



20 December 2016

To whom it may concern

Wedge Holdings Co., Ltd.
Tatsuya Konoshita,
Representative Managing Director & CEO
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**We will deliver live stream of business presentation meeting
after our annual general meeting
~We would like to receive questions in Japanese, English and Thai.~**

As announced before that we will have business presentation meeting after our 15th annual general meeting (AGM) on 27th December 2016. We decide to deliver live stream of the business presentation meeting for more shareholders to understand our business.

The URL of live stream will be announced once you register the channel in advance on YouTube we uploaded. Please take time to register the channel in advance.

https://m.youtube.com/channel/UCFW146GMwk_iT2xEI2UGvpg

It is difficult to inform you the exact start time of live stream because it depends on the time of AGM ends, but it will start around 2 PM.

We will answer the questions mainly for attending shareholders but we are willing to give answers through chat function on YouTube if we have enough spare time for it. Again we are looking for your prior channel registration.

Also all the questions and answers will be posted on our website later.

The handing instructions for questions are follows.

- We will try to reply all questions but there is time limitation so we may not give all answers within a time frame.
- The questions will be accepted in Japanese, English and Thai. No other languages will be accepted.
- The questions from attending shareholders will be given priority to others.
- The information we have already released and can be understood by reading the

releases will be treated as lower priority.

We cannot give answers for such questions as following.

- The questions which harm the common interests of shareholders, clients and others,
- The questions based on assumptions or rumors
- The questions of general legal interpretation
- The questions which include the contents not to release for business or contract matters.
- The questions which include the contents not to release by related laws or regulations
- The questions which include the contents we judge as inadequate

Please understand the instructions above.

Below is the comments from Tatsuya Konoshita, CEO & Managing director

To all shareholders and investors, thank you very much for your supports always. We will reply to your all questions as frank as possible. We will expect many shareholders attending our AGM and exchanging active discussions. We will look forward to receiving sharp questions from you and replying with a feeling of tension to you regarding our business.

End