Outline of Company

Company Name HiroHoldings Co.,ltd.

Scheduled Listing Date Sep. 28, 2022

Market Section TOKYO PRO Market

Current Listed Market N/A

Name and Title of

Representative MUKAIYAMA Takahiro, President

Address of Main Office Kashiba Mokuzai Ichibankan BLDG. 3F

2315 Kawaraguchi, Kashiba, Nara, 639-0225

Tel. +81-745-71-6661

(Closest Point of Contact) (Same as above)

Home Page https://www.kk-hiro.com

Date of Incorporation Dec. 13, 1990

Description of Business Sales of mobile phones, etc. and sales agency business

Sales and service of digital products

Category of Industry / Code Information & Communication / 5130 (ISIN JP3799200005)

Authorized Total No. of Shares to be Issued 1,200,000 shares

No. of Issued Shares 300,000 shares (As of Sep. 5, 2022)

No. of Issued Shares

(incl. treasury shares) 300,000 shares

at the Time of Listing

Capital JPY 50,000 thousand (As of Sep. 5, 2022)
No. of Shares per Share

Unit 100 shares

Business Year From Sep. 1 to Aug. 31 of the following year

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

Record Date Aug. 31

Record Date of Surplus
Dividend

The end of Feb. and Aug. 31

Transfer Agent Mitsubishi UFJ Trust and Banking Corporation

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