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April 22, 2026

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Representative: Kenichi Takeya, President and Representative
Director
(Securities code: 3232, Tokyo Stock Exchange Prime Market and
Nagoya Stock Exchange Premier Market)
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Notice Regarding Recording of Extraordinary Losses in Non-consolidated Financial Results

Mie Kotsu Group Holdings, Inc. (the “Company”) hereby announces that it has recorded extraordinary losses during the fiscal year ended March 31, 2026 (April 1, 2025 to March 31, 2026) in its non-consolidated financial results. As this matter falls under the requirements for submitting an extraordinary report in accordance with the stipulations of Article 24-5, Paragraph 4 of the Financial Instruments and Exchange Act and Article 19, Paragraph 2, Item 12 of the Cabinet Office Ordinance on the Disclosure of Corporate Affairs, etc., the Company hereby provides the following information:

1. Details of Event and Impact on Consolidated Income/Loss

Following the recording of a loss arising from the dissolution of Sanco Creative Life Co., Ltd., one of the Company’s consolidated subsidiaries, and the subsequent deterioration of the company’s financial position, the Company has recorded provision for loss on business of subsidiaries and affiliates amounting to 808 million yen in its non-consolidated financial results for the fiscal year ended March 31, 2026.

This provision (for loss) is recorded only in the Company’s non-consolidated financial statements and is eliminated from the consolidated financial statements. Therefore, it has no impact on the Company’s consolidated income/loss.

(Note) The above forecasts are based on the information available as of the date of this document’s release. Actual results may differ from these forecasts by a variety of factors in the future.