



April 30, 2026

Company: Skylark Holdings Co., Ltd.
Representative: Takuo Sato, President and COO
(Securities Code: 3197; TSE Prime)
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Notice Concerning Completion of Acquisition of All Shares of Shinpachi Co., Ltd. and Making Shinpachi Our Full Subsidiary

As announced in our disclosure “Notice Concerning Acquisition of Shares of Shinpachi Co., Ltd. (Making it a Subsidiary)” dated March 24, 2026, Skylark Holdings Co., Ltd. (the “Company”) hereby announces that it has completed the acquisition of all shares of Shinpachi Co., Ltd. (“Shinpachi”), making it a full subsidiary of the Company.

1. Overview of Shinpachi Co., Ltd.

(1) Name	Shinpachi Co., Ltd.
(2) Location	4th Floor, Sanwa Building, 30-11 Shiba 5-chome, Minato-ku, Tokyo
(3) Job title and name of representative	Kazuhiro Ebato, President and Representative Director
(4) Description of business	Operation of Japanese Cuisine Restaurants
(5) Share capital	100 million yen
(6) Date of establishment (Date of foundation)	November 20, 2017 (June 20, 2005)
(7) Major shareholders and ownership ratio	Skylark Holdings Co., Ltd. 100%
(8) Number of shares held after the change	169,462 shares (Number of voting rights: 169,462)

2. Future outlook

As of today, there are no matters to disclose regarding the impact of this transaction on our consolidated financial forecasts for the current fiscal year.

End.