Notice Regarding Measures to Prevent the Spread of the Novel Coronavirus (COVID-19) Infection at the 12th General Meeting of Shareholders

Amid the continuing spread of the novel coronavirus (COVID-19), Uzabase has decided to implement infection prevention measures during the 12th Regular General Meeting of Shareholders which will be held on 26 March 2020 as per regular schedule.

The government's response to the outbreak of COVID-19 is currently changing on a day-to-day basis. As such, we would like to ask our shareholders for their understanding and cooperation in this matter.

Details of Preventive Measures Amongst Uzabase’s Staff
- All staff members organising the General Meeting of Shareholders will take steps to measure their body temperature and disinfect hands with alcohol prior to meeting participation;
- Alcohol disinfectant will be made available to all visitors at the reception desk.

Request to All Our Shareholders
- In the event that there has been no recognisable improvement to the current situation by the day of the General Meeting of Shareholders, we would like to request that all shareholders participating in the meeting check their physical condition by measuring body temperature in advance and also take the necessary measures to prevent infection.
- On the day of the General Meeting of Shareholders, we plan to provide a live online broadcast of the meeting in order to allow participants to view it from their homes (we will share the link to this live broadcast on our IR page at a later date).
- As stated in the notice of convocation, a panel discussion will be held based on the questions and opinions received from our shareholders after the general meeting of shareholders. From this year, specifically starting from 21 March 2020 until the day of the General Meeting of Shareholders, we will be accepting questions and comments from shareholders in the manner described in the convocation notice, so we hope you will be able to use this as well.
- The panel discussion will also be available via the abovementioned live broadcast.

Request to Shareholders Attending the Meeting in Person
- All participants will be required to undergo body temperature measurement tests at the reception area of the event space as well as have their hands disinfected with alcohol.
- Following the announcement on mask usage from WHO, wearing masks at the venue is made optional, but we would like to request that participants exhibiting any symptoms such as coughing or sneezing wear a mask regardless of the cause of these symptoms.
Depending on future developments, we may announce additional infection prevention measures on the day of the General Meeting of Shareholders, so we would like to request that all attendees check our IR page for updates on the situation.