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Securities Code: 6235
March 10, 2026
(Start date of measures for
electronic provision: March 3,
2026)

To our shareholders:

Bin Fan
Representative Director and President/CEO
Optorun Co., Ltd.
Registered headquarters:
6-1-1, Fujimi, Tsurugashima-shi, Saitama

Notice of the 27th Annual General Meeting of Shareholders

You are cordially notified of the 27th Annual General Meeting of Shareholders of Optorun Co., Ltd. (the “Company”), which will be held as indicated below.

When convening this General Meeting of Shareholders, the Company takes measures for providing information that constitutes the content of reference documents for the general meeting of shareholders, etc. (items for which the measures for providing information in electronic format will be taken) in electronic format, and posts this information on the Company’s website. Please access the website by using the Internet address shown below to review the information.

The Company’s website: https://www.optorun.co.jp/en/ir/library/library_10.html

In addition to posting items subject to measures for electronic provision on the Company’s website, the Company also posts this information on the website of Tokyo Stock Exchange, Inc. (TSE) and the website for posted Informational Materials for the General Meeting of Shareholders shown below.

TSE website (Listed Company Search):

<https://www2.jpx.co.jp/tseHpFront/JJK020010Action.do?Show=Show>

To access this information, access the TSE website by using the Internet access given above, enter the issue name (company name) “Optorun” or the Company’s securities code “6235,” click “Search,” and then click “Basic information,” select “Documents for public inspection/PR information,” and click “Notice of General Shareholders Meeting/Informational Materials for a General Shareholders Meeting” under “Filed information available for public inspection.”

Website for posted Informational Materials for the General Meeting of Shareholders:

<https://s.srdb.jp/6235/> (in Japanese)

(Access the website given above.)

In lieu of attending in person on the day, you may exercise your voting rights via the Internet or other electronic means, or in writing. Please review the attached Reference Documents for the General Meeting of Shareholders and exercise your voting rights by 5:30 p.m. on Wednesday, March 25, 2026 (JST).

[Gifts for Shareholders]

Please be aware that there will be no gifts for shareholders who attend the meeting.

1. Date and Time: Thursday, March 26, 2026, at 10:00 a.m. (JST)
(Reception is scheduled to open at 9:30 a.m.)

2. Venue: Headquarters of the Company
6-1-1, Fujimi, Tsurugashima-shi, Saitama

3. Purpose of the Meeting

Matters to be reported:

1. The Business Report and the Consolidated Financial Statements for the 27th fiscal year (from January 1, 2025 to December 31, 2025), and the results of audits of the Consolidated Financial Statements by the Financial Auditor and the Board of Auditors
2. The Non-consolidated Financial Statements for the 27th fiscal year (from January 1, 2025 to December 31, 2025)

Matters to be resolved:

- | | |
|-----------------------|-------------------------------|
| Proposal No. 1 | Appropriation of Surplus |
| Proposal No. 2 | Election of Five Directors |
| Proposal No. 3 | Election of Financial Auditor |

(Notes)

- If neither approval nor disapproval of each proposal is indicated on the voting form when you exercise your voting rights in writing (by mail), the Company will deem that you indicated your approval of the proposal.
- If you exercise your voting rights more than once via the Internet, etc., your final votes shall prevail.
- If you exercise your voting rights by two different means, that is, via the Internet, etc. as well as in writing (by mail), votes via the Internet shall prevail regardless of the arrival date and time.
- Please submit the voting form to the venue reception if attending the meeting.
- If revisions to the items subject to measures for electronic provision arise, a notice of the revisions and the details of the items before and after the revisions will be posted on the Company's aforementioned website, the TSE website and the website for posted Informational Materials for the General Meeting of Shareholders.

Guide to questions in advance and the live streaming of the General Meeting of Shareholders

Guide to sending questions in advance

Prior to the General Meeting of Shareholders, questions regarding the matters to be reported and matters to be resolved at the meeting will be accepted via a dedicated website.

Among the questions received in advance, we plan to provide answers on the day of the meeting regarding those pertaining to the proposals of the meeting and those deemed to be of high interest to shareholders, and for which the Company is able to provide answers.

Please review the following deadline and entry method before using this service.

Deadline: 5:30 p.m. on Thursday, March 19, 2026 (JST)

* Please be advised that questions will no longer be accepted after the above deadline.

Entry method: Please access the website by either directly entering the following URL or scanning the QR code using your PC, smartphone, or other devices.

URL: <https://6235.ksoukai.jp> (in Japanese)

* The URL is the same as the one for live streaming via the Internet.

- (i) ID: Shareholder number (the 8-digit number in the center of the 15-digit number indicated on the supplementary form for the voting form (right side))
- (ii) Password: Postal code (the 7-digit half-width-character number of the postal code of the shareholder's registered address as of December 31, 2025)

Please click the “Send questions in advance” button, enter your question, click the “Next” button and then click the “Send” button.

[Notes regarding questions in advance]

- Questions shall be limited to those regarding the matters to be reported and matters to be resolved at the meeting.
 - Please note that while we accept questions, we cannot guarantee that we will be able to provide answers.
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Guide to the live streaming of the General Meeting of Shareholders

The Company will conduct a “hybrid participatory virtual General Meeting of Shareholders” (hereinafter referred to as “the virtual General Meeting of Shareholders”), to allow shareholders to participate in the meeting from remote locations via the Internet, etc., without traveling to the meeting venue. Those wishing to participate are asked to note the following items.

Date and time of the live streaming

Thursday, March 26, 2026, from 10:00 a.m. (JST) to the end of the General Meeting of Shareholders

* The live viewing page will be accessible starting around 9:30 a.m., 30 minutes before the start time on the day of the meeting.

How to watch the live streaming

(1) Please access the website by either directly entering the following URL or scanning the QR code using your PC, smartphone, or tablet device.

URL: <https://6235.ksoukai.jp> (in Japanese)

(2) Please log in as stated in the “Guide to sending questions in advance” above, and click the “Apply to participate” button, then click the “Participate” button to watch the live streaming.

Notes regarding the live streaming

(1) There is a possibility that the live streaming may be canceled due to unavoidable circumstances. In that case, the Company will announce it on its website (<https://www.optorun.co.jp>).

(2) Only shareholders of shares constituting one unit who are registered in the Company’s register of shareholders (as of December 31, 2025) are eligible to participate in the virtual General Meeting of Shareholders. Please refrain from participating if you are not a said shareholder of the Company. With respect to the voting rights, please exercise your voting rights in advance by any of the methods described on page 1 of this notice.

(3) Only shareholders of the Company themselves may watch the live streaming.

(4) Filming, recording, or saving the live streaming as well as sharing it on social media, etc. is strictly prohibited.

(5) Please note that video and audio may be distorted or the live streaming may be interrupted due to poor communication environment of the Internet and other failures.

(6) You may not be able to watch the live streaming depending on the device or network environment you use.

(7) Expenses incurred in accessing the website (Internet connection fees, communication costs, and other expenses) will be borne by the shareholders.

(8) Regarding filming at the venue for the live streaming, filming will be limited to the screen display and the area near the Company executive seats in order to protect shareholder privacy; however, please note that, in some cases, attending shareholders may unavoidably appear in the streaming.

[Contact information for the live streaming]

V-cube, Inc.

Phone number: +81-3-6833-6222 (toll-free within Japan)

Date and time for inquiries: March 25: from 9:00 a.m. to 9:00 p.m. (JST)

March 26: from 9:00 a.m. (JST) to the end of the General Meeting of Shareholders

Reference Documents for the General Meeting of Shareholders (Proposals and Matters for Reference)

Proposal No. 1 Appropriation of Surplus

The Company positions the return of profit to shareholders as one of its key management policies. Its basic policy is to maintain a consolidated dividend payout ratio of 30% or higher and continue to implement stable shareholder returns while giving comprehensive consideration to conditions of its earnings and cash flows.

Based on the above basic policy, the Company proposes to pay a year-end dividend of ¥27 per share for the 27th fiscal year.

As the Company paid an interim dividend of ¥27 per share, the annual dividend will be ¥54 per share.

Year-end dividends

- (1) Type of dividend property
Cash
- (2) Allotment of dividend property and the aggregate amount thereof
¥27 per common share of the Company
¥1,076,285,826 in total
- (3) Effective date of dividends of surplus
March 27, 2026

Proposal No. 2 Election of Five Directors

The terms of office of all six Directors will expire at the conclusion of this meeting. Accordingly, the Company proposes to elect five Directors.

The candidates for Director are as follows:

Candidate No.	Name (Age)		Current position and responsibility in the Company	Attendance at the Board of Directors meetings for the 27th fiscal year
1	Reappointment	Ihei Hayashi (69)	Director and Chairman	100% (13 out of 13 meetings)
2	Reappointment	Bin Fan (53)	Representative Director	100% (13 out of 13 meetings)
3	Reappointment Outside	Min Lin (64)	Director	100% (13 out of 13 meetings)
4	Reappointment Outside Independent	Tadashi Takiguchi (63)	Director	84.6% (11 out of 13 meetings)
5	Reappointment Outside Independent	Mikiko Shimaoka (57)	Director	100% (13 out of 13 meetings)

Candidate No.	Name (Date of birth)	Career summary, position and responsibility	Number of the Company's shares owned
1	<p>Ihei Hayashi (February 27, 1957)</p> <p>[Reappointment]</p> <p>Attendance at the Board of Directors meetings for the 27th fiscal year 100% (13 out of 13 meetings)</p> <p>Years served as Director 25 years</p>	<p>Feb. 1981 Joined Shanghai Semiconductor Device Laboratory</p> <p>Apr. 1993 Joined Tokyo Electronic Metallurgy Laboratory (current TDY Inc.)</p> <p>Aug. 2000 Joined the Company</p> <p>May 2001 Executive Officer and General Manager of Production Technology Division and General Manager of Production Department</p> <p>June 2001 Director</p> <p>Nov. 2003 Managing Director, Senior Executive Officer, General Manager of Production and Technology Department, and General Manager of Component Preparation Office</p> <p>Mar. 2006 Director</p> <p>Apr. 2006 Director and Senior Executive Officer</p> <p>May 2006 President of OPTORUN (SHANGHAI) CO., LTD.</p> <p>Apr. 2013 Vice Chairman of OPTORUN (SHANGHAI) CO., LTD.</p> <p>Oct. 2013 Chairman of OPTORUN TAIWAN CO., LTD.</p> <p>Mar. 2014 Representative Director and President/CEO of the Company</p> <p>Aug. 2016 President of OPTORUN (SHANGHAI) TRADING CO., LTD. (current position)</p> <p>Apr. 2017 Representative Director and President/CEO, and General Manager of Production Management Department of the Company</p> <p>Sept. 2018 Representative Director and President/CEO</p> <p>Mar. 2019 Chairman of OPTORUN (SHANGHAI) CO., LTD.</p> <p>Mar. 2022 Director and Chairman of the Company (current position)</p> <p>Mar. 2023 Director of OPTORUN (SHANGHAI) CO., LTD. (current position)</p> <p>Mar. 2023 Director of OPTORUN TAIWAN CO., LTD.</p>	<p>1,007,982 shares</p>
		<p>[Reasons for nomination as candidate for Director]</p> <p>Ihei Hayashi has been involved in management of technical development, production, sales, and other areas at the Company and its group companies. He had demonstrated strong leadership in the execution of management as Representative Director of the Company for eight years from March 2014. The Company has nominated Ihei Hayashi as a candidate for Director as it has judged that his extensive experience and a high level of knowledge related to corporate management can contribute to the management of the Company.</p>	

Candidate No.	Name (Date of birth)	Career summary, position and responsibility	Number of the Company's shares owned
2	<p data-bbox="325 786 536 842">Bin Fan (November 21, 1972)</p> <p data-bbox="347 913 513 943">[Reappointment]</p> <p data-bbox="272 1010 576 1128">Attendance at the Board of Directors meetings for the 27th fiscal year 100% (13 out of 13 meetings)</p> <p data-bbox="312 1200 547 1256">Years served as Director 7 years</p>	<p data-bbox="616 264 1230 320">Sept. 1994 Joined Shanghai Institute of Technical Physics, Chinese Academy of Sciences</p> <p data-bbox="616 331 975 360">Feb. 2000 Joined the Company</p> <p data-bbox="616 371 1206 427">Apr. 2008 General Manager of Technical Development Department</p> <p data-bbox="616 439 1190 495">Apr. 2013 Executive Officer and General Manager of Technical Development Department</p> <p data-bbox="616 506 1158 595">Mar. 2014 Director, Executive Officer and General Manager of Technical Development Department</p> <p data-bbox="616 607 1174 636">Aug. 2014 Director and CEO of Oporun USA, INC.</p> <p data-bbox="616 647 1174 725">Mar. 2017 Managing Executive Officer and General Manager of Technical Development Department of the Company</p> <p data-bbox="616 736 1158 792">Aug. 2017 Director of Zhejiang Shochi Optronics Technology Co., Ltd. (current position)</p> <p data-bbox="616 804 1238 882">Sept. 2018 Managing Executive Officer and General Manager of Technical Development Division of the Company</p> <p data-bbox="616 893 1206 983">Mar. 2019 Director, Senior Managing Executive Officer and General Manager of Technical Development Division</p> <p data-bbox="616 994 1206 1023">Mar. 2019 Director of OPTORUN TAIWAN CO., LTD.</p> <p data-bbox="616 1034 1222 1064">Dec. 2020 Director of Afly solution Oy (current position)</p> <p data-bbox="616 1075 1206 1131">Mar. 2021 Director of OPTORUN (SHANGHAI) CO., LTD.</p> <p data-bbox="616 1142 1238 1220">Mar. 2022 Representative Director and President/CEO and General Manager of Technical Development Division of the Company</p> <p data-bbox="616 1232 1222 1288">Mar. 2023 Chairman of OPTORUN (SHANGHAI) CO., LTD. (current position)</p> <p data-bbox="616 1299 1222 1328">Mar. 2023 Chairman of OPTORUN TAIWAN CO., LTD.</p> <p data-bbox="616 1339 1206 1395">June 2023 Director of Oporun Semiconductor System Corporation</p> <p data-bbox="616 1406 1206 1462">July 2023 Director of Nano-Lithotics Technologies Inc. (current position)</p> <p data-bbox="616 1473 1222 1529">Mar. 2024 Representative Director and President/CEO of the Company (current position)</p> <p data-bbox="616 1541 1222 1597">Jan. 2026 Chairman of Oporun Semiconductor System Corporation (current position)</p> <p data-bbox="616 1608 991 1637"><u>Certificates</u> Doctor of Engineering</p>	708,425 shares
		<p data-bbox="624 1637 1441 1827">[Reasons for nomination as candidate for Director] Bin Fan has been involved in management, mainly in the area of technical development, at the Company and its group companies. He has demonstrated strong leadership in the execution of management as Representative Director since March 2022. The Company has nominated Bin Fan as a candidate for Director as it has judged that his extensive global management experience and a high level of knowledge can contribute to the management of the Company.</p>	

Candidate No.	Name (Date of birth)	Career summary, position and responsibility	Number of the Company's shares owned
3	<p data-bbox="325 322 520 383">Min Lin (December 7, 1961)</p> <p data-bbox="341 450 504 510">[Reappointment] [Outside]</p> <p data-bbox="272 577 576 696">Attendance at the Board of Directors meetings for the 27th fiscal year 100% (13 out of 13 meetings)</p> <p data-bbox="304 763 544 824">Years served as Director 8 years</p>	<p data-bbox="616 264 1235 555">Apr. 1984 Deputy Director of Zhejiang Crystal Factory Apr. 1993 President of Taizhou Wote Electronics Co., Ltd. Apr. 1997 Vice President of Zhejiang Crystal Electronics Group Co., Ltd. Aug. 2002 Chairman of Zhejiang Crystal-Optech Co., Ltd. Mar. 2018 Outside Director of the Company (current position) Aug. 2025 Director of Zhejiang Crystal-Optech Co., Ltd. (current position)</p> <p data-bbox="616 562 1150 622">(Significant concurrent positions outside the Company) Director of Zhejiang Crystal-Optech Co., Ltd.</p> <p data-bbox="616 651 1437 869">[Reasons for nomination as candidate for outside Director and outline of expected roles] Min Lin is Director of Zhejiang Crystal-Optech Co., Ltd., which is a shareholder of the Company, and possesses extensive experience and a high level of knowledge in corporate management. The Company has nominated Min Lin as a candidate for outside Director so that it can continue to utilize his precise advice related to the management of the Company, making the best use of his experience and insight and from professional perspectives.</p>	-

Candidate No.	Name (Date of birth)	Career summary, position and responsibility	Number of the Company's shares owned
4	<p>Tadashi Takiguchi (April 3, 1962)</p> <p>[Reappointment] [Outside] [Independent]</p> <p>Attendance at the Board of Directors meetings for the 27th fiscal year 84.6% (11 out of 13 meetings)</p> <p>Years served as Director 4 years</p>	<p>Apr. 1986 Joined Nomura Securities Co., Ltd.</p> <p>Nov. 1997 Senior Managing Director of Windmark Investment Advisors Co., Ltd.</p> <p>July 2002 Representative Director of Accel Investment Co., Ltd.</p> <p>Dec. 2005 President and Representative Director of WERU Investment Co., Ltd. (current position)</p> <p>Apr. 2011 Part-time lecturer of Waseda Business School</p> <p>May 2012 Representative Project Promoter of the START project of the Ministry of Education, Culture, Sports, Science and Technology (current the START program of the Japan Science and Technology Agency)</p> <p>July 2014 Director of Japan Venture Capital Association</p> <p>Apr. 2017 Visiting Professor of Waseda University (current position)</p> <p>June 2020 Outside Director of Faith, Inc.</p> <p>Oct. 2020 Director of VALUENEX Japan Inc. (current position)</p> <p>Mar. 2022 Outside Director of the Company (current position)</p> <p><u>Certificates</u> Ph.D. (International Business Management) (Significant concurrent positions outside the Company) President and Representative Director of WERU Investment Co., Ltd. Visiting Professor of Waseda University Director of VALUENEX Japan Inc.</p>	-
<p>[Reasons for nomination as candidate for outside Director and outline of expected roles]</p> <p>Tadashi Takiguchi is the representative of a venture capital firm and possesses extensive experience and a high level of knowledge in corporate management. He also has experience of teaching students leveraging his know-how on establishing ventures as Visiting Professor of Waseda University. The Company has nominated Tadashi Takiguchi as a candidate for outside Director so that it can continue to make the best use of his experience and insight as well as utilize his precise advice related to the business management of the Company.</p>			

Candidate No.	Name (Date of birth)	Career summary, position and responsibility	Number of the Company's shares owned
5	<p>Mikiko Shimaoka (February 4, 1969)</p> <p>[Reappointment] [Outside] [Independent]</p> <p>Attendance at the Board of Directors meetings for the 27th fiscal year 100% (13 out of 13 meetings)</p> <p>Years served as Director 3 years</p>	<p>Apr. 1994 Joined Greenpeace Japan (Specified non-profit corporation)</p> <p>Apr. 2001 Campaign Director of Greenpeace Japan (Specified non-profit corporation)</p> <p>Apr. 2008 Full-time contract employee of Waseda University (Research Promotion Division)</p> <p>Apr. 2011 Associate Researcher of Governance and Capacity Group of Institute for Global Environmental Strategies (IGES)</p> <p>Oct. 2011 Research Associate of WBS Research Center of Research Institute of the Faculty of Commerce of Waseda University</p> <p>Apr. 2014 Assistant Professor of Center for Research Strategy of Waseda University</p> <p>Apr. 2016 Associate Professor of Center for Research Strategy and Deputy General Manager of WASEDA-EDGE Global Talent Development Program of Waseda University</p> <p>Apr. 2019 Professor of Graduate School of Political Science Public Management Major of Faculty of Political Science and Economics, Concurrently Researcher of Research Innovation Center, and General Manager of WASEDA-EDGE Global Talent Development Program of Waseda University</p> <p>Apr. 2019 Professor of School of Health Innovation of Kanagawa University of Human Services (current position)</p> <p>Sept. 2021 Professor of Research Strategy Section of Research Innovation Center of Waseda University (current position)</p> <p>Mar. 2023 Outside Director of the Company (current position)</p> <p><u>Certificates</u> Ph.D. (Public Management) (Significant concurrent positions outside the Company) Professor of Waseda University</p>	-
		<p>[Reasons for nomination as candidate for outside Director and outline of expected roles] Mikiko Shimaoka has been engaged for many years in student education related to international public economy and creation of new businesses as a professor of Waseda University, at international NPO and in university education settings, and has been engaged and accumulated experience in the development of human resources related to startups. The Company has nominated Mikiko Shimaoka as a candidate for outside Director so that it can continue to make the best use of her experience and insight as well as utilize her precise advice related to the business management of the Company.</p>	

- Notes:
1. There is no special interest between any of the candidates and the Company.
 2. Min Lin, Tadashi Takiguchi, and Mikiko Shimaoka are candidates for outside Director.
 3. The Company has submitted notification to the Tokyo Stock Exchange that Tadashi Takiguchi and Mikiko Shimaoka have been appointed as independent officers as provided for by the aforementioned exchange. If the reelection of Tadashi Takiguchi and Mikiko Shimaoka is approved, the Company plans for their appointment as independent officers to continue.
 4. WERU Investment Co., Ltd., where Tadashi Takiguchi serves as President and Representative Director, is an unlimited liability partner of the Waseda Investment Limited Partnership, in which the Company invests. However, there are no significant matters in light of the scale and nature of the transaction.
 5. For five years since 2017, the Company made an annual donation of ¥10 million to Waseda University, where Tadashi Takiguchi serves as Visiting Professor. However, there are no significant matters in light of the scale and nature of the transaction.
 6. For five years since 2017, the Company made an annual donation of ¥10 million to Waseda University, where Mikiko Shimaoka serves as Professor. However, there are no significant matters in light of the scale and nature of the transaction.
 7. Pursuant to the provisions of Article 427, paragraph (1) of the Companies Act, the Company has entered into agreements with Min Lin, Tadashi Takiguchi and Mikiko Shimaoka to limit their liability for damages under Article 423, paragraph (1) of the same Act to the minimum liability amount provided for by Article 425, paragraph (1) of the same Act. If the reelection of Min Lin, Tadashi Takiguchi and Mikiko Shimaoka is approved, the Company plans to renew the aforementioned agreements with them.
 8. The Company has entered into a liability insurance contract with an insurance company for directors and officers, etc., as stipulated in Article 430-3, paragraph (1) of the Companies Act. The insurance contract is scheduled to be renewed in fiscal 2026. Directors, Corporate Auditors, Executive Officers, other officers and retired officers of the Company are the insureds covered by the insurance contract, and they do not bear the insurance premium. Damages in cases where the insureds are liable for damage compensation arising from actions related to their duties will be covered under the insurance contract. However, there are some exemptions, such as cases where such actions are carried out with the understanding that their conduct violates laws and regulations, in order to ensure that the appropriateness of the execution of duties by the insureds is not impaired. If each candidate is elected and assumes the office as Director, each candidate will be included in the insurance contract as an insured.

[Reference] Skill Matrix of the Board of Directors and Board of Auditors after the General Meeting of Shareholders

If the candidates for Director in Proposal No. 2 are elected as originally proposed, the composition of the Board of Directors and Board of Auditors, and the main expertise and experience of each individual are as follows.

Position	Name	Expertise						
		Corporate Management	R&D / Technology / Production	Global	Sales / Marketing	Finance and Accounting	Legal Affairs / Compliance / Risk Management	Personnel / Labor Affairs
Director	Ihei Hayashi	●	●	●	●			
Representative Director	Bin Fan	●	●	●	●			
Director (outside)	Min Lin	●		●				
Director (outside)	Tadashi Takiguchi	●		●				
Director (outside)	Mikiko Shimaoka						●	●
Full-time Corporate Auditor	Masashi Awaji			●	●		●	●
Corporate Auditor (outside)	Hironobu Sasada					●	●	
Corporate Auditor (outside)	Ritsu Katayama						●	

The above list does not include all the expertise and experience, but shows the areas to which each individual is expected to contribute.

Proposal No. 3 Election of Financial Auditor

TAIYU AUDIT LLC, the Financial Auditor of the Company, will retire due to the expiration of its term of office at the conclusion of this meeting.

Accordingly, the Company proposes that the said audit firm not be reelected and that Moore Mirai & Co. be newly elected as the Financial Auditor.

The candidate for the Financial Auditor is as follows.

This proposal is based on the decision of the Board of Auditors. The Board of Auditors has nominated Moore Mirai & Co. as a candidate for the Financial Auditor based on comprehensive consideration on its suitability for the Company’s future business development, etc., as well as its expertise, independence, quality control system, audit fees, and other factors, and thus the Board of Auditors has determined that Moore Mirai & Co. is appropriate as the Financial Auditor of the Company.

(As of January 1, 2026)

Name	Moore Mirai & Co.		
Location of principal office	Toho Hibiya Promenade Bldg. 1-5-2 Yurakucho, Chiyoda-ku, Tokyo		
Corporate history	1980	Shisei Audit Corporation established	
	1988	Seishin Audit Corporation established	
	1993	Became a member firm of Moore Stephens, a global accounting network (current Moore Global Network)	
	2007	Kisaragi Audit Corporation established	
	2015	Shisei Audit Corporation and Seishin Audit Corporation merged, and Shisei Seishin Audit Corporation established	
	2020	Renamed to Moore Shisei & Co.	
	2022	Moore Shisei & Co. and Kisaragi Audit Corporation merged, and Moore Mirai & Co. established	
Corporate profile	Capital	52 million yen	
	Number of professionals and staff (persons)	Partners (Certified Public Accountants)	25
		Professional staff (Certified Public Accountants)	74
		Successful applicants of the CPA examination	12
		Other staff	18
		Total	129
Number of audit clients	130 companies		