

Outline of Company

Company Name	WISS1 Co.,Ltd.
Scheduled Listing Date	Mar. 16, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	SHIBATA Michio, President
Address of Main Office	3-3 Nihombashi-Odenma-cho, Chuo-ku Tokyo, 103-0011 Tel. +81-3-5623-6711
(Closest Point of Contact)	(Same as above)
Home Page	https://www.wiss1.co.jp/
Date of Incorporation	Jan. 4, 1999
Description of Business	<ul style="list-style-type: none">• Application development support• Infrastructure design, construction, maintenance and operational activities• Provision of software engineer dispatching service
Category of Industry / Code	Information & Communication / 5251(ISIN JP3154140002)
Authorized Total No. of Shares to be Issued	360,000 shares
No. of Issued Shares	90,000 shares (As of Feb. 10, 2023)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	90,000 shares
Capital	JPY 45,000 thousand (As of Feb. 10, 2023)
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	Sumitomo Mitsui Trust Bank, Limited
Auditor	Cosmos & Co.
Supervising J-Adviser	TAKARA PRINTING CO.,LTD.
Liquidity provider	AIZAWA SECURITIES CO., LTD.

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

N/A