

Jan. 15, 2026  
Listing Department  
Tokyo Stock Exchange, Inc.

## Outline of Company

Company Name	BellChild Co.,Ltd.
Scheduled Listing Date	Feb. 5, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	FUJITA Yoshikuni, President
Address of Main Office	4-2-10 Miyahara Osaka Yodogawa-ku, Osaka, 532-0003 Tel. +81-6-6150-5770
(Closest Point of Contact)	(Same as above)
Home Page	<a href="https://www.bell-c.co.jp/">https://www.bell-c.co.jp/</a>
Date of Incorporation	Apr. 3, 2000
Description of Business	Software development business providing system integration and IoT services
Category of Industry / Code	Information & Communication / 503A (ISIN JP3835770003)
Authorized Total No. of Shares to be Issued	2,208,000 shares
No. of Issued Shares	552,000 shares (As of Jan. 15, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	552,000 shares
Capital	JPY 50,000 thousand (As of Jan. 15, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Apr. 1 to Mar. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Mar. 31
Record Date of Surplus Dividend	Sep. 30 and Mar. 31
Transfer Agent	SMBC Trust Bank Ltd.
Auditor	Yamabuki 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

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

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