Dec. 23, 2022 Listing Department Tokyo Stock Exchange, Inc.

Outline of Company

Company Name Mimona Co.,Ltd Scheduled Listing Date Jan. 26, 2023

Market Section TOKYO PRO Market

Current Listed Market N/A

Name and Title of Representative

IKEDA Michio, President

Address of Main Office 4-1 Shinden, Itogun Katsuragicho, Wakayama, 649-7122

Tel. +81-736-25-6639

(Closest Point of Contact) (Same as above)

Home Page https://www.mimona.co.jp/

Date of Incorporation Sep. 1, 2006

industrial products

Category of Industry / Code Retail Trade/ 7117(ISIN JP3907300002)

Authorized Total No. of 1,200,000 shares

Shares to be Issued
No. of Issued Shares
300,000 shares (As of Dec. 23, 2022)

No. of Issued Shares

(incl. treasury shares) 300,000 shares

at the Time of Listing

Capital JPY 10,000 thousand (As of Dec. 23, 2022)

No. of Shares per Share

Unit

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 IR Japan, Inc.

Auditor Seiryo Audit Corporation

Supervising J-Adviser Nihon M&A Center Inc.

Liquidity provider AIZAWA SECURITIES CO., LTD.

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

N/A