

June 27, 2025

Company name:	MARUWA CO., LTD.
Name of representative:	Toshiro Kambe Representative Director and President (Code No. 5344 TSE Prime / NSE Premier)
Inquiries:	Daisuke Yamaguchi, Director (Telephone: +81-561-51-0841)

Notice Regarding the Financial Results of the Parent Company, etc.

We hereby announce that the financial results for the fiscal year ended March 2025 of our unlisted parent company etc. (other affiliated company), Kambe Art Co., Ltd., have been finalized as follows.

1. Summary of unlisted parent company, etc

Name : Kambe Art Co., Ltd.

Location : 3-83 Minamihonjigahara-cho, Owariasahi-shi, Aichi, Japan

Representative : Sei Kambe, President & Representative Director

Capital : JPY 20 million

Main Business Activities : Promotion of the arts

Relationship with Our Company

1. Capital Relationship:

Ownership ratio of voting rights: 29.50%

2. Personnel Relationship:

One director of the above company concurrently serves as a director of our company.

3. Transactional Relationship:

None

2. Shareholding Status

(1) 【Ownership by Category】

As of March 31, 2025

Category	Stock information (One unit = 1 share)								Shareholding of fractional units
	Government and local public authorities	Financial Institutions	Securities Companies	Other Corporations	Foreign corporation, etc.		Individuals and Other	Total	
					Non-individuals	Individuals			
Number of Shareholders	1	—	—	2	—	—	5	8	—
Number of shares owned(shares)	140	—	—	255	—	—	5	400	—
Shareholding Ratio (%)	35.00	—	—	63.75	—	—	1.25	100.00	—

(2) 【Major Shareholders】

As of March 31, 2025

Name	Address	Number of shares owned(shares)	Shares held as a percentage of total issued shares (%)
Public Interest Foundation MARUWA Foundation for Spanish Dance Promotion	—	200	50.00
S e t o C i t y	—	140	35.00
General Incorporated Foundation K a m b e F o u n d a t i o n	—	55	13.75
Total	—	395	98.75

(3) Details about Directors

As of March 31, 2025

Title	Name	Date of birth	Career summary	Number of shares owned (shares)
President & Representative Director	Sei Kambe	—	Apr. 1973 Appointed Director upon the establishment of the Company Jun. 1992 Appointed President & Representative Director of the Company Nov. 1999 Appointed President & Representative Director of Kambe Art Co., Ltd. (current position) Apr. 2022 Appointed Chairman & Representative Director of the Company (current position)	—
Director	Yo Kato	—	Jun. 2002 Appointed Director of Kambe Art Co., Ltd. (current position) Jun. 2008 Appointed Director of MARUWA SHOMEI Co., Ltd. (current position)	1
Director	Toshiro Kambe	—	Jun. 2013 Appointed Director of Kambe Art Co., Ltd. (current position) Jun. 2016 Appointed Director of the Company Apr. 2022 Appointed President & Representative Director of the Company (current position)	1
Director	Etsuko Kambe	—	Jun. 2013 Appointed Director of Kambe Art Co., Ltd. (current position)	—

Note: Sei Kambe retired from his position as Director of the Company as of the 52nd Annual General Shareholders Meeting held on June 20, 2025.

Consolidated balance sheet

As of March 31, 2025

Assets		Liabilities	
Account	Amount	Account	Amount
	Yen		Yen
【 Current assets 】	【 200,990,283 】	【 Current liabilities 】	【 20,229,000 】
Cash and deposits	150,837,014	Income taxes payable	20,229,000
Accounts receivable	50,153,269		
【 Fixed assets 】	【 2,240,800,522 】	Total liabilities	20,229,000
(Property, plant and equipment)	(49,087)	Net assets	
L a n d	49,087	【 Shareholders' equity 】	【 2,421,561,805 】
(Intangible assets)	(50,300)	(Share capital)	(20,000,000)
Telephone subscription rights	50,300	Share capital	20,000,000
(Investments and other assets)	(2,240,701,135)	(Capital surplus)	(106)
Shares of affiliated companies	2,240,516,135	Capital reserve	106
Investment contributions	185,000	(Retained earnings)	(2,401,561,699)
		Legal reserve	4,999,894
		Voluntary reserve	100,000,000
		Retained earnings carried forward	2,296,561,805
		Total net assets	2,421,561,805
T o t a l a s s e t s	2,441,790,805	Total liabilities and net assets	2,441,790,805

Kambe Art Co., Ltd.

Income Statement

From April 1, 2024
To March 31, 2025

Account		Amount	
			Yen
【 Selling, general and administrative expenses 】			
	Taxes and public dues	30,473,892	
	D o n a t i o n s	28,078,500	
	Miscellaneous expenses	1,674,974	60,227,366
	O p e r a t i n g L o s s		(60,227,366)
【 Non-operating Income 】			
	Interest income	1,250	
	Dividend income	327,474,400	
	Miscellaneous income	7,958	327,483,608
	O r d i n a r y p r o f i t		(267,256,242)
	Profit before income taxes		(267,256,242)
	i n c o m e t a x e s		20,229,000
	P r o f i t		(247,027,242)