



June 8, 2018

Dear Sirs,

Name of the Company:	Beat Holdings Limited (URL: https://www.beat.com)
Representative:	Chief Executive Officer, Lian Yih Hann (TSE Second Section Code Number : 9399)
Inquiries to:	Corporate Development and Planning Division Manager, Yuta Takayama (TEL: Tokyo 03-4570-0741)

Setting the Record Date of the Extraordinary General Meeting of Shareholders'

As in our press release "Request from Shareholders to Hold Extraordinary General Meeting of Shareholders" dated today, the Company has received proposals from our shareholders on June 7, 2018. As we received such proposal, today the Company announces that the board of directors of the Company, had resolved to hold an Extraordinary General Meeting of Shareholders' ("EGM") and set the record date of the EGM as follows.

In order to determine the shareholders to exercise their rights at this EGM, we have fixed the record date to be June 23, 2018 (Saturday). The Company had resolved that the registered shareholders in the final shareholders' register on that day may exercise their rights at this EGM.

We will announce the date, time, venue and agendas of this EGM once we decide/finalize them.

[End]



About Beat Holdings Limited

Beat Holdings Limited is a multi-disciplinary group company doing businesses in Singapore, China and the rest of Asia. The Company offers A2P messaging service, software products and services; provides wellness services, wearable health care device, sensor, medical information and data analysis; and offers service in licensing intellectual properties and other rights. Listed on the Second Section (9399) of Tokyo Stock Exchange, the Company is headquartered in Hong Kong with a global network.

For more information, please visit <https://www.beatholdings.com/>

This is a press release to the public and shall not constitute an offer to invest in the securities of our company, nor should it be relied on as information to make an investment decision by any investor. Investors should read documents we submitted including our annual securities report and consider the risk factors together with other information contained therein when making an investment decision. This press release contains some forward-looking statements that involve a number of risks and uncertainties. A number of factors could cause actual results, performance, achievements of the company or industries in which it operates to differ materially from any future results, performance or achievements expressed or implied by these forward-looking statements.