Outline of Company

Company Name NAKAYAMA FUDOUSAN Co.,Ltd.

Scheduled Listing Date Apr. 26, 2023

> Market Section TOKYO PRO Market

Current Listed Market N/A

Name and Title of

NAKAYAMA Kouichi, President Representative

Address of Main Office Z's Building 9th Floor, 4-11-5 Osu, Naka-ku, Nagoya-shi Aichi,

460-0011

Tel. +81-52-212-6072

(Closest Point of Contact) Same as above

> Home Page https://www.nakayamafudousan.co.jp/

Feb. 5, 2009 Date of Incorporation

Description of Business Real estate business (buying and selling of real estate agent of

buying and selling of real estate agent of real estate leasing and

management buying and selling of commercial property)

Category of Industry /

Code

Real Estate / 5531(ISIN JP3646700009)

Authorized Total No. of

Shares to be Issued

No. of Issued Shares

40,000 shares (As of Mar. 23, 2023)

160,000 shares

No. of Issued Shares

(incl. treasury shares)

at the Time of Listing

Capital JPY 1,000 thousand (As of Mar. 23, 2023)

40,000 shares

No. of Shares per Share 100 shares

Unit

Business Year From Feb. 1 to Jan. 31 of the following year

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

Meeting Record Date Jan. 31

Record Date of Surplus

Jul. 31 and Jan. 31 Dividend

Sumitomo Mitsui Trust Bank, Limited Transfer Agent

> Auditor Kagayaki 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