



May 21, 2025

For Immediate Release

Company name: Sinanen Holdings Co., Ltd.
Representative: Taro Nakagome, President and CEO
(Securities code: 8132, Prime Market, TSE)
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(Progress on Disclosed Matter) Notice Regarding Business Restructuring of Consolidated Subsidiaries

At the regular Board of Directors meeting held on December 27, 2024, a resolution was passed to begin deliberations on integrating and restructuring the core businesses of the Group, and this information was disclosed in a timely manner. We hereby announce that the following important decisions were made at the extraordinary Board of Directors meeting held today (May 21, 2025) regarding subsequent progress.

Details

1. Resolutions

(1) Integration of core companies

It has been decided that the consolidated subsidiary companies Melife-West Co., Ltd., Melife Co., Ltd., Melife-East Co., Ltd., and Sinanen Co., Ltd. will merge on April 1, 2026.

(2) Structure after this merger

The new company name will be Sinanen Co., Ltd., with the representative being Nobuhiro Nakagawa (currently President and CEO of Melife-West Co., Ltd.).

2. Outlook

Details on the method of integration and the managerial structure of the new company will be announced as soon as they are finalized.

Note that this will be an integration between consolidated subsidiary companies and will have minimal impact on business results.

End