

Outline of Company

Company Name	LUCKS Construction Co.,Ltd
Scheduled Listing Date	Jul. 22, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Concurrent Listings	Fukuoka Stock Exchange
Name and Title of Representative	YAMADA Tetuya, Representative director
Address of Main Office	4-3-18, Akebono-cho, Fukuyama-shi, Hiroshima, 721-0952 Tel. +81-84-957-5038
(Closest Point of Contact)	(Same as above)
Home Page	<a href="https://www.lucks.co.jp/">https://www.lucks.co.jp/</a>
Date of Incorporation	Mar. 19, 1992
Description of Business	Large-scale renovation construction business for special buildings (commercial facilities, collective housing, medical facilities, welfare facilities, accommodation facilities, manufacturing facilities, educational facilities, etc.)
Category of Industry / Code	Construction / 601A (ISIN JP3967850003)
Authorized Total No. of Shares to be Issued	800,000 shares
No. of Issued Shares	600,000 shares (As of Jun. 23, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	600,000 shares
Capital	JPY 30,000 thousand (As of Jun. 23, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Jan. 1 to Dec. 31
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	Dec. 31
Record Date of Surplus Dividend	Jun. 30 and Dec. 31
Transfer Agent	Mitsubishi UFJ Trust and Banking Corporation
Auditor	Russell Bedford Hibiscus
Supervising J-Adviser	TAKARA PRINTING CO.,LTD.
Liquidity provider	J Trust Global 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.