

Outline of Company

Company Name	HIGHNESSCORPORATION CO.,LTD.
Scheduled Listing Date	Oct. 2, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	OGATA Kazuhiko, Managing Director
Address of Main Office	4-2-14 Fushimimachi, Chuo-ku, Osaka City, Osaka 541-0044 Tel. +81-6-6223-2424
(Closest Point of Contact)	(Same as above)
Home Page	https://www.highness-co.jp/
Date of Incorporation	Mar. 17, 1993
Description of Business	Planning and sales of “Churakubo” senior condominiums, operation of used condo brokerage and resale businesses, and provision of property management services
Category of Industry / Code	Real Estate / 638A (ISIN JP3765240001)
Authorized Total No. of Shares to be Issued	5,280,000 shares
No. of Issued Shares	1,320,000 shares (As of Aug. 28, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	1,320,000 shares
Capital	JPY 60,000 thousand (As of Aug. 28, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Mar. 1 to the end of Feb. of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	The end of Feb.
Record Date of Surplus Dividend	Aug. 31 and The end of Feb.
Transfer Agent	Mitsubishi UFJ Trust and Banking Corporation
Auditor	Avantia G.P.
Supervising J-Adviser	Japan Investment Adviser Co., Ltd.
Liquidity provider	JIA 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.