



June 29, 2026

Company Name KeePer Technical Laboratory, Co., Ltd

Representative Chairman and CEO Yoshimichi Tani
(Code : 6036 TSE Prime • NSE Premier)

Contact Info Executive Managing Director and Co-COO Chikashi Suzuki
(T E L : 0 5 6 2 - 4 5 - 5 7 7 7)

Notice Regarding Financial Results of Unlisted Parent Company

KeePer Technical Laboratory, Co., Ltd. (“the Company”) hereby announces that the financial results for the fiscal year ending March 31, 2026 (April 1, 2025 to March 31, 2026) of the Company’ s unlisted parent company, Tani Co., Ltd., are set forth below.

1. Overview of the parent company, etc.

Name	TANI Co., Ltd.
Address	5-80-3 Ebata-cho, Obu City, Aichi, Japan
Representative	Yoshimichi Tani, Representative Director
Business Activities	Holding and management of marketable securities
Capital	JPY 100 million
Voting Rights Ratio	21.26% (as of December 31, 2025)

2. Status of Shares by Ownership Category, Major Shareholders, and Directors

(1) Shareholding by Ownership Category (as of March 31, 2025)

Category	Status of shares								Status of shares less than one unit
	National and local govt	Financial institutions	Financial instruments business operators	Other corporations	Foreign corporations, etc.		Individuals and others	Total	
					Non- individuals	Individuals			
Number of shareholders	—	—	—	—	—	—	3	3	—
Number of shares held	—	—	—	—	—	—	25,897	25,897	—
Ratio of shares held	—	—	—	—	—	—	100	100	—

(2) Major Shareholders (as of March 31, 2026)

Name	Address	Number of shares held	Ratio of the number of shares held to the number of issued shares (%)
Yoshimichi Tani	Obu, Aichi	17,765	68.6
Kinu Tani	Obu, Aichi	4,132	16.0
Hokuto Tani	Chuo-ku, Tokyo	4,000	15.4
Total	—	25,897	100.0

(3) Directors (as of March 31, 2026)

Title	Name	Date of Birth	Biography		Number of shares owned
Representative Director	Yoshimichi Tani	March 18, 1952	Aug 1985 Feb 1993 Feb 2019	Founded TANI Co., Ltd. Representative Director Founded I-TAC Giken (now KeePer Technical Laboratory Co., Ltd.) Became Chairman &CEO (current position)	17,765

Non-Consolidated Balance Sheet

(As of March 31, 2026)

(Thousands of yen)

(Assets)		(Liabilities)	
Current Assets	392,128	Current Liabilities	6,568
Cash and cash equivalents	338,643	Deposits Received	4,957
Advances Paid	82	Accrued Corporate Tax	296
Prepaid Taxes	53,402	Accounts Payable	1,313
		Total Liabilities	6,568
Non-current Assets	1,030,208	(Equity)	
Tangible Fixed Assets	17,982	Shareholders' Equity	1,415,768
Vehicles	16,869	Capital stock	100,000
Tools, Furniture and Fixtures	1,112	Capital Surplus	859,905
Intangible Fixed Assets	390	Capital Reserve	859,905
Telephone Rights	390	Retained Earnings	455,863
Investments and Other Assets	1,011,835	Legal Reserve	100
Investment Securities	1,011,655	Other Retained Earnings	455,763
Capital Contributions	100	Retained Earnings Brought Forward	455,763
Guarantee Deposits	80	Total Equity	1,415,768
Total Assets	1,422,336	Total liabilities and equity	1,422,336

(※) The listed amounts are rounded down to the nearest thousand yen

Non-Consolidated Statement of Income

(For the fiscal year ended March 31, 2026)

(Thousands of yen)

Item	Amount	
Gross Profit		0
【Selling, general and administrative expenses】		
Total SGA		291,489
Net Operating Loss		291,489
【Non-operating income】		
Total Non-operating Income		360,062
Interest Income	835	
Dividend Income	347,856	
Miscellaneous Income	11,371	
Ordinary Income		68,573
【Extraordinary Income】		
Gain on Sale of Fixed Assets		
Total Extraordinary Income		
【Extraordinary Losses】		
Loss on Sale of Fixed Assets		
Total Extraordinary Losses		
Profit Before Income Taxes		68,573
Corporate, Resident and Enterprise Taxes		296
Net Income		68,277

(※) The listed amounts are rounded down to the nearest thousand yen