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ZOOM CORPORATION
4-4-3 Kanda-surugadai,
Chiyoda-ku, Tokyo101-0062
Security Code:6694
March 8, 2019

Notice of the 36th Ordinary General Meeting of Shareholders

Dear Shareholders,

We hereby announce that the 36th Ordinary General Meeting of Shareholders of the Company will be held as follows, and would be grateful if you could attend the meeting.

Yours faithfully,
Masahiro Iijima, Representative Director and CEO

1. Date and Time Tuesday, March 26, 2019 at 10:00 a.m.
2. Venue Sola city Conference Center room B
 1st floor of Ochanomizu Sola City 4-6 Kanda Surugadai Chiyoda-
 ku, Tokyo
3. Meeting Agenda
 Matters to be reported:
 - 1.Report on the business report, the consolidated financial statements and the results of the audit of the consolidated financial statements by the Accounting Auditor and the Audit & Supervisory Committee for the 36th fiscal year (from January 1, 2018 to December 31, 2018).
 - 2.Report on the financial statements for the 36th fiscal year (from January 1, 2018 to December 31, 2018).

Matters to be resolved:

Proposal No. 1: Appropriation of surplus

We consider returning profits to shareholders as an important management issue and our policy is to pay stable dividends with a target payout ratio of 30% while retaining

necessary internal reserves for future business expansion.

The year-end dividend

-43 yen per share of the common stock by cash.

-Total dividend payment of 98,035,958 yen.

Proposal No. 2: Election of two Directors who are not Audit and Supervisory Committee Members.

Terms of office of all two Directors who are not Audit and Supervisory Committee Members will expire at the closing of this General Meeting of Shareholders. Therefore, we propose to reelect Masahiro Iijima and Tatsuzo Yamada as Directors who are not Audit and Supervisory Committee Members.

Proposal No. 3: Election of three Directors of Board who are Audit & Supervisory Committee Members.

Terms of office of all three Directors who are Audit and Supervisory Committee Members will expire at the closing of this General Meeting of Shareholders. Therefore, we propose to reelect Kazuki Yokoyama, Tetsu Takahashi, Fukashi Yamane as Directors who are Audit and Supervisory Committee Members.