

Outline of Company

Company Name	Otomo Logistics Service Co.,Ltd.
Scheduled Listing Date	Jan. 26, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	MATSUMURA Toyohito, President
Address of Main Office	1-14-1 Botan, Koto-ku, Tokyo, 135-0046 Tel. +81-3-5245-3001
(Closest Point of Contact)	(Same as above)
Home Page	https://www.otomo-logi.co.jp/
Date of Incorporation	Jul. 29, 1963
Description of Business	Transportation and inventory management business specializing in parts logistics for parts manufacturers and assembling manufacturer of automobiles, construction machinery, industrial machinery, etc.
Category of Industry / Code	Land Transportation / 9149 (ISIN JP3188290005)
Authorized Total No. of Shares to be Issued	64,000,000 shares
No. of Issued Shares	20,000,000 shares (As of Dec. 23, 2022)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	20,000,000 shares (Note) The number could increase as a result of the exercise of share options, etc.
Capital	JPY 100,000 thousand (As of Dec. 23, 2022)
No. of Shares per Share Unit	100 shares
Business Year	From Nov. 1 to Oct. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Oct. 31
Record Date of Surplus Dividend	Apr. 30 and Oct. 31
Transfer Agent	Mitsubishi UFJ Trust and Banking Corporation
Auditor	Crowe Toyo & Co.
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