

Outline of Company

Company Name	Nihon Office Automation Research Co.,Ltd.
Scheduled Listing Date	Dec. 21, 2022
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	OKUYAMA Hiroaki, President
Address of Main Office	City Tower Kudanshita (2F), 2-17-9 Iidabashi, Chiyoda-ku Tokyo, 102-0072 Tel. +81-3-6261-0287
(Closest Point of Contact)	(Same as above)
Home Page	https://www.noar.co.jp
Date of Incorporation	May 11, 1983
Description of Business	System development and related services
Category of Industry / Code	Information & Communication / 5241 (ISIN JP3689510000)
Authorized Total No. of Shares to be Issued	2,600,000 shares
No. of Issued Shares	684,000 shares (As of Nov. 16, 2022)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	684,000 shares
Capital	JPY 90,000 thousand (As of Nov. 16, 2022)
No. of Shares per Share Unit	100 shares
Business Year	From Jan. 1 to Dec. 31
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Dec. 31
Record Date of Surplus Dividend	Jun. 30 and Dec. 31
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	TAIYU AUDIT LLC
Supervising J-Adviser	J Trust Global Securities Co., Ltd.
Liquidity provider	J Trust Global Securities Co., Ltd.

Solicitation of acquisition offers to specified investors and solicitation of secondary distribution to specified investors

N/A