

Outline of Company

Company Name	Daishinsha Inc.
Scheduled Listing Date	Sep. 13, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	UEHIRA Taisuke, Representative director, CEO
Address of Main Office	1-15-32 Fukaekita Higashinari-ku Osaka-shi Osaka, 537-0001 (The above is address of main office in the registration. Actual operations are conducted at the following "Closest Point of Contact".) Tel. +81-6-6976-5550
(Closest Point of Contact)	5-1-60 Namba Chuo-ku Osaka-shi Osaka, 542-0076 Tel. (Same as above)
Home Page	https://www.daishinsha.co.jp/english/
Date of Incorporation	Dec. 20, 1961
Description of Business	Planning, production, and printing of marketing communication tools, introduction and operation support of digital marketing measures, problem solving support using qualitative research and design thinking
Category of Industry / Code	Services / 9169(ISIN JP3484450006)
Authorized Total No. of Shares to be Issued	10,560,000 shares
No. of Issued Shares	2,640,000 shares (As of Aug. 10, 2023)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	2,640,000 shares
Capital	JPY 100,000 thousand (As of Aug. 10, 2023)
No. of Shares per Share Unit	100 shares
Business Year	From Nov. 21 to Nov. 20 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Nov. 20
Record Date of Surplus Dividend	May 20 and Nov. 20
Transfer Agent	Mitsubishi UFJ Trust and Banking Corporation
Auditor	Yamabuki Audit Corporaton
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.