

News Release

***For Immediate Release
December 7, 2018***

**Pioneer Announces
Date and Agenda for the Extraordinary General Meeting of Shareholders**

As announced in “Pioneer Announces Additional Establishment of the Record Date for the Extraordinary General Meeting of Shareholders” dated November 21, 2018, Pioneer Corporation (hereinafter “Pioneer”) set December 7, 2018 as a record date for an extraordinary general meeting of shareholders. Pioneer hereby gives notice that its board of directors has today decided the date and time, and agenda items to be submitted for approval at the extraordinary general meeting of shareholders as follows. While Pioneer also set September 30, 2018 as a record date, as announced in “Pioneer Announces Establishment of the Record Date for The Extraordinary General Meeting of Shareholders” dated September 12, 2018, the record for the extraordinary general meeting of shareholders has been finally determined to be December 7, 2018.

1. Date

On January 25, 2019, Japan time

2. Agenda Items

Matters to be acted on:

Agenda Item No. 1: Partial Amendments to Articles of Incorporation in order to
Increase Total Number of Shares Authorized to be Issued

Agenda Item No. 2: Issuance of Shares through Third Party Allotment (DES)

Agenda Item No. 3: Partial Amendments to Articles of Incorporation in order to
Increase Total Number of Shares Authorized to be Issued

Agenda Item No. 4: Issuance of Shares through Third Party Allotment (Cash
Contribution)

Agenda Item No. 5: Share Consolidation

Agenda Item No. 6: Partial Amendments to Articles of Incorporation regarding
Abolition of Unit Share System

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