

Outline of Company

Company Name	TECHNOSMILE,INC.
Scheduled Listing Date	Mar. 17, 2025
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	MAMIDUKA Yuzuru, Chairman & President
Address of Main Office	236 Takehara, Miyawaka-shi Fukuoka, 822-0142 (The above is address of main office in the registration. Actual operations are conducted at the following "Closest Point of Contact")
(Closest Point of Contact)	2-5-28 Hakataekihigashi, Hakata-ku Fukuoka-shi, Fukuoka 812-0013 Tel. +81-92-433-5822
Home Page	https://www.technosmile.co.jp/en/
Date of Incorporation	Sep. 1, 2000
Description of Business	Total Human Resources Service
Category of Industry / Code	Services / 333A (ISIN JP3545310009)
Authorized Total No. of Shares to be Issued	1,000,000 shares
No. of Issued Shares	398,420 shares (As of Feb. 17, 2025)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	398,420 shares (Note) The number could increase as a result of the exercise of share options, etc.
Capital	JPY 229,491 thousand (As of Feb. 17, 2025)
No. of Shares per Share Unit	100 shares
Business Year	From Apr. 1 to Mar. 31 of the following year
General Shareholders Meeting	In June
Record Date	Mar. 31
Record Date of Surplus Dividend	Sep. 30 and Mar. 31
Transfer Agent	Mitsubishi UFJ Trust and Banking Corporation
Auditor	Deloitte Touche Tohmatsu LLC
Supervising J-Adviser	meinan M&A co.,ltd.
Liquidity provider	AIZAWA 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.