

Outline of Company

Company Name	No.1 Urban Development Co.,Ltd.
Scheduled Listing Date	Feb. 1, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	MIZOBE Takashi, President
Address of Main Office	1-5-9 Minamimachi, Minami-ku Hiroshima, 734-0007 Tel. +81-82-250-3445
(Closest Point of Contact)	(Same as above)
Home Page	https://no-1t.co.jp/
Date of Incorporation	Apr. 1, 1993
Description of Business	Real estate business
Category of Industry / Code	Real Estate / 5529 (ISIN JP3653600001)
Authorized Total No. of Shares to be Issued	1,760,000 shares
No. of Issued Shares	440,000 shares (As of Jan. 10, 2023)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	440,000 shares
Capital	JPY 44,000 thousand (As of Jan. 10, 2023)
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	Sumitomo Mitsui Trust Bank, Limited
Auditor	Shingetsu LLC
Supervising J-Adviser	TAKARA PRINTING 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