Outline of Company

Company Name ACTBE Inc. Scheduled Listing Date Oct. 23, 2025

> Market Section TOKYO PRO Market

Current Listed Market N/A

> Name and Title of FUJIHARA Ryosuke, CEO Representative

Address of Main Office 1-3-24 Kitahorie, Osaka Nishi-ku, Osaka, 550-0014

Tel. +81-6-6568-9986

(Closest Point of Contact) (Same as above)

> Home Page https://actbe.co.jp/

Date of Incorporation Feb. 15, 2018

Description of Business Planning, development, and operation of software to support digital

> transformation, UX/UI design, planning, development, and operation of products, and Salesforce operation support,

development, and consulting

Category of Industry / Information & Communication / 439A (ISIN JP3108270004)

Code

Authorized Total No. of 400,000 shares Shares to be Issued

No. of Issued Shares 100,000 shares (As of Sep. 22, 2025)

100,000 shares No. of Issued Shares

(Note) The number could increase as a result of the exercise of (incl. treasury shares)

at the Time of Listing share options, etc.

JPY 8,000 thousand (As of Sep. 22, 2025) Capital

No. of Shares per Share 100 shares

Unit

Business Year From May 1 to Apr. 30 of the following year

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

Record Date Apr. 30

Record Date of Surplus Oct. 31 and Apr. 30 Dividend

> Transfer Agent Mizuho Trust & Banking Co., Ltd.

Auditor OAG Audit & Co. Supervising J-Adviser meinan M&A co.,ltd.

Liquidity provider Leading 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.

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