

Translation

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April 22, 2019

To whom it may concern:

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Notice regarding adoption of electronic means allowing shareholders to exercise the voting rights for votes at an Ordinary General Meeting of Shareholders, and participation in “Electronic Voting Platform for Institutional Investors”

CRESCO LTD. (the “Company”) hereby notice that starting from the 31st Ordinary General Meeting of Shareholders to be held in June this year, we will adopt the system allowing shareholders to exercise the voting rights via the Internet, and will participate in “Electronic Voting Platform for Institutional Investors” organized by Tokyo Stock Exchange, Inc. (or TSE).

1. Purpose

In order to develop the environment allowing shareholders, nonresidents of Japan and institutional investors to exercise the voting rights more smoothly, we will adopt an electronic voting system via the Internet, which can be used in addition to the voting by mail, and will participate in TSE’s Electronic Voting Platform for Institutional Investors.

2. Introduction of the voting system via the Internet for Shareholders

For its details, please refer to the Notice of the 31st Ordinary General Meeting of Shareholders scheduled to be held in June 2019.

3. The timing to participate in “TSE’s Electronic Voting Platform for Institutional Investors”

The platform will become available for institutional investors from the voting for the 31st Ordinary General Meeting of Shareholders scheduled to be held in June 2019.