

Outline of Company

Company Name	Wellbin Group Co.,Ltd.
Scheduled Listing Date	Feb. 17, 2022
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	TAMAKI Yoshinori, President
Address of Main Office	17-1 Sakanoshita, Tokorozawa, Saitama, 359-0012 Tel. +81-4-2951-6233
(Closest Point of Contact)	(Same as above)
Home Page	<a href="https://www.wellbingroup.co.jp/">https://www.wellbingroup.co.jp/</a>
Date of Incorporation	Mar. 16, 2020
Description of Business	Management of group companies engaged in automobile sales and maintenance business and related business
Category of Industry / Code	Retail Trade / 7136(ISIN JP3155420007)
Authorized Total No. of Shares to be Issued	8,000,000 shares
No. of Issued Shares	2,020,000 shares (As of Jan. 14, 2022)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	2,020,000 shares
Capital	JPY 30,000 thousand (As of Jan. 14, 2022)
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	Mizuho Trust & Banking Co., Ltd.
Auditor	Cosmos & Co.
Supervising J-Adviser	Phillip Securities Japan, Ltd.
Liquidity provider	Phillip Securities Japan, Ltd.

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

N/A