

## Outline of Company

KANKYOU NO MIKATA Holdings Inc. (hereinafter "the Company"), which is scheduled for listing on Oct. 1, 2025, is the wholly-owning parent company to be established by listed company KANKYOU NO MIKATA Inc. (Code: 9224, Market Section: TOKYO PRO Market) via stock transfer. Because the Company has not been established at the time of this document's release, this document contains estimations and predictions regarding the conditions as of Oct. 1, 2025, the day of the company's establishment.

Company Name	KANKYOU NO MIKATA Holdings Inc.
Scheduled Listing Date	Oct. 1, 2025
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	WATANABE Kazuyoshi, President
Address of Main Office	2-21-1 Maejima, Fujieda City, Shizuoka, 426-0067
(Closest Point of Contact)	Tel. +81-54-622-1130 (Scheduled to be established on Oct. 1, 2025)
(Contact Details of Wholly-owned Subsidiary)	(Same as above)
Home Page	KANKYOU NO MIKATA Inc. Tel. +81-54-622-1130
Date of Incorporation	<a href="https://kankyounomikata.co.jp/">https://kankyounomikata.co.jp/</a>
Description of Business	(Scheduled to be established on Oct. 1, 2025)
Category of Industry / Code	Oct. 1, 2025
Authorized Total No. of Shares to be Issued	Management and administration of group companies engaged in environmental coordination (waste management, recycling, public-sector services, digital device reuse) and other businesses including fuel sales, roll services, eco-power, and real estate leasing
No. of Issued Shares (incl. treasury shares) at the Time of Listing	Services / 406A (ISIN JP3227390006)
Capital	565,200 shares
No. of Shares per Share Unit	141,300 shares
Business Year	Note: If the total number of issued shares of KANKYOU NO MIKATA Inc. changes before the stock transfer comes into force, the total number of issued shares of KANKYOU NO MIKATA Holdings Inc. as of Oct. 1, 2025.
General Shareholders Meeting	JPY 142,350 thousand
Record Date	100 shares
	From Oct. 1 to Sep. 30 of the following year
	Within 3 months after the end of the business year
	Sep. 30

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Record Date of Surplus Dividend	Mar. 31 and Sep. 30
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	Sousei Audit Corporation
Supervising J-Adviser	TAKARA PRINTING CO.,LTD.
Liquidity provider	Leading Securities Co.,Ltd.

(Appendix) KANKYOU NO MIKATA Inc. will be delisted on Sep. 29, 2025.

(Note 1) Buy and sell market orders for this issue may be placed in transactions carried out from the initial listing date.

(Note 2) The Company is subject to initial listing application as prescribed in the proviso of Rule 108 of the Special Regulations of Securities Listing Regulations Concerning Specified Listed Securities.