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Company name: MEDIUS HOLDINGS Co., Ltd.  
Representative: Yasuhiko Ikeya, President and  
Representative Director  
(Securities code: 3154; Prime, Tokyo Stock Exchange)  
Inquiries: Hiroyuki Akutagawa, Director and  
General Manager of Corporate Division  
(Phone: +81-03-6811-2958 E-mail: ir.m@medius.co.jp)

**(Progress of Matters for Disclosure) Notice Concerning Completion of Company Split  
(Simplified Absorption-type Company Split) of Logistics Division**

MEDIUS HOLDINGS Co., Ltd. (the “Company”) hereby announces that the Company resolved in the press release titled “Notice Concerning Company Split (Simplified Absorption-type Company Split) of Logistics Division” dated April 18, 2025, we announced to transfer the Company’s logistics division to Medius Group Logistics Preparation Company, a wholly owned subsidiary of the Company, through the Company Split. We are pleased to announce that the Company Split was completed today. At the same time, the company name of Medius Group Logistics Preparation Company has been changed to Mediris Logistics Co., Ltd.

The summary of the Company Split is described in the “Notice Concerning Company Split (Simplified Absorption-type Company Split) of Logistics Division” announced on April 18, 2025.

Since the Company Split is an internal reorganization within the Company’s Group, the impact on the Company’s business results will be immaterial.