

Outline of Company

Company Name	MY FARM,INC.
Scheduled Listing Date	Nov. 27, 2023
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	NISHITSUJI Kazuma, President
Address of Main Office	Tatsumi Building 1st Floor, 607 Higashishiokojicho, Kyoto Shimogyo-ku, Kyoto, 600-8216 Tel. +81-75-746-6213
(Closest Point of Contact)	(Same as above)
Home Page	https://myfarm.co.jp/
Date of Incorporation	Sep. 26, 2007
Description of Business	Experience farm business, Agricultural education business, Distribution sales business, agricultural consulting
Category of Industry / Code	Services / 5865(ISIN JP3860370000)
Authorized Total No. of Shares to be Issued	500,000 shares
No. of Issued Shares	269,500 shares (As of Oct. 20, 2023)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	269,500 shares (Note) The number could increase as a result of the exercise of share options, etc.
Capital	JPY 197,500 thousand (As of Oct. 20, 2023)
No. of Shares per Share Unit	100 shares
Business Year	From Sep. 1 to Aug. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Aug. 31
Record Date of Surplus Dividend	The end of Feb. and Aug. 31
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	Gravitas Co.
Supervising J-Adviser	AIZAWA SECURITIES CO., LTD.
Liquidity provider	AIZAWA SECURITIES CO., 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.