

Feb. 4, 2026
Listing Department
Tokyo Stock Exchange, Inc.

Outline of Company

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|---|---|
| Company Name | Heart Up Co.,Ltd. |
| Scheduled Listing Date | Feb. 27, 2026 |
| Market Section | TOKYO PRO Market |
| Current Listed Market | N/A |
| Name and Title of Representative | TSUJIE Hayato, President |
| Address of Main Office | 53-7, Nonakamachi, Kurume, Fukuoka, 839-0862 (The above is the address of main office in the registration. Actual operations are conducted at the following "Closest Point of Contact".) 2378 Suwano-cho, Kurume, Fukuoka, 830-0037 |
| (Closest Point of Contact) | Tel. +81-942-65-3081 https://hup2015.com/ Feb. 6, 2015 |
| Home Page | |
| Date of Incorporation | |
| Description of Business | After-school Day Services and developmental support business for children with disabilities Services / 510A (ISIN JP3765090000) |
| Category of Industry / Code | |
| Authorized Total No. of Shares to be Issued | 144,000 shares |
| No. of Issued Shares | 36,000 shares (As of Feb. 4, 2026) |
| No. of Issued Shares (incl. treasury shares) at the Time of Listing | 36,000 shares |
| Capital | JPY 9,000 thousand (As of Feb. 4, 2026) |
| 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 | Mizuho Trust & Banking Co., 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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