

Outline of Company

FT Holdings Co.,Inc. (hereinafter "the Company"), which is scheduled for listing on Oct. 1, 2021, is the wholly-owning parent company to be established by listed company Fuji Techno Solutions Co.,Inc. (Code: 2336, Market Section: TOKYO PRO Market) via stock transfer. Because the Company has not been established at the time of this document's release, this document contains estimations and predictions regarding the conditions as of Oct. 1, 2021, the day of the company's establishment.

Company Name	FT Holdings Co.,Inc.
Scheduled Listing Date	Oct. 1, 2021
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	TKAI Isao, President
Address of Main Office	4-10-8 Nakacho, Atsugi City, Kanagawa, 243-0018
(Closest Point of Contact)	Tel. Unfixed
(Contact Details of Wholly-owned Subsidiary)	(Same as above)
Home Page	Fuji Techno Solutions Co.,Inc. Tel. +81-46-294-1061
Date of Incorporation	https://www.fjt-hd.co.jp/
Description of Business	(Scheduled to be established on Oct. 1, 2021)
Category of Industry / Code	Oct. 1, 2021
Authorized Total No. of Shares to be Issued	Business management and administration of related matters for group companies engaged in Information processing contract business, engineer dispatch business, etc.
No. of Issued Shares (incl. treasury shares) at the Time of Listing	Services • 9243 (ISIN JP3818780003)
Capital	3,230,400 shares
No. of Shares per Share Unit	807,600 shares
Business Year	Note: If the total number of issued shares of Fuji Techno Solutions Co.,Inc. changes before the stock transfer comes into force, the total number of issued shares of FT Holdings Co.,Inc. as of Oct. 1, 2021.
General Shareholders Meeting	JPY 81,865 thousand
Record Date	100 shares
Record Date of Surplus Dividend	From Apr. 1 to Mar. 31 of the following year
Transfer Agent	Within 3 months after the end of the business year
Auditor	Mar. 31
Supervising J-Adviser	Mitsubishi UFJ Trust and Banking Corporation
Liquidity provider	Cosmos & Co.
	Phillip Securities Japan, Ltd.
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(Appendix) Fuji Techno Solutions Co.,Inc. will be delisted on Sep. 29, 2021.

Solicitation of acquisition offers to specified investors and solicitation of secondary distribution to specified investors

N/A

Note: The Company is subject to initial listing application as prescribed in the proviso of Rule 108 of the Special Regulations of Securities Listing Regulations Concerning Specified Listed Securities.