## Outline of Company

Company Name MANABE INTERIOR HEARTS Co.,Ltd.

Scheduled Listing Date Dec. 6, 2022

Market Section TOKYO PRO Market

Current Listed Market N/A

Name and Title of

Representative MANABE Moritoshi, President

Address of Main Office 24-10 Harigihigashimachi, Kochi, Kochi, 780-8086

(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) 1-2-1 Higashikanmaki, Takatsuki, Osaka, 569-0002

Tel. +81-72-669-6771

Home Page https://www.manacs.com

Date of Incorporation Apr. 10, 1961

Description of Business Sales of furniture, interior goods, home fashion goods, etc.

Category of Industry / Code Retail Trade / 7113(ISIN JP3869880009)

Authorized Total No. of Shares to be Issued 32,000,000 shares

No. of Issued Shares 8,480,000 shares (As of Nov. 1, 2022)

No. of Issued Shares

(incl. treasury shares) 8,480,000 shares at the Time of Listing

Capital JPY 40,000 thousand (As of Nov. 1, 2022)

No. of Shares per Share Unit 100 shares

Business Year From Jun. 1 to May 31 of the following year

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

Record Date May 31

Record Date of Surplus
Dividend

Nov. 30 and May 31

Transfer Agent Mitsubishi UFJ Trust and Banking Corporation

Auditor ERNST & YOUNG SHINNIHON LLC

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