

Outline of Company

Company Name	Now Village Co.,Ltd.
Scheduled Listing Date	Apr. 18, 2025
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	IMAMURA Kuniyuki, President
Address of Main Office	Akasakahinoki Building 2nd Floor, 2-10-5 Akasaka, Minato-ku, Tokyo, 107-0052 Tel. +81-3-6826-2235
(Closest Point of Contact)	(Same as above)
Home Page	https://www.now-village.jp/
Date of Incorporation	Oct. 23, 2020
Description of Business	Marketing Consulting Business
Category of Industry / Code	Services / 355A (ISIN JP3641380005)
Authorized Total No. of Shares to be Issued	2,800,000 shares
No. of Issued Shares	700,000 shares (As of Mar. 27, 2025)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	700,000 shares
Capital	JPY 7,000 thousand (As of Mar. 27, 2025)
No. of Shares per Share Unit	100 shares
Business Year	From Oct. 1 to Sep. 30 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Sep. 30
Record Date of Surplus Dividend	Mar. 31 and Sep. 30
Transfer Agent	SMBC Trust Bank Ltd.
Auditor	Cosmos & 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

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