



March 17, 2026

To Shareholders,

Company Name: Innovation Holdings Co., LTD.
Representative: Yasuo Hara, President
(TSE Prime Market, Code: 3484)
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Notice Concerning Approval of Market Classification Change to the Standard Market and Withdrawal of the Plan for Compliance with the Continued Listing Criteria of the Prime Market

Innovation Holdings Co., LTD. (the “Company”) hereby announces that it has today received approval from Tokyo Stock Exchange, Inc. (“TSE”) for the change of the listing market of its shares to the TSE Standard Market, as a result of which the listing market of its shares on the TSE will be changed from the TSE Prime Market to the TSE Standard Market as of March 24, 2026.

The Company submitted a plan for compliance with the continued listing criteria of the Prime Market (the “Plan for Compliance”) on December 15, 2021, and subsequently disclosed the status of compliance and progress of its initiatives on March 24, 2023, June 20, 2023, March 13, 2024, June 11, 2024, and May 13, 2025, and has continued its efforts to meet the criteria. In conjunction with the approval of the market classification change, however, the Company has decided to withdraw the Plan for Compliance as of today. Furthermore, the Company recognizes that the transition to the Standard Market will have a minimal impact on transactions with major business partners and will not impair the business value of the Group.

Under its corporate philosophy of “Building Contributions – Challenge and Evolution,” the Group will continue to specialize in and focus on commercial real estate, which is its core strength. While continuing to expand each of its mainstay businesses – the store subleasing business, the real estate trading business, and the rent guarantee business – the Group will strive to enhance its corporate value.

The Group sincerely appreciates the continued support and goodwill of all stakeholders to date and respectfully asks for their ongoing support in the future.