

# Outline of Company

Company Name	Tamura Builds Group Co.,Ltd.
Scheduled Listing Date	Mar. 25, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Concurrent Listings	Fukuoka Stock Exchange
Name and Title of Representative	TAMURA Yoshiyuki, CEO
Address of Main Office	400-1, Kurokawa, Yamaguchi-shi, Yamaguchi, 753-0851
(Closest Point of Contact)	Tel. +81-83-902-0950
Home Page	(Same as above)
Date of Incorporation	<a href="https://tamura-builds.co.jp/">https://tamura-builds.co.jp/</a>
Description of Business	Jan. 6, 2014
	Real estate purchase and resale, sales and purchase brokerage, rental brokerage, rental management, investment apartment sales, new construction and renovation, real estate tech, industrial waste disposal
Category of Industry / Code	Real Estate / 524A (ISIN JP3471600001)
Authorized Total No. of Shares to be Issued	4,000,000 shares
No. of Issued Shares	1,000,000 shares (As of Feb. 20, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	1,000,000 shares
Capital	(Note) The number could increase as a result of the exercise of share options, etc.
No. of Shares per Share Unit	JPY 1,000 thousand (As of Feb. 20, 2026)
Business Year	100 shares
General Shareholders Meeting	From Jun. 1 to May 31 of the following year
Record Date	Within 3 months after the end of the business year
Record Date of Surplus Dividend	May 31
Transfer Agent	Nov. 30 and May 31
Auditor	Mitsubishi UFJ Trust and Banking Corporation
Supervising J-Adviser	Cosmos & Co.
Liquidity provider	Funai Consulting Incorporated
	Phillip Securities Japan, 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.