

Outline of Company

Company Name	Tokyo Mirai Real Estate Co.,Ltd.
Scheduled Listing Date	Oct. 13, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	OTSUKA Fumihiko, Representative Director
Address of Main Office	1-17-6 Shinjuku, Shinjuku-ku, Tokyo, 160-0022
(Closest Point of Contact)	Tel. +81-3-6457-8925
Home Page	(Same as above)
Date of Incorporation	https://www.tokyorf.com/
Description of Business	Jul. 17, 2012
Category of Industry / Code	Real estate acquisition, renovation and resale, real estate brokerage, property leasing, and property management
Authorized Total No. of Shares to be Issued	Real Estate / 647A (ISIN JP3589300007)
No. of Issued Shares	8,000,000 shares
No. of Issued Shares (incl. treasury shares) at the Time of Listing	2,000,000 shares (As of Sep. 8, 2026)
Capital	2,000,000 shares
No. of Shares per Share Unit	JPY 70,000 thousand (As of Sep. 8, 2026)
Business Year	100 shares
General Shareholders Meeting	From Jan. 1 to Dec. 31
Record Date	Within 3 months after the end of the business year
Record Date of Surplus Dividend	Dec. 31
Transfer Agent	Jun. 30 and Dec. 31
Auditor	Sumitomo Mitsui Trust Bank, Limited
Supervising J-Adviser	Orient Audit Corporation
Liquidity provider	PhillipCapital 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.