

Outline of Company

Company Name	H.K.K Investment Co.,Ltd.
Scheduled Listing Date	Oct. 19, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	KUDOH Hidekazu, President and Representative Director
Address of Main Office	2-9-1, Fukushima, Fukushima-ku, Osaka City, Osaka 553-0003 Tel. +81-6-6451-6971
(Closest Point of Contact)	(Same as above)
Home Page	https://hkk-inv.jp/
Date of Incorporation	Jun. 27, 2006
Description of Business	Real estate-related businesses including the acquisition, planning, development, construction, revitalization, sales, leasing, and management of real estate
Category of Industry / Code	Real Estate / 649A (ISIN JP3161070002)
Authorized Total No. of Shares to be Issued	770,000 shares
No. of Issued Shares	193,200 shares (As of Sep. 15, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	193,200 shares
Capital	JPY 100,000 thousand (As of Sep. 15, 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	Sumitomo Mitsui Trust Bank, Limited
Auditor	Ayame Audit Corporation
Supervising J-Adviser	PhillipCapital Japan Ltd.
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.