Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.

April 1, 2026

To whom it may concern:

Company Name:	MIRAINI HOLDINGS CO., LTD.
Name of Representative:	Moritaka Kimura, Representative Director, President Executive Officer (Code: 546A; TSE Prime Market, NSE Premier Market)
Contact:	Masayuki Hasegawa, Managing Executive Officer (Tel. +81-50-3190-3111)

Notice Regarding the Establishment of MIRAINI HOLDINGS CO., LTD.

MIRAINI HOLDINGS CO., LTD. (the "**MIRAINI Holdings**") hereby announces that it has been established today as a wholly owning parent company of HAGIWARA ELECTRIC HOLDINGS CO., LTD. ("**Hagiwara Electric**" and SATORI ELECTRIC CO., LTD. ("**Satori Electric**"); Hagiwara Electric and Satori Electric collectively, the "**Companies**") by means of a joint share transfer. In addition, MIRAINI Holdings also announces that, as set out below, it has listed its common stock on the Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market today.

MIRAINI Holdings aims for sustainable growth and further enhancement of corporate value as a global solution partner committed to creating new value by integrating management resources and expertise that the Companies have accumulated over many years.

Details

1. Outline of MIRAINI Holdings

(1) Trade Name:	MIRAINI Holdings Kabushiki Kaisha (English Name) MIRAINI HOLDINGS CO., LTD.
(2) Representative:	Representative Director, President Executive Officer: Moritaka Kimura; and Representative Director, Vice President Executive Officer: Hiroyuki Satori

(3)	Date of Establishment:	April 1, 2026
(4)	Location of Registered Head Office:	1-14-10 Shiba, Minato-ku, Tokyo
(5)	Location of Principal Place of Business:	A dual-headquarters system is adopted with offices in both Nagoya and Tokyo: 1-14-10 Shiba, Minato-ku, Tokyo; and 2-2-1 Higashisakura, Higashi-ku, Nagoya-shi, Aichi
(6)	Business Description:	Business management of subsidiaries and the group, as well as business incidental or related thereto
(7)	Capital:	JPY 10,000,000,000
(8)	Number of Issued Shares:	35,481,762 shares
(9)	Number of Shares per Share Unit:	100 shares
(10)	Fiscal Year-End:	March 31
(11)	Financial Auditor:	KPMG AZSA LLC
(12)	Shareholder Register Administrator:	Sumitomo Mitsui Trust Bank, Limited
(13)	Website:	https://miraini-gr.com

2. Corporate Logo and Vision

Corporate Logo

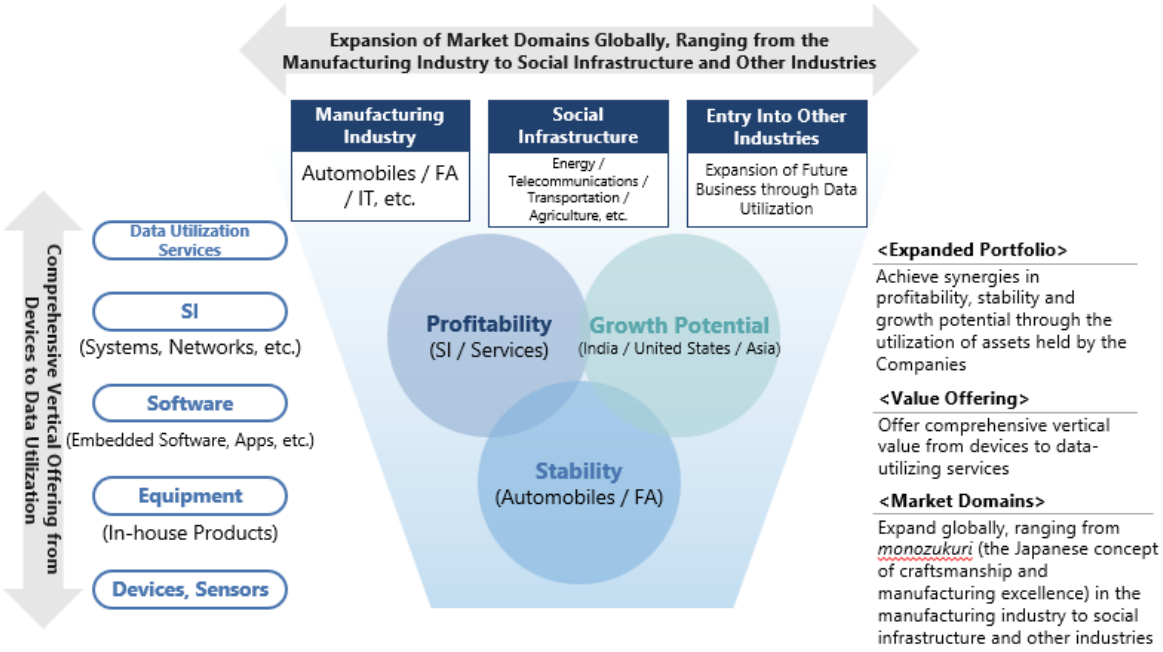




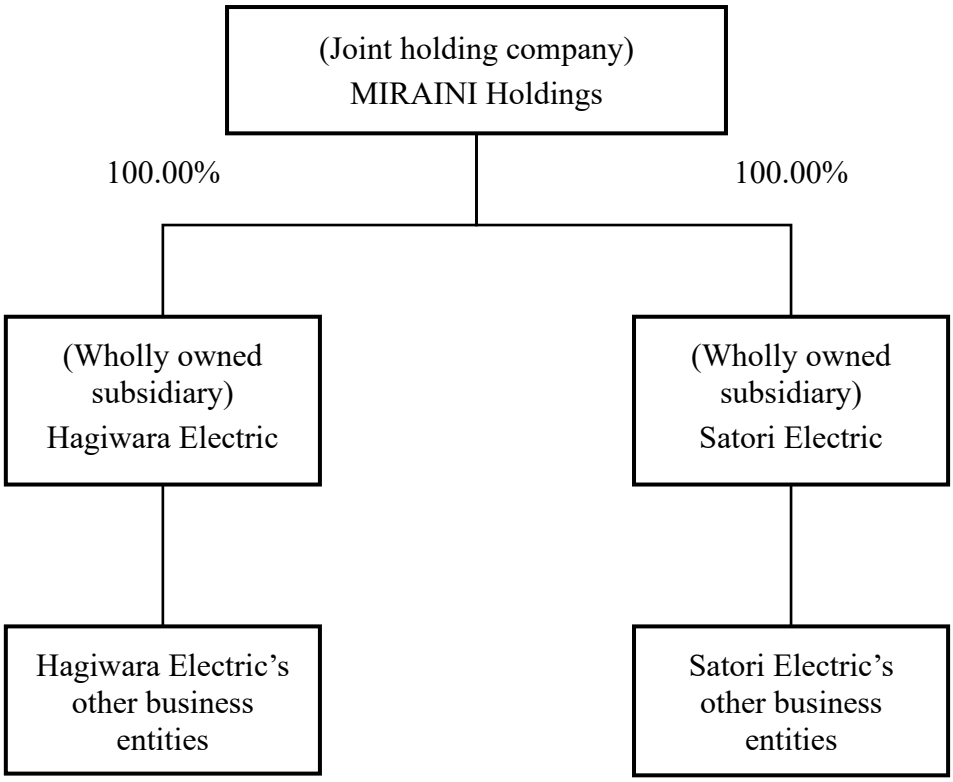
Vision

A global solution partner committed to creating new value

Through the business integration of the Companies, their combined solutions will enable vertically integrated value provision, ranging from devices to data utilization services. In terms of market domains, while building on their traditional strengths in the manufacturing sector, the Companies will further expand into social infrastructure fields and pursue global growth, including expansion into new industries. Through these initiatives, the MIRAINI Holdings Group will aim to continuously enhance group-wide corporate value by broadening the scope of its value offerings, as well as by strategically structuring and optimizing its business portfolio from the perspective of "profitability," "growth potential," and "stability."



3. Group Organization Chart



4. Executive Structure

Name	Position
Moritaka Kimura	Representative Director, President Executive Officer
Hiroyuki Satori	Representative Director, Vice President Executive Officer
Naruhiko Mizukoshi	Director, Managing Executive Officer General Manager, Corporate Planning Division
Takeshi Soejima	Director, Managing Executive Officer General Manager, Human Resources Planning Division Corporate Planning Division (Business Integration Coordinator)
Takuma Oyama	Director, Managing Executive Officer General Manager, Finance & Accounting Division
Shunji Tsuchiya	Director, Managing Executive Officer General Manager, General Affairs & Legal Division
Akihiro Taguchi	Independent Director
Shinichi Okamoto	Independent Director
Kyoko Hayashi	Independent Director
Noriaki Inoue	Director, Audit & Supervisory Committee Member
Seiji Sakata	Independent Director, Audit & Supervisory Committee Member

Sachiko Enomoto	Independent Director, Audit & Supervisory Committee Member
Akiko Yukimaru	Independent Director, Audit & Supervisory Committee Member
Yoshihiro Hirakawa	Managing Executive Officer Deputy General Manager, General Affairs & Legal Division
Toshikage Miyazawa	Managing Executive Officer Corporate Planning Division (Business Integration Coordinator)
Chihiro Kashima	Managing Executive Officer Corporate Planning Division (Business Integration Coordinator)
Tatsuhito Sato	Managing Executive Officer General Manager, IT System Division
Masayuki Hasegawa	Managing Executive Officer Deputy General Manager, Corporate Planning Division
Yoshitaka Onodera	Executive Officer Deputy General Manager, Finance & Accounting Division Deputy General Manager, IT system Division
Takahiro Suzuki	Executive Officer Deputy General Manager, Human Resources Planning Division

5. Listing of the Common Stock of MIRAINI Holdings

(1) Name of the Listed Company: MIRAINI HOLDINGS CO., LTD.

(2) Listing Exchange: Tokyo Stock Exchange Prime Market and Nagoya Stock Exchange Premier Market

(3) Listing Date: April 1, 2026

(4) Securities Code: 546A

(5) Ticker Symbol: MIRAINI

(6) Trading Unit: 100 shares

6. Consolidated financial results Forecasts and Dividend Forecasts

MIRAINI Holdings' consolidated financial results forecasts and dividend forecasts for the fiscal year ending March 31, 2027 will be announced once they are determined.

End