

Outline of Company

Company Name	Genkinakaigo Co.,Ltd
Scheduled Listing Date	Jul. 13, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Concurrent Listings	Sapporo Securities Exchange
Name and Title of Representative	IKEDA Genki, President
Address of Main Office	4-2-15, Kita 20-jo Nishi, Kita-ku, Sapporo, Hokkaido, 001-0020 Tel. +81-11-708-3000
(Closest Point of Contact)	(Same as above)
Home Page	<a href="https://genkinakaigo.co.jp/">https://genkinakaigo.co.jp/</a>
Date of Incorporation	Mar. 5, 2004
Description of Business	Operates community-based nursing care services and senior housing facilities
Category of Industry / Code	Services / 599A (ISIN JP3282810005)
Authorized Total No. of Shares to be Issued	13,600,000 shares
No. of Issued Shares	3,400,000 shares (As of Jun. 12, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	3,400,000 shares (Note) The number could increase as a result of the exercise of share options, etc.
Capital	JPY 10,000 thousand (As of Jun. 12, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Jul. 1 to Jun. 30 of the following year
General Shareholders Meeting	In September
Record Date	Jun. 30
Record Date of Surplus Dividend	Dec. 31 and Jun. 30
Transfer Agent	Mizuho Trust & Banking Co., Ltd.
Auditor	Kagayaki 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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