



August 24, 2026

For Immediate Release

Company name: Kitazato Corporation

Representative: Futoshi Inoue President, CEO

(Code number: 368A, Prime Market of Tokyo Stock Exchange)

Contact: Masanobu Suzuki

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### **Notice Regarding Financial Results of Unlisted Parent Company**

Kitazato Corporation hereby announces that the financial results for the fiscal year ended May 2026 of its unlisted parent company, KITAZATO & CO., LTD., have been finalized as follows.

#### 1. Overview of the Unlisted Parent Company

- |     |                                  |                                                |
|-----|----------------------------------|------------------------------------------------|
| (1) | Name                             | KITAZATO & CO., LTD.                           |
| (2) | Location                         | 1144-3 Nonaka, Fujinomiya-shi, Shizuoka, Japan |
| (3) | Name and Title of Representative | Futoshi Inoue, Representative Director         |
| (4) | Business Description             | Management of real estate and securities       |
| (5) | Share Capital                    | JPY 10 million                                 |

## 2. Breakdown of Shareholders, Major Shareholders and Directors of the Parent Company

### (1) Shareholding by Shareholder Category

#### Common Shares

As of May 31, 2026

| Common Shares                  |                                         |                        |                             |                    | As of May 31, 2020         |             |                        |                                       |       |
|--------------------------------|-----------------------------------------|------------------------|-----------------------------|--------------------|----------------------------|-------------|------------------------|---------------------------------------|-------|
| Category                       | Status of Shares                        |                        |                             |                    |                            |             |                        | Shares of Less Than One Unit (shares) |       |
|                                | Government and Local Public Authorities | Financial Institutions | Financial Instruments Firms | Other Corporations | Foreign Corporations, etc. |             | Individuals and Others |                                       | Total |
|                                |                                         |                        |                             |                    | Non-individuals            | Individuals |                        |                                       |       |
| Number of Shareholders         | —                                       | —                      | —                           | —                  | —                          | —           | 1                      | 1                                     | —     |
| Number of Shares Held (shares) | —                                       | —                      | —                           | —                  | —                          | —           | 2                      | 2                                     | —     |
| Shareholding Ratio (%)         | —                                       | —                      | —                           | —                  | —                          | —           | 100.00                 | 100.00                                | —     |

#### Non-Voting Shares

As of May 31, 2026

| Non-voting Shares              |                                          |                        |                             |                    |                            |             | As of May 31, 2020     |        |                                       |
|--------------------------------|------------------------------------------|------------------------|-----------------------------|--------------------|----------------------------|-------------|------------------------|--------|---------------------------------------|
| Category                       | Status of Shares                         |                        |                             |                    |                            |             |                        |        | Shares of Less Than One Unit (shares) |
|                                | Governme nt and Local Public Authorities | Financial Institutions | Financial Instruments Firms | Other Corporations | Foreign Corporations, etc. |             | Individuals and Others | Total  |                                       |
|                                |                                          |                        |                             |                    | Non-individuals            | Individuals |                        |        |                                       |
| Number of Shareholders         | —                                        | —                      | —                           | —                  | —                          | —           | 1                      | 1      | —                                     |
| Number of Shares Held (shares) | —                                        | —                      | —                           | —                  | —                          | —           | 198                    | 198    | —                                     |
| Shareholding Ratio (%)         | —                                        | —                      | —                           | —                  | —                          | —           | 100.00                 | 100.00 | —                                     |

### (2) Major Shareholders

#### By Number of Shares Held

As of May 31, 2026

| Name          | Address                  | Number of Shares Held (shares) | Shares Held as a Percentage of Total Issued Shares (Excluding Treasury Shares) (%) |
|---------------|--------------------------|--------------------------------|------------------------------------------------------------------------------------|
| Futoshi Inoue | Fujinomiya-shi, Shizuoka | 200                            | 100.00                                                                             |
| Total         | —                        | 200                            | 100.00                                                                             |

#### By Number of Voting Rights Held

As of May 31, 2026

| Name          | Address                  | Number of Shares Held (shares) | Shares Held as a Percentage of Total Issued Shares (Excluding Treasury Shares) (%) |
|---------------|--------------------------|--------------------------------|------------------------------------------------------------------------------------|
| Futoshi Inoue | Fujinomiya-shi, Shizuoka | 2                              | 100.00                                                                             |
| Total         | —                        | 2                              | 100.00                                                                             |

(3) Directors

Male: 2; Female: 2 (Percentage of female directors: 50.0%)

| Title                   | Name                | Date of birth     | Career Summary |                                                                                                         | Term of Office | Number of Shares Held(shares)            |
|-------------------------|---------------------|-------------------|----------------|---------------------------------------------------------------------------------------------------------|----------------|------------------------------------------|
| Representative Director | Futoshi Inoue       | November 22, 1970 | April 2007     | Representative Director, Kitazato Medical Co., Ltd. (currently Kitazato Corporation) (current position) | Note 2         | Common Shares 2<br>Non-Voting Shares 198 |
|                         |                     |                   | December 2008  | Representative Director, Kitazato Science Co., Ltd. (currently Kitazato Bioscience Co., Ltd.)           |                |                                          |
|                         |                     |                   | June 2011      | Representative Director, PGD-KS Co., Ltd. (currently Kitazato Healthcare Co., Ltd.)                     |                |                                          |
|                         |                     |                   | February 2016  | Representative Director, Kitazato Biolaboratory Co., Ltd.                                               |                |                                          |
|                         |                     |                   | September 2016 | Representative Director, KITAZATO & CO., LTD. (current position)                                        |                |                                          |
|                         |                     |                   | March 2022     | Representative Director, Kitazato CryoBank Co., Ltd. (current position)                                 |                |                                          |
| Director                | Rei Inoue (Note 1)  | June 22, 1998     | August 2019    | Director, KITAZATO & CO., LTD. (current position)                                                       | Note 2         | —                                        |
| Director                | Ryo Inoue (Note 1)  | December 2, 2001  | December 2021  | Director, KITAZATO & CO., LTD. (current position)                                                       | Note 2         | —                                        |
| Director                | Rika Inoue (Note 1) | January 7, 2007   | July 2026      | Director, KITAZATO & CO., LTD. (current position)                                                       | Note 2         | —                                        |
| Total                   |                     |                   |                |                                                                                                         |                | Common Shares 2<br>Non-Voting Shares 198 |

Notes: 1. Futoshi Inoue, Representative Director, and directors Rei Inoue, Ryo Inoue and Rika Inoue are relatives within the second degree of kinship.

2. The term of office is from the Annual General Meeting of Shareholders for the fiscal year ended May 2026 until the conclusion of the Annual General Meeting of Shareholders for the fiscal year ending May 2036.

### 3. Financial Statements of the Parent Company

#### Balance Sheet

(As of May 31, 2026)

KITAZATO & CO., LTD.

(Unit: Millions of yen)

| Account                        | Amount | Account                           | Amount |
|--------------------------------|--------|-----------------------------------|--------|
| Assets                         |        | Liabilities                       |        |
| I Current Assets               | 5,444  | I Current Liabilities             | 341    |
| Cash and Deposits              | 5,443  | Income Taxes Payable              | 337    |
| Other                          | 0      | Other                             | 4      |
| II Non-current Assets          | 8,545  | II Non-current Liabilities        | 8,193  |
| (Tangible Fixed Assets)        | 1,259  | Long-term Borrowings              | 8,193  |
| Land                           | 738    | Total Liabilities                 | 8,534  |
| Buildings and Structures       | 506    | Net Assets                        |        |
| Other                          | 14     | I Shareholders' Equity            | 5,455  |
| (Investments and Other Assets) | 7,286  | Share Capital                     | 10     |
| Shares of Affiliated Companies | 6,594  | Retained Earnings                 | 5,445  |
| Long-term Loans Receivable     | 600    | Other Retained Earnings           | 5,445  |
| Other                          | 91     | Retained Earnings Brought Forward | 5,445  |
|                                |        | Total Net Assets                  | 5,455  |
| Total Assets                   | 13,990 | Total Liabilities and Net Assets  | 13,990 |

**Income Statement**  
(From June 1, 2025 to May 31, 2026)

KITAZATO & CO., LTD.

(Unit: Millions of yen)

| Account                                         |                            | Amount |       |
|-------------------------------------------------|----------------------------|--------|-------|
| Net Sales                                       |                            |        | 44    |
|                                                 | Gross Profit               |        | 44    |
| Selling, General and<br>Administrative Expenses |                            |        | 123   |
|                                                 | Operating Income           |        | (78)  |
| Non-operating Income                            |                            |        |       |
| Interest Income                                 |                            | 12     |       |
| Dividend Income                                 |                            | 959    |       |
| Gain on Sales of<br>Securities                  |                            | 1,160  |       |
| Other                                           |                            | 0      | 2,133 |
| Non-operating Expenses                          |                            |        |       |
| Interest Expenses                               |                            | 83     |       |
| Other                                           |                            | 8      | 92    |
|                                                 | Ordinary Profit            |        | 1,962 |
| Extraordinary Loss                              |                            |        | 7     |
|                                                 | Income Before Income Taxes |        | 1,954 |
|                                                 | Income Taxes               |        | 339   |
|                                                 | Net Income                 |        | 1,615 |