

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 Representative	FUJIHARA Ryosuke, CEO
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 / Code	Information & Communication / 439A (ISIN JP3108270004)
Authorized Total No. of Shares to be Issued	400,000 shares
No. of Issued Shares	100,000 shares (As of Sep. 22, 2025)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	100,000 shares (Note) The number could increase as a result of the exercise of share options, etc.
Capital	JPY 8,000 thousand (As of Sep. 22, 2025)
No. of Shares per Share Unit	100 shares
Business Year	From May 1 to Apr. 30 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Apr. 30
Record Date of Surplus Dividend	Oct. 31 and Apr. 30
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.