

To whom it may concern:

Company name: Recruit Holdings Co., Ltd.  
Representative: Masumi Minegishi, President, CEO, and  
Representative Director  
(Securities code: 6098, TSE First Section)  
Contact: Keiichi Sagawa, CFO, and  
Senior Managing Corporate Executive Officer  
(Tel: +81-3-6835-1111)

### **Notification of Setting the Record Date for Convening the Extraordinary General Meeting of Shareholders**

Recruit Holdings Co., Ltd. (the “Company”) hereby announces that its Board of Directors has resolved today to set a record date for convening the Extraordinary General Meeting of Shareholders, as follows.

#### 1. Record date and other information regarding the Extraordinary General Meeting of Shareholders

In order to confirm the shareholders who can exercise voting rights at the Extraordinary General Meeting of Shareholders to be held on Wednesday, January 17, 2018, the Company has stipulated Tuesday, October 31, 2017 as the record date. The shareholders enlisted and recorded on the final shareholder registry as of the record date shall be deemed as shareholders who can exercise their voting rights.

- (1) Record date                      Tuesday, October 31, 2017
- (2) Date of public notice        Friday, October 13, 2017
- (3) Method of public notice    Electronic public notice (to be posted on the Company’s website)  
[http://www.recruit.jp/ir/library/fr\\_public/](http://www.recruit.jp/ir/library/fr_public/)

#### 2. Proposals for resolution at the Extraordinary General Meeting of Shareholders

As mentioned in “(Significant Subsequent Events)” of the “Consolidated Financial Results for the Year Ended March 31, 2017 [Japanese GAAP]” dated May 12, 2017 and as stated in a separate announcement today titled “Notification of the Group Reorganization and Dividends from Consolidated Subsidiaries” the Company is scheduled to submit a proposal on its company split. Details will be announced once they are determined.