

Note: This document has been translated from a part of the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

Securities Code: 7955

June 3, 2021

Dear our shareholders:

Hiroshi Takeuchi
Representative Director and President, Executive Officer
Cleanup Corporation
6-22-22 Nishi-nippori, Arakawa-ku, Tokyo

Notice of the 68th Annual General Meeting of Shareholders

We are pleased to announce the 68th Annual General Meeting of Shareholders of Cleanup Corporation (the “Company”) to be held as outlined below.

You may exercise your voting rights in writing or via electromagnetic means (via the internet, etc.). Please review the Reference Documents for General Meeting of Shareholders, which are provided on the following pages, and exercise your voting rights by Thursday, June 24, 2021, at 5:30 p.m. (JST) by following the information in “Voting Instructions.”

Voting Instructions

Exercising voting rights via mail (in writing)

- Via mail

Please indicate your vote of approval or disapproval for each proposal on the enclosed voting form and return the form.

Voting Deadline: Votes must arrive no later than Thursday, June 24, 2021, at 5:30 p.m. (JST)

Exercising voting rights via the internet

- Via internet

Please indicate approval or disapproval of the proposals by following the instructions. (In Japanese only)

Voting Deadline: Votes must be cast no later than Thursday, June 24, 2021, at 5:30 p.m. (JST)

Exercising voting rights at the meeting venue

- Submit the voting form at the reception desk

If you attend the meeting in person, please submit the enclosed voting form at the reception desk.

Date and Time of the General Meeting of Shareholders: Friday, June 25, 2021, at 10:30 a.m. (JST)

To institutional investors

An electronic voting platform operated by ICJ, Inc. is available in addition to the internet voting above if you apply to use the electronic voting platform in advance.

- 1. Date and Time:** Friday, June 25, 2021, at 10:30 a.m. (JST) (Reception opens at 10:00 a.m. (JST))
* The meeting opening time and the reception opening time have changed from last year.
- 2. Venue:** Large Hall, Sun Pearl Arakawa
1-1-1 Arakawa, Arakawa-ku, Tokyo

3. Purpose of the Meeting

Matters to be reported:

1. Business Report, Consolidated Financial Statements, and Report on Audit Results of Consolidated Financial Statements by the Financial Auditor and Audit & Supervisory Board for the 68th fiscal term (April 1, 2020 to March 31, 2021)
2. Non-Consolidated Financial Statements for the 68th fiscal term (April 1, 2020 to March 31, 2021)

Matters to be resolved:

- Proposal No. 1** Appropriation of Surplus
Proposal No. 2 Partial Amendments to the Articles of Incorporation

4. Matters Related to the Exercise of Voting Rights

Handling of duplicate voting in both writing and via the internet, etc.

If you exercise your voting rights both in writing and via the internet, etc., the content of the vote you made via the internet, etc. shall be handled as the valid vote.

Moreover, if you exercise your voting rights via the internet, etc. multiple times, the content of the final vote that you made shall be the valid vote.

Voting by proxy

A shareholder may exercise his or her voting rights through a proxy, who shall be a shareholder of the Company having voting rights in accordance with the Articles of Incorporation of the Company. However, please note that the proxy is requested to submit a written document certifying the authority of proxy.

- If you attend the meeting in person, please submit the enclosed voting form at the reception desk.
- As the following items are posted on our website on the internet (<https://cleanup.jp/>), based on laws and regulations and the provisions of Article 14 of the Company's Articles of Incorporation, they are not described in this notice. Consequently, the documents attached to this notice are part of the documents that were audited by the Audit & Supervisory Board Members and the Financial Auditor in preparing the audit reports.
 1. Notes to Consolidated Financial Statements
 2. Notes to Non-Consolidated Financial Statements
- Note that if there are any modifications in the Reference Documents for General Meeting of Shareholders, Business Report, Non-Consolidated Financial Statements, or Consolidated Financial Statements, they will be posted on the Company's website (<https://cleanup.jp/>).

Reference Documents for General Meeting of Shareholders

Proposals and Reference Information

Proposal No. 1 Appropriation of Surplus

The Company proposes the appropriation of surplus as follows:

The Company strives to improve its profitability and capital efficiency through efficient management of the entire Group, and to provide appropriate return of profit to all of its shareholders on a continual and stable basis.

Year-end dividends

The Company has given overall consideration to the business performance of the Group for the current fiscal year and future business development, and as a result, it proposes to pay year-end dividends for the current fiscal year as follows:

- (1) Type of dividend property
To be paid in cash.
- (2) Allotment of dividend property and their aggregate amount
The Company proposes to pay a dividend of ¥10 per common share of the Company.
In this event, the total dividends will be ¥368,912,400.
Accordingly, the annual dividend for the current fiscal year, including the interim dividend, will be ¥20 per share.
- (3) Effective date of dividends of surplus
The effective date of dividends will be June 28, 2021.

