January 21, 2026

To whom it may concern,

Company name:	ARATA CORPORATION
Representative:	Representative Director and President, (Code No.: 2733, TSE Prime) — Seiichi Kochiya
Person responsible for inquiries:	Senior Executive Officer, General Manager of Corporate Governance Department (TEL +81-3-5635-2800) — Nobutaka Tsuchiya

(Progress of Disclosure) Acquisition of Shares of MAP Holdings Co., Ltd.
Notification of Completion (Subsidiary Establishment)

As announced in the December 24, 2025 notification regarding the acquisition of all shares of MAP Holdings Co., Ltd. (msh Inc. and Polite Inc.) (full subsidiary establishment), we concluded a share transfer agreement to acquire all shares of MAP Holdings Co., Ltd. from Creation No. 2 Investment Business Limited Partnership, MAP Growth Investment Business Limited Partnership, and MAP No. 2 Investment Business Limited Partnership to make it our consolidated subsidiary. Today, we have completed the share transfer process, so we announce as follows.

Note

1. Outline of the subsidiary to be transferred (After Share Acquisition)

	MAP Holdings Co., Ltd.	msh Inc.
(1) Name	MAP Holdings Co., Ltd.	msh Inc.
(2) Location	Roppongi D Square 2F, 2-4-5 Roppongi, Minato-ku, Tokyo, Japan	3-3-2 Shibuya, Shibuya-ku, Tokyo, Japan
(3) Job title and name of representative	Yoshiro Uryu, Representative Director	Tomomi Fujita, Representative Director
(4) Description of business	Wholesale of cosmetics, cosmetic sundries, etc.	Planning, sales, export and import of cosmetics, sundries, etc.
(5) Share capital	98 million yen	10 million yen

	Polite Inc.
(1) Name	Polite Inc.
(2) Location	Roppongi D Square 2F, 2-4-5 Roppongi, Minato-ku, Tokyo, Japan
(3) Job title and name of representative	Yasuyuki Kodaka, Representative Director
(4) Description of business	Wholesale of cosmetics, cosmetic sundries, etc.
(5) Share capital	10 million yen

2. Future Outlook

We are currently examining our performance forecast for the fiscal year ending March 2026. We will promptly announce any disclosable matters that become clear after examining the performance outlook due to this execution.

or higher