FOR IMMEDIATE RELEASE

June 26, 2025

Company Name: **Leopalace21 Corporation**
Representative: Bunya Miyao, President and CEO
Code Number: 8848 (Tokyo Stock Exchange, Prime Market)
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Notice Concerning Financial Results of Unlisted Parent Company, etc.

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") announced that the financial results for its parent company Chidori Godo Kaisha.

1. Overview of Parent Company, etc.

(1)	Name of parent company, etc.	Chidori Godo Kaisha
(2)	Address	C/o EP Consulting Service, 1-1-1 Nishi-Shinbashi, Minato-ku, Tokyo
(3)	Representative	Managing Member, Chidori General Incorporated Association Masayuki Meguro, Representative Director
(4)	Main business	(a) Acquisition, holding, administration and disposal of monetary receivables, securities (including deemed securities), shares, equity interests of various entities, specified interests under the Act on the Securitization of Assets and other investment assets; (b) Acquisition, holding, leasing, administration and disposal of real properties; (c) Acquisition, holding, administration and disposal of trust beneficial interests; (d) Operation, management and administration of assets of investment business partnership, the purpose of which is to engage in any of the businesses described in item (1) through (3); and (e) All businesses associated with the preceding items
(5)	Capital	JPY100 thousand

2. Status of Parent Company, etc.

(1) Status, by Type of Holder

(As of March 31, 2025)

Classification	Investment							
	Governments / Local Governments	Financial institutions	Financial instruments brokers	Other corporations	Foreign corporations, etc.		Individuals & Others	Total
					Other than Individuals	Individuals		
Number of investors (persons)				1	1			2
Investment Ratio (%)				0.01	99.99			100.00

(2) Major Shareholders

(As of March 31, 2025)

Name	Address	Investment amount (JPY)	Percentage to total amount of investment (%)
Chidori Holdings LLC	CORPORATION TRUST CENTER,1209 ORANGE ST, WILMINGTON, Delaware 19801, USA	99,990	99.99
Chidori General Incorporated Association	C/o EP Consulting Service, 1-1-1 Nishi-Shinbashi, Minato-ku, Tokyo	10	0.01
Total	–	100,000	100.00

(3) Board of Directors

(As of March 31, 2025)

Title	Position	Name Date of Establishment	Brief profile		Term of office	Investment amount (JPY)
Managing Member, Representative Member	-	Chidori General Incorporated Association execution by Masayuki Meguro, September 7, 2020	September 9, 2020	Managing member and representative member of Chidori Godo Kaisha	Note1	10
Total						10

Note1 Chidori Godo Kaisha is a limited liability company and no terms of office for the above managing member and representative member.

Note2 Under the Companies Act, corporations are expected to be a managing member and representative member in a limited liability company (see Articles 598 and 599 of the Companies Act), and the status of such corporation is described as above.

3. Reasons of not Disclosing the Financial Statement Information of a Non-listed Parent Company

Since Chidori Godo Kaisha, one of other affiliated companies of the Company, is categorized as a parent company of the Company in accordance with the Securities Listing Regulations, it is required to disclose its financial information in accordance with Article 411, Paragraph 2, of the same regulations. However, since Chidori Godo Kaisha is an investment company, it maintains that it does not to disclose its financial statement information. The Company will keep requesting the disclosure of financial information.

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