

Outline of Company

Company Name	ENERGY POWER CO.,Ltd.
Scheduled Listing Date	Mar. 13, 2024
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	YONEZAWA Kazuto, President
Address of Main Office	2-1-10 Kitakyuhojimachi, Chuo-ku, Osaka-city, Osaka, 541-0057 Tel. +81-6-6267-0107
(Closest Point of Contact)	(Same as above)
Home Page	https://kenep.co.jp/
Date of Incorporation	Apr. 21, 2016
Description of Business	power retail, electrical construction
Category of Industry / Code	Construction / 144A(ISIN JP3165880000)
Authorized Total No. of Shares to be Issued	32,000,000 shares
No. of Issued Shares	8,000,000 shares (As of Feb. 20, 2024)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	8,000,000 shares
Capital	JPY 40,000 thousand (As of Feb. 20, 2024)
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	Tokyo Securities Transfer Agent Co.,Ltd.
Auditor	Aoi & 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

(Note) Buy and sell market orders for this issue are prohibited in transactions carried out up to and including the initial price determination date.