January 10, 2025

Company: Skylark Holdings Co., Ltd.
Representative: Minoru Kanaya,
President & Chief Operating Officer
(Securities Code: 3197; TSE Prime)
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Notice Concerning Completion of Acquisition of All Shares of Createries Consultancy Sdn. Bhd. and Making CC Group Our Full Subsidiaries

As announced in our disclosure "Notice Concerning Acquisition of Shares and Subsidiarizing of Createries Consultancy Sdn. Bhd." dated December 12, 2024, Skylark Holdings Co., Ltd. (the "Company") hereby announces that it has completed the acquisition of all shares of Createries Consultancy Sdn. Bhd. and other related companies (herein after "CC Group"), making it full subsidiaries of the Company.

1. Overview of Createries Consultancy Sdn. Bhd.

(1)	Name	Createries Consultancy SDN.BHD.	KKT Consultancy SDN. BHD.	MKK2 Consultancy SDN.BHD.
(2)	Location	1A-3, Plaza Mayang, Jalan SS26/9, 47301 Petaling Jaya, Selangor, Malaysia	Level LG A-01-06 Dataran Cascades, Jalan PJU 5/1 Kota Damansara, 4780 Petaling Jaya, Selangor	Level LG A-01-06 Dataran Cascades, Jalan PJU 5/1 Kota Damansara, 4780 Petaling Jaya, Selangor
(3)	Job title and name of representatives	Director Hidekazu Nishioka		
(4)	Description of business	Control and management of holding companies		
(5)	Share capital	0 Million MYR	0 Million MYR	0 Million MYR
(6)	Date of foundation	February 26, 2018	September 29, 2020	May 19, 2023

(7)	Major shareholders and ownership ratio	Skylark Holdings Co., Ltd. 100.0%		
(8)	Number of shares held after the change (Ratio of voting rights held: 100%)	100 shares (100%)	100 shares (100%)	100 shares (100%)

Note: With CC Group becoming full subsidiaries of the Company, Hidekazu Nishioka has been appointed Director of CC Group as of today.

2. Future outlook

The impact of the acquisition of CC Group's shares as outlined above on the fiscal year ending December 31, 2025 is currently being assessed. Should any matters arise in the future which require immediate attention, we will disclose such matters without delay.

End.