

Outline of Company

Company Name	Houyou Inc.
Scheduled Listing Date	Apr. 24, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Concurrent Listings	Fukuoka Stock Exchange
Name and Title of Representative	FUKUOKA Kodai, President and Representative Director
Address of Main Office	3-8-1 Asano, Kokurakita-ku, Kitakyushu-shi, Fukuoka, 802-0001 Tel. +81-93-562-3755
(Closest Point of Contact)	(Same as above)
Home Page	https://houyou.co.jp/
Date of Incorporation	Dec. 1, 2014
Description of Business	Information services that provide digital transformation (DX) support in the public and private sectors, delivering end-to-end services from IT development and infrastructure implementation to business operations
Category of Industry / Code	Information & Communication / 562A (ISIN JP3840250009)
Authorized Total No. of Shares to be Issued	4,800,000 shares
No. of Issued Shares	1,200,000 shares (As of Apr. 3, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	1,200,000 shares
Capital	JPY 10,000 thousand (As of Apr. 3, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Sep. 1 to Aug. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Aug. 31
Record Date of Surplus Dividend	The end of Feb. and Aug. 31
Transfer Agent	SMBC Trust Bank Ltd.
Auditor	Josui Audit Corporation
Supervising J-Adviser	Phillip Securities Japan, Ltd.
Liquidity provider	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.

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