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April 30, 2026

Company name:	QUICK CO., LTD.
Representative:	Ichiro Kawaguchi, President and Representative Director (Stock code: 4318; Tokyo Stock Exchange, Prime Market)
Contact:	Kenta Kijima, Director and Executive Officer, General Manager of Administration and Accounting Division (Telephone: +81-6-6366-0919)

Notice of Change in Consolidated Subsidiaries (Share Transfer)

This is to notify that the Company has resolved at the Board of Directors meeting held today to transfer all shares of WORK PROJECT, Inc. ("WORK PROJECT"), a consolidated subsidiary of the Company, as follows. As a result of the share transfer, the company will be excluded from the scope of consolidated subsidiaries of the Company.

1. Reason for the Transfer

The Group is constantly working to optimize its business portfolio and effectively utilize management resources to achieve sustainable growth and increase corporate value over the medium to long term.

Based on this policy, the Company has carefully considered the future development of the WORK PROJECT. However, due to changes in the market environment in recent years, the creation of synergies between the business areas of WORK PROJECT and the Group's growth strategy has been limited.

As a result of considering measures for the sustainable growth of WORK PROJECT in the future, the Company has concluded that the transition of WORK PROJECT to a structure that is independent from the Group and that allows for more agile and autonomous decision-making will contribute to the regrowth of WORK PROJECT and the maximization of its business value. At the same time, the Group has determined that concentrating management resources on core businesses will lead to the improvement of corporate value, and decided to transfer all shares of WORK PROJECT held by the Company through a share acquisition (MBO method) by WORK PROJECT representatives on July 1, 2026 (Scheduled).

2. Outline of the subsidiary to be transferred

(1) Company name	WORK PROJECT, Inc.		
(2) Place Presence Ground	2-4 Komatsubaracho, Kita-ku, Osaka-shi, Osaka		
(3) Title and name of representative	President and Representative Director: Yoshinori Miyamoto		
(4) Description of business	temporary staffing and placement of nursery teachers, nursery school management and support		
(5) Capital stock	20,000,000 yen		
(6) Date of establishment	November 2003		
(7) Major shareholders and percentage of shares	Wholly-owned by the Company		
(8) Relationship between the Company and the listed Company	Capital relationship	Our consolidated subsidiary	
	Personal relationships	Two directors of the Company also serve as directors of the company, one director of the Company also serves as an auditor of the company, and 11 employees of the Company are seconded to the company.	
	Business relationship	We have business relationship with the company in question, such as lending of business funds and business support.	
(9) Operating results and financial position of the company for the most recent three years			
Fiscal year end	2024 Year ended March 31	2025 Year ended March 31	2026 Year ended March 31
Net assets	2,633 thousand yen	23,364 thousand yen	(3,071) thousand yen
Total resources	513,798 thousand yen	522,380 thousand yen	481,767 thousand yen
Per share net assets	6 thousand yen	58 thousand yen	(7) thousand yen
Shares	1,220,255 thousand yen	1,327,471 thousand yen	1,214,557 thousand yen
Operating profit loss	(38,279) thousand yen	19,586 thousand yen	(15,962) thousand yen
Ordinary profit profit	(42,260) thousand yen	15,358 thousand yen	(21,399) thousand yen
Net profit for the period	(50,647) thousand yen	20,730 thousand yen	(26,435) thousand yen
Net income loss per share	(126) thousand yen	51 thousand yen	(66) thousand yen
Dividends per share	0.0 yen	0.0 yen	0.0 Yen

3. Overview of the Counterparty to the Share Transfer

(1) Name	Yoshinori Miyamoto
(2) Residence Place	Yao, Osaka
(3) Relationship between the Company and the individual	Not applicable.

Note: Other information regarding the counterparty to the share transfer will not be disclosed in consideration of the confidentiality obligation under the share transfer agreement.

4. Number of shares to be transferred, transfer price and status of shares owned before and after the transfer

(1) Number of shares held before the change	400 shares (Number of voting rights: 400) (Percentage of voting rights: 100 %)
(2) Number of shares to be transferred	400 shares (Number of voting rights: 400)
(3) Transfer price	The transfer price of the shares will not be disclosed at the request of the transferee.
(4) Number of shares held after the change	0 Number of shares voting rights 0 number of voting rights (Percentage of voting rights held: 0.0%)

Note: The transfer price will be determined by taking into account the results of the share valuation by a third party valuation institution to ensure fairness and appropriateness.

5. Schedule

(1) Date of resolution at the Board of Directors	April 30, 2026
(2) Date of conclusion of share transfer agreement	April 30, 2026
(3) Date of share transfer	July 1, 2026 (scheduled)

6. Outlook

We believe that the impact of this matter on our consolidated financial results in the current period will be minimal, but we will promptly disclose any matters that should be disclosed in the future if they arise.