April 5, 2021

To all shareholders

Casa Inc.
President Seiko Miyaji

About measures to prevent the spread of new coronavirus infection At the 8th Ordinary General Meeting of Shareholders

We would like to express our sincere gratitude for your continued support.

We would like to inform you about our measures to prevent the spread of the new coronavirus infection at our 8th Ordinary General Meeting of Shareholders as follows.

We ask for the understanding and cooperation of our shareholders.

1. Measures to take

- Our management staff of the general meeting of shareholders will check their physical condition and wear a facemask.
- We will manage and respond to the general meeting of shareholders with the minimum number of management staff required.
- A hand sanitizer will be installed near the reception and the temperature will be measured near the entrance of the venue.
- Delivery of PET bottled drinking water to shareholders will be cancelled.
- The number of seats available will be significantly reduced compared to the average year to secure the space between the seats in the venue. Therefore, you may not be able to enter even if you come on the day of the event.

2. Request to shareholders

- From the perspective of preventing the spread of infection, please refrain from visiting the venue on the day of the General Meeting of Shareholders as much as possible, and exercise your voting rights in advance in writing or via the Internet. In particular, please pay special attention for elderly people, those with underlying illnesses, and those who are pregnant.
- Even if you are considering visiting the venue, please pay close attention to your health condition and refrain from visiting the venue if you experience fever or poor physical condition by the day of the event.

3. Request to shareholders visiting

- If you have a cold-like symptom on the day of the General Meeting of Shareholders, or if you are not feeling well, please do not overdo it and consider not attending.
- We may refuse admission to those who are found to have a fever at the time of reception, those who are considered to be in poor physical condition, or those who have returned from overseas for less than 14 days.
- Please bring and wear a facemask to prevent infection.
- If you feel unwell during the general meeting of shareholders, please do not hesitate to contact our management staff nearby.
- Please note that the management staff may contact you if they see that you are in poor physical condition.

4. About business briefing session

After the Ordinary General Meeting of Shareholders, we plan to hold a "Business Briefing Session" to deepen our understanding of our business.

Attendance at business briefings is limited to shareholders, so even shareholders who do not attend the general meeting of shareholders are requested to bring their voting rights exercise form.

The materials for the business briefing will be published on our Website (https://www.casa-inc.co.jp/ir/) on or after the day after the Ordinary General Meeting of Shareholders.

The above content will be updated depending on future changes in the situation, so please check back from time to time.