

December 24, 2015

Name of Company: Japan Asia Group Limited
Name of Representative: Tetsuo Yamashita, Chairman and CEO
(TSE (Tokyo Stock Exchange) First Section (code: 3751))
Contact Info: Kazunobu Watanabe, Director
Tel: (03) 4476 8000 (Main Number)

Notice of Convocation of the Extraordinary General Meeting of Shareholders

Dear Shareholders:

We announced in the “Notice of the Record Date for Convocation of the Extraordinary General Meeting of Shareholders,” dated November 26, 2015, that the extraordinary general meeting of the shareholders will be held based on the record date of December 31, 2015. We are pleased to announce that the date, time, and venue of the extraordinary general meeting of shareholders, and matters to be resolved at the meeting have been determined as follows.

1. Date and Time:

10:00 a.m., Friday, February 26, 2016

2. Place of Meeting:

Room of “Houou,” 2nd floor of Meiji Kinenkan, 2-23 Motoakasaka 2-chome, Minato-ku, Tokyo

3. Matters to be Resolved:

Agenda 1: Matters concerning the disposal of surplus

End