

Outline of Company

Company Name	Fitworks Co.,Ltd.
Scheduled Listing Date	Aug. 26, 2022
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	TAKEUCHI Hisaaki, President
Address of Main Office	6-11-25 Nishinakajima, Osaka Yodogawa-ku Osaka, 532-0011 Tel. +81-6-6889-5777
(Closest Point of Contact)	(Same as above)
Home Page	https://www.fit-works.co.jp/
Date of Incorporation	May 23, 2006
Description of Business	IT infrastructure design, construction, operation, maintenance, software development, etc.
Category of Industry / Code	Information & Communication / 5037 (ISIN JP3803120009)
Authorized Total No. of Shares to be Issued	800,000 shares
No. of Issued Shares	200,000 shares (As of Aug. 4, 2022)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	200,000 shares
Capital	JPY 80,000 thousand (As of Aug. 4, 2022)
No. of Shares per Share Unit	100 shares
Business Year	From Dec. 1 to Nov. 30 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Nov. 30
Record Date of Surplus Dividend	May 31 and Nov. 30
Transfer Agent	IR Japan, Inc.
Auditor	Hikari Audit Corporation
Supervising J-Adviser	Nihon M&A Center Inc.
Liquidity provider	AIZAWA SECURITIES CO., LTD.

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

N/A