June 1, 2026

Company name: MAEZAWA Holdings CO., LTD.
Name of representative: Kazumasa Miyagawa, Representative Director and President Executive Officer
(Securities code: 575A; TSE Prime Market)
Inquiries: Hiroshi Nakatani, Chief of Corporate Management Headquarters
(Telephone: +81-03-5005-1781)

Notice Regarding the Establishment of MAEZAWA Holdings Co., Ltd.

The Company was established today as the wholly owning parent company of Maezawa Industries, Inc. and MAEZAWA KASEI INDUSTRIES CO., LTD. through a joint share transfer, and its common shares were listed on the Tokyo Stock Exchange Prime Market as of today. Accordingly, the Company hereby announces as follows.

1. Outline of the company

(1) Company name:	MAEZAWA Holdings CO., LTD.
(2) Representative:	Kazumasa Miyagawa, Representative Director and President Executive Officer Satoru Tanaka, Representative Director and Vice President Executive Officer
(3) Date of establishment:	June 1, 2026
(4) Head Office:	1-6-1 Yaesu, Chuo-ku, Tokyo
(5) Capital:	100,000,000 yen
(6) Business:	Management and administration of subsidiaries and affiliated companies, and all businesses incidental or related thereto.
(7) Number of issued shares:	38,252,768 shares
(8) Stock exchange:	Tokyo Stock Exchange Prime Market (Securities code: 575A)
(9) Share unit:	100 shares
(10) Fiscal year-end:	March 31
(11) Accounting auditor:	Ernst & Young ShinNihon LLC
(12) Shareholder registry administrator:	Mizuho Trust & Banking Co., Ltd.
(13) Website URL:	https://www.maezawa-hd.co.jp

2. Directors and Auditors

Name	Job title
Kazumasa Miyagawa	Representative Director and President Executive Officer
Satoru Tanaka	Representative Director and Vice President Executive Officer
Terutaka Inoue	Director and full-time Audit & Supervisory Committee Member
Masahiro Ito	Director and full-time Audit & Supervisory Committee Member
Takashi Hosoda	Outside Director and Audit & Supervisory Committee Member
Mami Kato	Outside Director and Audit & Supervisory Committee Member
Tatsuya Kato	Outside Director and Audit & Supervisory Committee Member

3. Consolidated Earnings Forecast and Dividend Forecast

The Company will announce its consolidated earnings forecast and dividend forecast for the fiscal year ending March 31, 2027, as soon as they are determined.