



August 5, 2025

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.  
 Name of representative: Masaru Wasami, President  
 (Stock code: 9090: TSE Prime Market)  
 Inquiries: Masanao Kuzuno, Director Executive  
 Operating Officer General Manager of  
 Corporate Management Group  
 (Telephone: +81-48-991-1000)

Notice Concerning Financial Results of an Unlisted Parent Company, etc.  
 (Other Related Company)

The Company hereby informs you that the financial results of WASAMI CO., LTD., the Company's unlisted parent company, etc. (other related company), for the fiscal year ended May 2025 have been finalized.

1. Overview of the Parent Company, etc.

- (1) Name: WASAMI CO., LTD.
- (2) Location: 3-3-20, Kishi-cho, Urawa-ku, Saitama-shi, Saitama
- (3) Position and name of representative: Masaru Wasami, Representative Director
- (4) Business description: Holding and management of securities, and real estate leasing and management, etc.
- (5) Share capital: 10 million yen

2. Status of Shareholders, Major Shareholders, and Officers of the Parent Company, etc.

(1) Breakdown of Shareholders by Type

As of May 31, 2025

Category	Status of shares (Number of shares per unit: 1 share)							Status of shares less than one unit (shares)	
	Government and local public entities	Financial institutions	Financial instruments business operators	Other corporations	Foreign corporations, etc.		Individuals and others		Total
					Non-individuals	Individuals			
Number of shareholders (persons)	-	-	-	-	-	-	1	1	-
Number of shares held (units)	-	-	-	-	-	-	200	200	-
Percentage of shares held (%)	-	-	-	-	-	-	100.00	100.00	-

## (2) Status of Major Shareholders

As of May 31, 2025

Name	Address	Number of shares held (shares)	Percentage of total issued shares held (%)
Masaru Wasami	Urawa-ku, Saitama-shi, Saitama	200	100.00
Total	-	200	100.00

## (3) Status of Officers

Position	Name	Date of birth	Career	Number of shares held (shares)
Representative Director	Masaru Wasami	May 23, 1945	<p>Aug. 1973 Established Maruwa Unyu Kikan Y.K. (now the Company)</p> <p>Sep. 1973 President of the Company</p> <p>Feb. 1988 President of Kanto Maruwa Service Co., Ltd. (now Japan Quick Service Co., Ltd.)</p> <p>Aug. 1993 President of Showa Tsuun Co., Ltd. (now Maruwa Tsuun Co., Ltd.)</p> <p>Sep. 1995 President of Logistics Institute Co., Ltd. (now WASAMI CO., LTD.) (current)</p> <p>Nov. 1995 President of Kansai Maruwa Service Co., Ltd. (now KANSAI MARUWA LOGISTICS Co., Ltd.)</p> <p>Aug. 1997 President of Tohoku Maruwa Service Co., Ltd. (now TOHOKU MARUWA LOGISTICS Co., Ltd.)</p> <p>Apr. 2002 President of Shikoku Maruwa Logistics Co., Ltd. (now CHUSHIKOKU MARUWA LOGISTICS Co., Ltd.)</p> <p>Oct. 2005 President of KYUSYU MARUWA LOGISTICS Co., Ltd.</p> <p>Jun. 2009 President &amp; CEO of the Company (current)</p> <p>Oct. 2016 Representative Director of AZ-COM MARUWA Support Network (General Incorporated Association) (now AZ-COM Network (General Incorporated Association)) (current)</p> <p>May 2017 Chairman of Japan Third Party Logistics Association (General Incorporated Association) (current)</p> <p>Apr. 2019 Representative Director of Maruwa Foundation (General Incorporated Foundation) (now Wasami Maruwa Foundation (Public Interest Incorporated Foundation)) (current)</p> <p>Jun. 2019 Director of Maruwa Tsuun Co., Ltd.</p> <p>Apr. 2022 President &amp; CEO of MARUWA UNYU KIKAN Bunkatsu Junbi Kabushiki Kaisha (now MARUWA UNYU KIKAN CO., LTD.)</p> <p>Jun. 2025 Chairman &amp; CEO of the same company (current)</p> <p>President of Maruwa Tsuun Co., Ltd. (current)</p>	200
Director	Tsukiko Wasami	October 18, 1953	Oct. 2008 Director of WASAMI CO., LTD. (current)	-
Director	Taro Wasami	August 26, 1995	<p>Feb. 2020 Director of WASAMI CO., LTD. (current)</p> <p>Jul. 2020 Representative Director of TARO'S Co., Ltd. (current)</p>	-

- (Note) 1. Tsukiko Wasami, Director, is the spouse of Masaru Wasami, the Representative Director of the Company.  
2. Taro Wasami, Director, is the eldest son of Masaru Wasami, the Representative Director of the Company.

3. Other Matters Necessary for Investors to Fully Understand and Make Sound Judgments regarding the Company's Information

(1) WASAMI CO., LTD.'s main purpose is the personal asset management of Masaru Wasami, the Representative Director of the Company, and in addition, it is engaged in real estate leasing and management business, etc.

(2) The relationship between WASAMI CO., LTD. and the Company is as follows.

(i) Capital relationship

As of March 31, 2025, WASAMI CO., LTD. holds 20,200,000 shares (ownership ratio: 14.94%) of the Company's stock. Although its shareholding ratio is less than 20%, it is classified as an other related company because it has substantial influence.

(ii) Personnel relationship

Masaru Wasami, the Representative Director of WASAMI CO., LTD., is the Representative Director of the Company. This individual is the only officer to hold a concurrent position at both WASAMI CO., LTD. and the Company.

(iii) Transactional relationship

There are no notable transactional relationships between the Company and this shareholder.

4. Financial Statements of the Parent Company, etc. (Fiscal year ended May 2025)

(1) Balance Sheet (As of May 31, 2025)

Unit: million yen

Assets		Liabilities	
Accounts	Amount	Accounts	Amount
Current assets	2,781	Current liabilities	35
Non-current assets	43,498	Non-current liabilities	17,959
Property, plant and equipment	3,350	Total liabilities	17,994
Intangible assets	1	Shareholders' equity	28,285
Investments and other assets	40,146	Share capital	10
		Retained earnings	28,275
		Total net assets	28,285
Total assets	46,280	Total liabilities and net assets	46,280

(2) Profit-and-Loss Statement (From June 1, 2024 to May 31, 2025)

Unit: million yen

Accounts	Amount
Net sales	495
Gross profit	495
Selling, general and administrative expenses	164
Operating profit	331
Non-operating income	1,612
Non-operating expenses	160
Ordinary profit	1,782
Extraordinary income	23,111
Gain on sale of investment securities	23,111
Extraordinary losses	1,214
Profit before income taxes	23,680
Income taxes - current	0
Profit	23,680