

Outline of Company

Company Name	Nippon Souken Co.,Ltd.
Scheduled Listing Date	Aug. 4, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	KASSEKI Satoshi, President
Address of Main Office	Sunport2-1,Takamatsu-city, Kagawa, 760-0019 Tel. +81-87-823-2850
(Closest Point of Contact)	(Same as above)
Home Page	https://www.iba-ns.com/
Date of Incorporation	Dec. 3, 1996
Description of Business	Risk services business as an insurance broker
Category of Industry / Code	Insurance / 5840(ISIN JP3726300001)
Authorized Total No. of Shares to be Issued	2,660,000 shares
No. of Issued Shares	665,000 shares (As of Jun. 30, 2023)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	665,000 shares (Note) The number could increase as a result of the exercise of share options, etc.
Capital	JPY 70,000 thousand (As of Jun. 30, 2023)
No. of Shares per Share Unit	100 shares
Business Year	From Dec. 1 to Nov. 30 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Nov. 30
Record Date of Surplus Dividend	May 31 and Nov. 30
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	Ehime Audit LLC
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

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