

Outline of Company

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| 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 | https://www.bell-c.co.jp/ |
| 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.