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MEMBERSHIP

June 27, 2025

For Immediate Release

Company Name: YUKIGUNI FACTORY CO., LTD.
Representative: Masafumi Yuzawa, President and CEO,
Representative Director
(Tokyo Stock Exchange, Prime Market:1375)
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Financial Results of the Unlisted Parent Company

YUKIGUNI FACTORY CO., LTD. (the “Company”) hereby announces the financial results of its parent company, SHINMEI HOLDINGS CO., LTD. (“Shinmei HD”), for the fiscal year ended March 31, 2025, as follows.

1. Outline of unlisted parent company, etc.
 - (1) Name of a parent company SHINMEI HOLDINGS CO., LTD.
 - (2) Head office address 6-1-21 Sakaemachidori, Chuo-ku, Kobe-shi, Hyogo
 - (3) Title/name of representative Mitsuo Fujio, President and Representative Director
 - (4) Business Description Group-wide business planning, management, and related operations
 - (5) Capital ¥100 million
2. Shareholding by shareholder category, major shareholders and directors of the parent company, etc.
 - (1) Shareholding by shareholder category

As of March 31, 2025

As of March 31, 2023

Category	Stock information (1,000 shares constitute one trading unit)								Shares less than one trading unit
	Government and local municipalities	Financial institutions	Financial instruments trading operators	Other corporations	Foreign corporations, etc.		Individuals and others	Total	
					Other than Individuals	Individuals			
Number of shareholders	—	4	—	10	—	—	19	33	—
Number of shares owned (trading unit)	—	472	—	6,249	—	—	6,071	12,792	4,350
Number of shares owned (%)	—	3.69	—	48.85	—	—	47.46	100.00	—

(2) Details about major shareholders

As of March 31, 2025

Name	Address	Number of shares owned (thousand shares)	Shares held as a percentage of total issued shares (%)
Mitsuo Fujio	Nishinomiya-shi, Hyogo	3,564	27.85
Mitsubishi Corporation	2-3-1 Marunouchi, Chiyoda-ku, Tokyo	1,718	13.43
Akafuji Real Estate Co., Ltd.	7-15-7 Nakayamatedori, Chuo-ku, Kobe-shi, Hyogo	1,340	10.48
Mitsuhito Fujio	Ashiya-shi, Hyogo	1,170	9.14
Fujio Kousan Co., Ltd.	98-1 Edomachi, Chuo-ku, Kobe-shi, Hyogo	675	5.28
Maimu Co., Ltd.	7-15-7 Nakayamtedori, Chuo-ku, Kobe-shi, Hyogo	655	5.12
AIR WATER INC.	2-12-8 Minami Semba, Chuo-ku, Osaka-shi, Osaka	600	4.69
Kitoku Shinryo Co., Ltd.	2-8 Kandaogawamachi, Chiyoda-ku, Tokyo	541	4.23
Employee Stock ownership Association	6-1-21 Sakaemachidori, Chuo-ku, Kobe-shi, Hyogo	538	4.20
KAPPA・CREATE CO., LTD.	2-2-1 Minatomirai, Nishi-ku, Yokohama-shi, Kanagawa	500	3.91
Total	—	11,302	88.33

(3) Details about Directors

As of June 24, 2025

Title	Name (Date of birth)	Career outline	Number of shares owned (thousand shares)
President and Representative Director	Mitsuo Fujio (June 14, 1965)	June 2007 President and Representative Director of Shinmei HD (Current post)	3,564
Director	Mitsuzo Fujio (May 28, 1970)	June 2025 Director of Shinmei Holdings (Current post)	—
Director	Mitsuhito Fujio (February 15, 1974)	June 2010 Director of Shinmei HD (Current post)	1,170
Director	Takanori Takaoka (November 21, 1969)	June 2024 Director of Shinmei HD (Current post)	—
Director	Akito Suzuki (October 1, 1970)	June 2025 Director of Shinmei HD (Current post)	—
Director	Tatsuya Saitou (February 3, 1973)	June 2023 Director of Shinmei HD (Current post)	—
Director	Takashi Terachi (June 20, 1959)	October 2018 Director of Shinmei HD (Current post)	—

Title	Name (Date of birth)	Career outline	Number of shares owned (thousand shares)
Director (Audit and Supervisory Committee Member)	Kippei Moriguchi (September 6, 1981)	June 2023 Audit and Supervisory Committee Member (current post)	—
Director (Audit and Supervisory Committee Member)	Yasuo Takemoto (February 12, 1953)	June 2020 Audit and Supervisory Committee Member (current post)	—
Director (Audit and Supervisory Committee Member)	Yuzo Takagi (April 8, 1951)	June 2020 Audit and Supervisory Committee Member (current post)	—

3. Financial Statement of the parent company, etc.

(1) Balance Sheet

(As of March 31, 2025)

(Millions of yen)

Assets		Liabilities	
Current Assets	3,444	Current Liabilities	9,428
Non-current Assets	54,224	Non-current Liabilities	26,028
Property, plant and equipment	1,963	Total Liabilities	35,456
Intangible assets	113	Equity	
Investments and other assets	52,147	Shareholders' equity	21,301
		Share Capital	100
		Capital surplus	4,819
		Retained earnings	16,382
		Valuation, translation difference and others	582
		Subscription rights to shares	327
		Total Equity	22,211
Total Assets	57,668	Total Liabilities and Equity	57,668

Note: Amounts are shown after rounding down figures of less than one million yen.

(2) Statement of Income
(From April 1, 2024 to March 31, 2025)

(Millions of yen)

Operating revenue		4,650
Operating cost		2,223
Operating profit		2,426
Non-operating income		1,664
Non-operating expenses		532
Ordinary income		3,559
Extraordinary gain		266
Extraordinary losses		115
Profit before income taxes		3,710
Income taxes-current	5	
Income taxes-deferred	(0)	5
Net income		3,705

Note: Amounts are shown after rounding down figures of less than one million yen.

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