

Outline of Company

Company Name	techno-creative CO.,LTD.
Scheduled Listing Date	Nov. 18, 2022
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	MISHIMA Kazuhide, President
Address of Main Office	2-9-1 Kuwamizu, Kumamoto Chuo-ku, Kumamoto, 862-0954 Tel. +81-96-386-2360
(Closest Point of Contact)	(Same as above)
Home Page	https://www.techno-creative.co.jp/
Date of Incorporation	Sep. 2, 1999
Description of Business	Comprehensive engineering support business
Category of Industry / Code	Services / 9335(ISIN JP3545280004)
Authorized Total No. of Shares to be Issued	8,000,000 shares
No. of Issued Shares	2,000,000 shares (As of Oct. 27, 2022)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	2,000,000 shares
Capital	JPY 50,000 thousand (As of Oct. 27, 2022)
No. of Shares per Share Unit	100 shares
Business Year	From Oct. 1 to Sep. 30 of the following year
General Shareholders Meeting	In December
Record Date	Sep. 30
Record Date of Surplus Dividend	Mar. 31 and Sep. 30
Transfer Agent	Mizuho Trust & Banking Co., Ltd.
Auditor	Izumi Audit Co.
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