## Outline of Company

Company Name manaby Co.,Ltd. Scheduled Listing Date Apr. 21, 2022

Market Section TOKYO PRO Market

Current Listed Market N/A

Name and Title of

OKAZAKI Mamoru, CEO Representative

Address of Main Office 1-6-30 Tsutsujigaoka, Sendai Miyagino-ku, Miyagi, 983-0852

Tel. +81-22-355-6626

(Closest Point of Contact) 1-6-17 Nihombashi kayabacho, Chuo-ku, Tokyo, 103-0025

Tel. +81-3-6262-7988

https://manaby.co.jp/ Home Page

Jun. 6, 2016 Date of Incorporation

**Description of Business** Employment support service based on comprehensive support law

for people with disabilities

Category of Industry / Services / 9222(ISIN JP3869890008) Code

Authorized Total No. of 6,284,000 shares Shares to be Issued

No. of Issued Shares 1,571,000 shares (As of Mar. 18, 2022)

No. of Issued Shares

(incl. treasury shares) 1,571,000 shares

at the Time of Listing

JPY 66,440 thousand (As of Mar. 18, 2022) Capital

No. of Shares per Share 100 shares Unit

> **Business Year** From Apr. 1 to Mar. 31 of the following year

General Shareholders Within 3 months after the end of the business year Meeting

> Record Date Mar. 31

Record Date of Surplus Sep. 30 and Mar. 31 Dividend

> Transfer Agent Sumitomo Mitsui Trust Bank, Limited

> > 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