

Outline of Company

Company Name	RYUKYU ASTEEDA Sports Club Co.,Ltd.
Scheduled Listing Date	Mar. 30, 2021
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	HAYAKAWA Shusaku, CEO
Address of Main Office	1112-1 Minamiuebaru, Nakagamigun Nakagusukuson, Okinawa, 901-2424 Tel. +81-98-851-8701
(Closest Point of Contact)	(Same as above)
Home Page	https://ryukyuasteeda.jp/
Date of Incorporation	Feb. 23, 2018
Description of Business	Sports related business, Food service business
Category of Industry / Code	Services / 7364(ISIN JP3974950002)
Authorized Total No. of Shares to be Issued	4,500,000 shares
No. of Issued Shares	1,393,500 shares (As of Feb. 26, 2021)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	1,393,500 shares (Note) The number could increase as a result of the exercise of the share options.
Capital	JPY 68,750 thousand (As of Feb. 26, 2021)
No. of Shares per Share Unit	100 shares
Business Year	From Jan. 1 to Dec. 31
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Dec. 31
Record Date of Surplus Dividend	Jun. 30 and Dec. 31
Transfer Agent	Mitsubishi UFJ Trust and Banking Corporation
Auditor	Audit Firm HIBISCUS
Supervising J-Adviser	Phillip Securities Japan, Ltd.
Liquidity provider	Phillip Securities Japan, Ltd.

Overview of (planned) solicitation of primary offering for subscription to specified investors and solicitation of secondary distribution to specified investors

N/A