

Feb. 10, 2026
Listing Department
Tokyo Stock Exchange, Inc.

Outline of Company

Company Name	Magonote Inc.
Scheduled Listing Date	Mar. 5, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	URANO Yukiko, President
Address of Main Office	156-3, Obara-cho, Ota-shi, Gunma, 379-2304
(Closest Point of Contact)	Tel. +81-277-46-7010
Home Page	(Same as above) https://magonote-inc.jp/
Date of Incorporation	Feb. 28, 2001
Description of Business	A long-term care business focused on day care services and home-visit nursing
Category of Industry / Code	Services/ 514A (ISIN JP3863080002)
Authorized Total No. of Shares to be Issued	4,000,000 shares
No. of Issued Shares	1,000,000 shares (As of Feb. 10, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	1,000,000 shares
Capital	JPY 10,000 thousand (As of Feb. 10, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Apr. 1 to Mar. 31 of the following year
General Shareholders Meeting Record Date	Within 3 months after the end of the business year
Record Date of Surplus Dividend	Mar. 31
Transfer Agent	Sep. 30 and Mar. 31
Auditor	IR Japan, Inc. Koa 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.

© 2026 Tokyo Stock Exchange, Inc. All rights reserved.

DISCLAIMER: This translation may be used only for reference purposes. This English version is not an official translation of the original Japanese document. In cases where any differences occur between the English version and the original Japanese version, the Japanese version shall prevail. Tokyo Stock Exchange, Inc. and/or Japan Exchange Regulation shall individually or jointly accept no responsibility or liability for damage or loss caused by any error, inaccuracy, or misunderstanding with regard to this translation.