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MIYAKOSHI

June 30, 2026

Company Name: Miyakoshi Holdings, Inc.
Representative: Kunimasa Miyakoshi, Representative Director Chairman & CEO
(Securities Code: 6620, TSE Prime Market)
Contact: Akihiko Takagi, Director & Managing Executive Officer
Phone: +81-3-3298-7111

Notice Regarding Financial Results of Parent Company, etc.

Notice is hereby given that Miyakoshi Group, Inc., the parent company, etc. of Miyakoshi Holdings, Inc. (the "Company"), has prepared its financial statements for the fiscal year ended March 31, 2026, as described below.

1. Overview of Parent Company, etc.

(1)	Name:	Miyakoshi Group, Inc.
(2)	Location:	1-23-1, Omori-kita, Ota-ku, Tokyo
(3)	Representative:	Kunimasa Miyakoshi, Representative Director President
(4)	Business content:	Investments
(5)	Capital:	10 million yen
(6)	Percentage of voting rights of the Company:	38.73% (As of March 31, 2026)

2. Financial Statement of Parent Company, etc.

Balance Sheet

(As of March 31, 2026)

Miyakoshi Group, Inc. (thousand yen)

Assets		Liabilities	
Account	Amount	Account	Amount
Current assets	1,254,414	Current liabilities	8,486,805
Cash and deposits	11,865	Accrued expenses	8,486,515
Accrued Income	1,114	Income taxes payable	290
Short-term loans receivable	883,296		
Accounts receivable-other	358,130		
Suspense payments	7	Non-current liabilities	9,613,341
		Long-term borrowings	9,613,341
Fixed assets	16,546,850	Total liabilities	18,100,147
Investments and other assets	16,546,850	Net assets	
Investment securities	16,466,850		
Long-term loans receivable	80,000	Shareholders’ equity	(298,881)
		Share capital	10,000
		Retained earnings	(308,881)
		Other retained earnings	(308,881)
		Retained earnings brought forward	(308,881)
		Total net assets	(298,881)
Total assets	17,801,265	Total liabilities and net assets	17,801,265

Income Statement

(From April 1, 2025 to March 31, 2026)

Miyakoshi Group, Inc. (thousand yen)

Account	Amount	
Selling, general and administrative expenses		178
Operating loss		178
Non-operating income		
Interest income	18,006	18,006
Non-operating expenses		
Interest expenses	96,133	
Foreign exchange losses	22,364	118,497
Ordinary loss		100,670
Loss before income taxes		100,670
Income taxes-current	290	290
Loss		100,960

3. Shareholders

(As of March 31, 2026)

Classification	State of stocks							
	Central and local governments	Financial institutions	Financial instrument business operators	Other corporations	Foreign corporations, etc,		Individuals, etc.	Total
					Except individuals	Individuals		
Number of shareholders	—	—	—	1	—	—	—	1
Number of shares	—	—	—	10,000	—	—	—	10,000
Shareholding ratio (%)	—	—	—	100.00	—	—	—	100.00

4. Major shareholders

(As of March 31, 2026)

Name	Address	Number of shares held	Ratio of shares to the total number of issued shares (%)
Miyakoshi Sougyou Corporation	1-23-1, Omori-kita, Ota-ku, Tokyo	10,000	100.00

5. Directors

(As of March 31, 2026)

Title	Name	Date of birth	Brief history	Number of shares held
Representative Director President	Kunimasa Miyakoshi	February 6, 1941	October 2022 Miyakoshi Group, Inc. Representative Director	—
Director	Keita Itakura	February 23, 1949	October 2022 Miyakoshi Group, Inc. Director	—