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June 30, 2026

To whom it may concern

Company name: YAMAURA CORPORATION
Representative: Masaki Yamaura,
Representative Director and President
Securities code: 1780 TSE Prime, NSE Premier Market
Contact: Hiroshi Ishikawa,
Executive Officer, General Manager of
Management Division
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Notice Concerning Financial Results of The Parent Company, etc.

YAMAURA CORPORATION hereby announces financial results for fiscal year ending March 31, 2026 of its Parent Company, Shinshu Enterprise Co., Ltd.

1. Overview of Parent Company, etc.

Name of Parent Company: Shinshu Enterprise Co., Ltd.

- | | |
|-----------------------------------|--|
| (1) Location | 20-6 Kitamachi, Komagane-shi, Nagano prefecture, Japan |
| (2) Business Description | Real estate sales, leasing, management, and brokerage service |
| (3) Relationship with the Company | |
| ①Capital Relationship | Voting rights ownership ratio : 18.94% (As of March 31, 2026) |
| ②Personnel Relationship | Among eight (8) directors of the Company, three (3) directors also serve as concurrent officers and employees at the parent company. (As of June 30, 2026) |
| ③Business Relationship | Leasing of real estate, etc. (As of March 31, 2026) |

2. Status of Shares of The Parent Company

(1) Status of Shareholders by Category

As of March 31, 2026

Category	Status of Shares								Status of shares less than one unit (Shares)
	Central and local governments	Financial institutions	Securities companies	Other corporations	Foreign corporations, etc		Individuals and others	Total	
					Non-individual	Individual			
Number of Shareholders (Persons)	—	—	—	2	—	—	16	18	—
Number of Shares Held (Shares)	—	—	—	716	—	—	2,884	3,600	—
Shareholding Ratio (%)	—	—	—	19.9	—	—	80.1	100.0	—

(2) Status of Major Shareholders

As of March 31, 2026

Name	Address	Number of shares held (Shares)	Ratio of shares held to the total number of issued shares (%)
Shinshu Enterprise Executive Stock Ownership Association	20-6, Kitamachi, Komagane-shi, Nagano	1,422	39.50
SANPO Co., Ltd.	1298-2, Akaho, Komagane-shi, Nagano	358	9.94
Inac Co., Ltd.	5339, Miyada-mura, Kamiina-gun, Nagano	358	9.94
Ikuyo Yamaura	Komagane-shi, Nagano	311	8.64
Kenko Yamaura	Kitasaku-gun, Nagano	266	7.39
Misaki Takamoto	Nishitokyo-shi, Tokyo	195	5.42
Chieko Yamaura	Komagane-shi, Nagano	169	4.69
Keiko Yamaura	Komagane-shi, Nagano	130	3.61
Izumi Miyagawa	Nagano-shi, Nagano	68	1.89
Yuko Ichinose	Tsukuba-shi, Ibaraki	67	1.86
Total	—	3,344	92.88

3. Status of Officers of Parent Company

As of June 29, 2026

Title	Responsibility	Name	Career Summary		Number of shares held (shares)
Representative Director	President	Mitsutaka Nakajima	December 2022	Representative Director (to present)	—
Director		Shigeo Hoshina	June 2016	Director (to present)	—
Director		Kimiaki Fujiki	June 2017 June 2019 April 2026	Director (to present) Senior Managing Director and Executive Officer, General Manager, Sales Division, YAMAURA CORPORATION Senior Managing Director and Senior Executive Officer, Head of Business Management headquarters, Head of Construction Business Division, YAMAURA CORPORATION (to present)	—
Director		Hirokatsu Kobayashi	June 2017	Director (to present)	—
Director		Masanobu Kawada	June 2017	Director (to present)	—
Director		Kazunari Akahane	June 2017 June 2025 April 2026	Director (to present) Managing Director and Executive Officer, Head of Management strategy Office YAMAURA CORPORATION Managing Director and Senior Executive Officer, Head of Management strategy Division in charge of Corporate Division, YAMAURA CORPORATION (to present)	—
Director		Ryoichi Yamashita	June 2025	Director (to present)	—
Director		Shinji Yamaura	June 2021	Director (to present)	32

Title	Responsibility	Name	Career Summary		Number of shares held (shares)
Auditor		Masaki Yamaura	June 2011 June 2019	Auditor (to present) Representative Director and President, YAMAURA CORPORATION (to present)	32

4. Financial Statements of Parent Company, etc.

Balance Sheet

As of March 31, 2026

Shinshu Enterprise Co., Ltd.

(Thousands of yen)

Assets		Liabilities	
Account title	Amount	Account titles	Amount
Current assets	715,216	Current liabilities	1,551
Cash and deposits	226,224	Income taxes payable	296
Short-term loans receivable	455,663	Consumption tax payable	464
Suspense payments	29	Deposits	790
Prepaid expenses	1,200	Non-current liabilities	510,444
Accounts receivable-other	32,098	Long-term loans payable	489,906
Non-current assets	674,319	Security deposit	20,538
Property, plant and equipment	427,660	Total liabilities	511,996
Buildings	352,467	Net assets	
Structure	13,061	Shareholder's equity	877,539
Tools, furniture and equipment	2	Capital	100,000
Land	62,130	Capital surplus	174,500
Intangible assets	500	Legal capital surplus	63,200
Telephone Subscription Rights	500	Other capital surplus	111,300
Investments and other assets	246,159	Retained earnings	603,039
Investment securities	214,569	Legal retained earnings	2,400
Others	31,589	Other retained earnings	600,639
		Voluntary reserve	172,970
		Retained earnings brought forward	427,669
		Total net assets	877,539
Total assets	1,389,535	Total liabilities and net assets	1,389,535

Note: Amount of less than one thousand yen are rounded down.

Statement of Income

From April 1, 2025 to March 31, 2026

Shinshu Enterprise Co., Ltd.

(Thousands of yen)

Account title	Amount	
Net sales		
Net sales		46,488
Gross profit		46,488
Selling, general and administrative expense		77,018
Operating losses		(30,529)
Non-operating income		
Interest income	368	
Dividend income	107,474	
Other	8,810	116,652
Non-operating expenses		
Interest expenses	5,585	5,585
Ordinary profit		80,537
Extraordinary losses		
Loss on sale of non-current assets	430	430
Profit before income taxes		80,107
Income taxes - current		16,814
Profit		63,292

Note: Amount of less than one thousand yen are rounded down.

Statement of Changes in Equity

From April 1, 2025 to March 31, 2026

Shinshu Enterprise Co., Ltd.

(Thousands of yen)

	Shareholders' equity					
	Share capital	Capital surplus			Retained earnings	
		Legal capital reserve	Other capital surplus	Total capital surplus	Legal retained earnings	Other retained earnings
					Voluntary reserve	
Balance as of April 1, 2025	100,000	63,200	111,300	174,500	2,400	172,970
Changes of amounts during period						
Net loss for the period						
Net changes in items other than shareholders' equity during period						
Total changes of amounts during period	—	—	—	—	—	—
Balance as of March 31, 2026	100,000	63,200	111,300	174,500	2,400	172,970

	Shareholders' equity			Total net assets
	Retained earnings		Total Shareholders' equity	
	Other retained earnings	Total Retained earnings		
	Retained earnings brought forward			
Balance as of April 1, 2025	364,377	539,747	814,247	814,247
Changes of amounts during period				
Net profit for the period	63,292	63,292	63,292	63,292
Net changes in items other than shareholders' equity during period				
Total changes of amounts during period	63,292	63,292	63,292	63,292
Balance as of March 31, 2026	427,669	603,039	877,539	877,539

Note: Amount of less than one thousand yen are rounded down.

That's about it.