

Outline of Company

Company Name	OOKABE GLASS CO.,LTD.
Scheduled Listing Date	Jun. 27, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	OKABE Katsuhiko, Chief Executive Officer
Address of Main Office	2-24-8 Yonematsu, Fukui, Fukui, 910-0851 Tel. +81-776-54-4557
(Closest Point of Contact)	(Same as above)
Home Page	<a href="https://ookabe-glass.co.jp/">https://ookabe-glass.co.jp/</a>
Date of Incorporation	Aug. 18, 2003
Description of Business	Operation of e-commerce sites and a call center focusing on size customizing glasses and mirrors, development of websites and systems specializing in building materials, etc.
Category of Industry / Code	Wholesale Trade / 5886(ISIN JP3175800006)
Authorized Total No. of Shares to be Issued	9,488,800 shares
No. of Issued Shares	2,372,200 shares (As of Jun. 6, 2023)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	2,372,200 shares
Capital	JPY 10,000 thousand (As of Jun. 6, 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	SMBC Trust Bank Ltd.
Auditor	Cosmos & Co.
Supervising J-Adviser	J Trust Global Securities Co., Ltd.
Liquidity provider	J Trust Global Securities Co., Ltd.

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

N/A

(Note) Buy and sell market orders for this issue are prohibited in transactions carried out up to and including the initial price determination date.