Outline of Company

Company Name Koyama Miraie Co.,Ltd

Scheduled Listing Date Sep. 11, 2025

> Market Section TOKYO PRO Market

Current Listed Market N/A

> Name and Title of KOYAMA Takeshi, President and CEO Representative

Address of Main Office 878-15 Denbo, Fuji-shi Shizuoka, 417-0061

> (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) 813-2 Nakahara, Suruga-ku, Shizuoka-shi Shizuoka, 422-8058

Wholesale Trade / 405A (ISIN JP3305820007)

Tel. +81-54-260-7410

Home Page https://www.koyama-miraie.co.jp/

Date of Incorporation Dec. 25, 2003

Description of Business Purchase of used cars

Category of Industry /

Code

Authorized Total No. of 800,000 shares Shares to be Issued

No. of Issued Shares 200,000 shares (As of Aug. 8, 2025)

No. of Issued Shares

(incl. treasury shares) 200,000 shares

at the Time of Listing

JPY 50,000 thousand (As of Aug. 8, 2025) Capital

No. of Shares per Share 100 shares

Unit

Business Year From Oct. 1 to Sep. 30 of the following year

General Shareholders Within 3 months after the end of the business year Meeting

Record Date Sep. 30

Record Date of Surplus Mar. 31 and Sep. 30 Dividend

> Mitsubishi UFJ Trust and Banking Corporation Transfer Agent

> > **Kiboh Audit Corporation** Auditor

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.