

Outline of Company

Company Name	tane CREATIVE CO.,LTD.
Scheduled Listing Date	Oct. 10, 2025
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	ENOKI Takato, President
Address of Main Office	1427 Nakaoku-Otsu Sado-shi Niigata, 952-1211 Tel. +81-259-67-7572
(Closest Point of Contact)	(Same as above)
Home Page	https://tane-creative.co.jp/
Date of Incorporation	Apr. 13, 2012
Description of Business	Secure website development, and website security management and maintenance
Category of Industry / Code	Information & Communication / 422A (ISIN JP3469600005)
Authorized Total No. of Shares to be Issued	1,160,000 shares
No. of Issued Shares	290,000 shares (As of Sep. 5, 2025)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	290,000 shares
Capital	JPY 30,000 thousand (As of Sep. 5, 2025)
No. of Shares per Share Unit	100 shares
Business Year	From Apr. 1 to Mar. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Mar. 31
Record Date of Surplus Dividend	Sep. 30 and Mar. 31
Transfer Agent	SMBC Trust Bank Ltd.
Auditor	Faith Auditing Firm
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.