

Outline of Company

Company Name	Doraku Holdings Co.,Ltd.
Scheduled Listing Date	Apr. 28, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	NISHIJIMA Tomihisa, President
Address of Main Office	2-14-10 Uchikanda, Chiyoda-ku Tokyo, 101-0047 Tel. +81-3-5577-5333
(Closest Point of Contact)	(Same as above)
Home Page	https://www.doraku-holdings.co.jp/
Date of Incorporation	Apr. 2, 2012
Description of Business	IT platform design, construction, and operation Software development Provide for healthcare operation support system
Category of Industry / Code	Information & Communication / 5573(ISIN JP3638100002)
Authorized Total No. of Shares to be Issued	2,200,000 shares
No. of Issued Shares	550,000 shares (As of Apr. 7, 2023)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	550,000 shares
Capital	JPY 42,500 thousand (As of Apr. 7, 2023)
No. of Shares per Share Unit	100 shares
Business Year	From Apr. 1 to Mar. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Mar. 31
Record Date of Surplus Dividend	Sep. 30 and Mar. 31
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	Moore Mirai & Co.
Supervising J-Adviser	Phillip Securities Japan, Ltd.
Liquidity provider	Phillip Securities Japan, Ltd.

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

N/A