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May 26, 2026

To whom it may concern

Company name: Heiwa Corporation
Name of representative: Katsuya Minei, Representative Director and President
(Code No.: 6412 TSE Prime)
Inquiries: Hideki Komori, General Manager, Management
Planning Group, Administrative Division
(TEL +81-3-3839-0701)

Notice Concerning Financial Results of Parent Company, etc.

Heiwa Corporation (the “Company”) hereby announces that Ishihara Holdings Inc. the parent company of the Company, has finalized its financial results for the fiscal year ended March 31, 2026 as follows.

1. Trade Name, etc. of Parent Company, etc.

- | | |
|----------------------------------|--|
| (1) Trade name | Ishihara Holdings Inc. |
| (2) Address of head office | 1-14-7 Higashiueno, Taito-ku, Tokyo |
| (3) Representative | Masayuki Ishihara, Chairperson and Representative Director |
| (4) Description of main business | General investment business |
| (5) Share capital | ¥3,000 thousand |
| (6) Relations with the Company | |
| (i) Capital relationship | Ratio of voting rights held 42.99% (as of March 31, 2026) |
| (ii) Business relationship | There is nothing special. |
| (iii) Personnel relationship | There is nothing special. |

2. Financial Statements of Parent Company, etc.

Balance sheet

As of March 31, 2026

(Thousands of yen)

Assets		Liabilities	
Account titles	Amount	Account titles	Amount
[Current assets]	6,980,642	[Current liabilities]	20,007,094
Cash and deposits	6,978,512	Short-term borrowings	20,000,000
Prepaid expenses	564	Accounts payable - other	274
Income taxes receivable	1,565	Income taxes payable	70
[Non-current assets]	86,189,470	Deposits received	6,749
[Intangible assets]	74		
Telephone subscription right	74	Total liabilities	20,007,094
[Investments and other assets]	86,189,395	Net assets	
Shares of subsidiaries and associates	50,186,313	[Shareholders' equity]	73,163,018
Guarantee deposits	3,081	Share capital	3,000
Long-term loans receivable	36,000,000	Retained earnings	73,160,018
		Legal retained earnings	750
		Other retained earnings	73,159,268
		Retained earnings brought forward	73,159,268
		Total net assets	73,163,018
Total assets	93,170,112	Total liabilities and net assets	93,170,112

Statement of income

From April 1, 2025 to March 31, 2026

(Thousands of yen)

Account titles	Amount	
[Net sales]		
Net sales	3,379,520	
Total net sales		3,379,520
Gross profit		3,379,520
[Selling, general and administrative expenses]		
Total selling, general and administrative expenses		113,938
Operating profit		3,265,581
[Non-operating income]		
Interest income	125,888	
Foreign exchange gain	1,372	
Total non-operating income		127,260
[Non-operating expenses]		
Interest expenses	165,846	
Total non-operating expenses		165,846
Ordinary profit		3,226,996
Profit before income taxes		3,226,996
Income taxes		70
Profit		3,226,926

3. Status of Shareholders, Major Shareholders and Officers of Parent Company, etc.

[Status by holder]

As of March 31, 2026

Category	Status of shares							Status of shares less than one unit (shares)	
	The national government and local governments	Financial institutions	Financial instruments business operators	Other corporations	Foreign corporations, etc.		Individuals and others		Total
					Non-individual	Individual			
Number of shareholders (persons)	—	—	—	—	—	—	2	2	—
Number of shares held (shares)	—	—	—	—	—	—	3,000	3,000	—
Percentage of shares held (%)	—	—	—	—	—	—	100	100	—

[Status of major shareholders]

As of March 31, 2026

Name	Address	Number of shares held (shares)	Ratio of the number of shares held to the total number of issued shares (%)
Shinya Ishihara	Minato-ku, Tokyo	2,970	99
Yuri Sugiyama	Minato-ku, Tokyo	30	1
Total	—	3,000	100

[Status of officers]

As of March 31, 2026

Title and job title	Name	Date of birth	Career summary		Number of shares held (shares)
Chairperson and Representative Director	Masayuki Ishihara	December 15, 1948	April 1999 May 2005 March 2007 January 2022	Director, Japan Electric Game Machine Patent Co., Ltd. (current position) Director and Chairman, Olympia Co., Ltd. Representative Director and President Chairperson and Representative Director (current position)	—
Director and President	Shinya Ishihara	January 18, 1990	April 2012 January 2022	Director Director and President (current position)	2,970
Director	Yuri Sugiyama	April 23, 1987	May 2019	Director (current position)	30
Audit and Supervisory Board Member	Sadahiko Yoshimura	October 18, 1947	July 2009	Audit and Supervisory Board Member (current position)	—