

Outline of Company

Company Name	OHKEN Corporation
Scheduled Listing Date	Sep. 18, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	HARADA Akiharu, Representative Director
Address of Main Office	4-8-9, Tenjin, Chuo-ku, Fukuoka-shi, 810-0001 Tel. +81-92-715-2789
(Closest Point of Contact)	(Same as above)
Home Page	https://www.ohken.co.jp/
Date of Incorporation	Apr. 1, 1985
Description of Business	Development, sales, maintenance, support, and implementation guidance for the core business system "Daijin Series"
Category of Industry / Code	Information & Communication / 620A (ISIN JP3174270003)
Authorized Total No. of Shares to be Issued	19,320,000 shares
No. of Issued Shares	4,830,000 shares (As of Aug. 14, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	4,830,000 shares
Capital	JPY 1,000,000 thousand (As of Aug. 14, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Jan. 1 to Dec. 31
General Shareholders Meeting	In March
Record Date	Dec. 31
Record Date of Surplus Dividend	Jun. 30 and Dec. 31
Transfer Agent	Mizuho Trust & Banking Co., Ltd.
Auditor	Deloitte Touche Tohmatsu LLC
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.