

Outline of Company

Company Name	PRO HOLDINGS Co.,Ltd
Scheduled Listing Date	Jul. 9, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	NAGAI kenzo, President
Address of Main Office	6-18-40 Minamizao-cho, Fukuyama-shi, Hiroshima, 721-0973 Tel. +81-84-999-6110
(Closest Point of Contact)	(Same as above)
Home Page	https://www.proholdings.co.jp/
Date of Incorporation	Nov. 1, 2021
Description of Business	Design, installation, and maintenance of electrical, telecommunications, low-voltage, solar power generation, and fire protection systems; manufacture and sale of security surveillance cameras; and nursing care and childcare support services
Category of Industry / Code	Construction / 594A (ISIN JP3833900008)
Authorized Total No. of Shares to be Issued	41,000,000 shares
No. of Issued Shares	10,334,400 shares (As of Jun. 5, 2026)
No. of Issued Shares at the Time of Listing	10,334,400 shares
Capital	JPY 1,000 thousand (As of Jun. 5, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Nov. 1 to Oct. 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Oct. 31
Record Date of Surplus Dividend	Apr. 30 and Oct. 31
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	Hikari 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.