

Company Name: **Leopalace21 Corporation**  
 Representative: Bunya Miyao, President and CEO  
 Code Number: 8848 (Tokyo Stock Exchange, Prime Market)  
 Contact: Shinji Takekura, Director, Chief of the Corporate Management Headquarters  
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### Notice Concerning Financial Results of Unlisted Parent Company, etc.

Leopalace21 Corporation (Headquarters: Nakano-ku, Tokyo; President and CEO: Bunya Miyao; the "Company") announced that the financial results for its parent company Chidori Godo Kaisha.

#### 1. Overview of Parent Company, etc.

- |                                  |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                               |
|----------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| (1) Name of parent company, etc. | Chidori Godo Kaisha                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                           |
| (2) Address                      | C/o EP Consulting Service, 1-1-1 Nishi-Shinbashi, Minato-ku, Tokyo                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |
| (3) Representative               | Managing Member, Chidori General Incorporated Association<br>Masayuki Meguro, Representative Director                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                         |
| (4) Main business                | (a) Acquisition, holding, administration and disposal of monetary receivables, securities (including deemed securities), shares, equity interests of various entities, specified interests under the Act on the Securitization of Assets and other investment assets;<br>(b) Acquisition, holding, leasing, administration and disposal of real properties;<br>(c) Acquisition, holding, administration and disposal of trust beneficial interests;<br>(d) Operation, management and administration of assets of investment business partnership, the purpose of which is to engage in any of the businesses described in item (1) through (3); and<br>(e) All businesses associated with the preceding items |
| (5) Capital                      | JPY 100 thousand                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                              |

#### 2. Status of Parent Company, etc.

##### (1) Status, by Type of Holder

(As of March 31, 2026)

(As of March 31, 2020)

| Classification                   | Investment                              |                           |                                     |                       |                               |             |                         |        |
|----------------------------------|-----------------------------------------|---------------------------|-------------------------------------|-----------------------|-------------------------------|-------------|-------------------------|--------|
|                                  | Govern-<br>ments / Local<br>Governments | Financial<br>institutions | Financial<br>instruments<br>brokers | Other<br>corporations | Foreign corporations,<br>etc. |             | Individuals<br>& Others | Total  |
|                                  |                                         |                           |                                     |                       | Other than<br>Individuals     | Individuals |                         |        |
| Number of investors<br>(persons) |                                         |                           |                                     | 1                     | 1                             |             |                         | 2      |
| Investment Ratio (%)             |                                         |                           |                                     | 0.01                  | 99.99                         |             |                         | 100.00 |

## (2) Major Shareholders

(As of March 31, 2026)

| Name                                     | Address                                                                   | Investment amount (JPY) | Percentage to total amount of investment (%) |
|------------------------------------------|---------------------------------------------------------------------------|-------------------------|----------------------------------------------|
| Chidori Holdings LLC                     | CORPORATION TRUST CENTER, 1209 ORANGE ST, WILMINGTON, Delaware 19801, USA | 99,990                  | 99.99                                        |
| Chidori General Incorporated Association | C/o EP Consulting Service, 1-1-1 Nishi-Shinbashi, Minato-ku, Tokyo        | 10                      | 0.01                                         |
| Total                                    | —                                                                         | 100,000                 | 100.00                                       |

## (3) Board of Directors

(As of March 31, 2026)

| Title                                  | Position | Name<br>Date of Establishment                                                                  | Brief profile     |                                                                  | Term of office | Investment amount (JPY) |
|----------------------------------------|----------|------------------------------------------------------------------------------------------------|-------------------|------------------------------------------------------------------|----------------|-------------------------|
| Managing Member, Representative Member | -        | Chidori General Incorporated Association<br>execution by Masayuki Meguro,<br>September 7, 2020 | September 9, 2020 | Managing member and representative member of Chidori Godo Kaisha | Note1          | 10                      |
| Total                                  |          |                                                                                                |                   |                                                                  |                | 10                      |

Note1 Chidori Godo Kaisha is a limited liability company and no terms of office for the above managing member and representative member.

Note2 Under the Companies Act, corporations are expected to be a managing member and representative member in a limited liability company (see Articles 598 and 599 of the Companies Act), and the status of such corporation is described as above.

### 3. Reasons of not Disclosing the Financial Statement Information of a Non-listed Parent Company

Since Chidori Godo Kaisha, one of other affiliated companies of the Company, is categorized as a parent company of the Company in accordance with the Securities Listing Regulations, it is required to disclose its financial information in accordance with Article 411, Paragraph 2, of the same regulations. However, since Chidori Godo Kaisha is an investment company, it maintains that it does not disclose its financial statement information. The Company will keep requesting the disclosure of financial information.

END