 Director and Executive Officer, and General Manager, Group Supervisory Division of the Company</p> <p>March 2021 Director and Managing Executive Officer, and Manager, Management Planning Office of ISHII TOOL & ENGINEERING CORPORATION (currently Realize Inc.) (incumbent)</p> <p>March 2021 Director and Managing Executive Officer, and General Manager, Group Supervisory Division of the Company</p> <p>March 2022 Director of Okinawa Mobile Create Co., Ltd. (incumbent)</p> <p>April 2022 Director and Managing Executive Officer, and General Manager, Group Administration Division of the Company (incumbent)</p> <p>August 2022 President and CEO of TAKUMI Co., Ltd. (incumbent)</p>	10,800

No.	Name (Date of birth)	Career summary, positions, responsibilities, and significant concurrent positions	Number of shares of the Company held
3		<p>[Reason for nomination as a candidate]</p> <p>Mr. ACHIWA Takanori has abundant experience and extensive knowledge having been engaged in financial and other institutions over the years. He has held a number of important positions at the management planning department since he joined ISHII TOOL & ENGINEERING CORPORATION (currently Realize Inc.), one of the Group's core companies. He became General Manager of the Group Supervisory Division of the Company upon its foundation in July 2018, assumed the office of Director in March 2019, and has served as General Manager of the Group Administration Division since April 2022. Mr. ACHIWA has been elected as the Company judged that he will make a significant contribution to the improvement of the Group's corporate value by leveraging his abundant experience and a high level of knowledge he has gained at a financial institution.</p>	

- Notes:
1. There are no special interests between any of the candidates and the Company.
 2. In order to secure top-class human resources and prevent the execution of duties from losing vigor, the Company has entered into a directors and officers liability insurance agreement, the content of which is outlined below and plans to renew it in August 2023. If the election of the candidates for Director in this proposal is approved, and if these candidates assume the office of Director, they will become the insured under the insurance agreement.
[Outline of the content of the insurance agreement]
 - (1) Actual ratio of premiums paid by the insured
The premiums, including rider premiums, are paid by the Company. Therefore, the insured does not actually bear the premiums.
 - (2) Outline of events insured against
The policy, together with riders, will cover damages that may arise due to the insured directors and officers assuming liability for the execution of their duties or receiving a claim related to the pursuit of such liability. However, there are certain exemptions, such as in case of actions taken with the knowledge that such actions are in violation of laws and regulations.
 - (3) Measures to ensure that the appropriateness of duties performed by directors and officers
The agreement has a provision of deductibles, and the total amount paid out under the policy for damages will be reduced by the amount of the deductible.