



June 18, 2026

Company name: GIKEN LTD.  
Name of representative: Atsushi Ohira, President and CEO  
(Securities code: 6289; TSE Prime Market)  
Inquiries: Yoshihisa Fujisaki, Director and  
Executive Operating Officer  
(TEL: +81-88-846-2933)

### Notice Concerning Financial Results of Associate

GIKEN LTD. (the “Company”) hereby announces that the financial results of Kitamura Kosan Ltd., an associate of the Company, have been finalized as follows.

#### 1. Overview of the Associate (as of March 31, 2026)

(1) Name:	Kitamura Kosan Ltd.	
(2) Address:	2233 Akaoka Town, Konan City, Kochi	
(3) Name and title of the representative	Hiromi Kitamura, Representative Director	
(4) Business activities	Lending on real estate and running exhibition halls	
(5) Share capital	41.49 million yen	
(6) Relationship with the Company	Capital relationship	Ratio of voting rights held: 23.68%
	Personnel relationship	Executive Chairman of the Company is concurrently serving as Director of Kitamura Kosan Ltd.
	Business relationship	There is nothing to report.

## 2. Financial Statements

## Balance Sheet

As of March 31, 2026

Assets		Liabilities	
Item	Amount	Item	Amount
	Yen		Yen
[Current assets]	258,692,157	[Current liabilities]	4,592,900,306
Cash and deposits	30,367,071	Short-term borrowings	4,580,535,815
Accounts receivable - trade	582,507	Accounts payable - other	3,308,706
Merchandise	7,860,638	Accrued expenses	8,322,775
Supplies	8,424,274	Deposits received	552,510
Prepaid expenses	9,970,391	Income taxes payable	180,500
Deposits paid	1,390,000	[Non-current liabilities]	220,978,300
Accounts receivable - other	149,538,667	Long-term borrowings	220,834,000
Suspense payments	959,237	Guarantee deposits received	144,300
Withholding income tax	49,642,542		
Consumption taxes receivable	(43,170)		
[Non-current assets]	5,667,789,084		
(Property, plant and equipment)	3,962,631,849		
Buildings	723,211,324		
Facilities attached to buildings	144,284,133		
Structures	960,192,907	Total liabilities	4,813,878,606
Machinery and equipment	45,549,571	Net assets	
Vehicles	2,023,485		
Tools, furniture and fixtures	820,078	[Shareholders' equity]	1,112,602,635
Fixtures and fittings	4,120,350	(Share capital)	41,490,000
Display items	159,921,405	Share capital	41,490,000
Collective depreciable assets	929,594	(Retained earnings)	1,071,112,635
Land	969,989,103	Retained earnings brought forward	1,071,112,635
Construction in progress	951,589,899		
(Intangible assets)	3,255,000		
Leasehold interests in land	3,255,000		
(Investments and other assets)	1,701,902,235		
Investment securities	1,701,687,495		
Consignment guarantee deposit	145,430		
Recycling deposit	69,310	Total net assets	1,112,602,635
Total assets	5,926,481,241	Total liabilities and net assets	5,926,481,241

# Statement of Income

From April 1, 2025  
to March 31, 2026

Item	Amount	
		Yen
[Net sales]		
Lease income	4,316,747	
Admission fees	8,285,332	
Income from merchandise sales	7,711,372	
Income from food and beverage sales	1,516,697	
Event income	654,273	
Convenience store sales	172,290,953	
Consultancy income	4,700,000	
Sale allowances and returns	(63,977)	
		199,411,397
[Cost of sales]		
Beginning inventory	8,841,047	
Store purchases	3,016,176	
Convenience store cost of sales	122,272,931	
Headquarters fees and incentives, etc.	16,957,304	
Total	151,087,458	
Ending inventory	8,397,692	142,689,766
Gross profit		56,721,631
[Selling, general and administrative expenses]		293,311,534
Operating loss		236,589,903
[Non-operating income]		
Interest income	101,180	
Dividend income	324,070,524	
Convenience store operating revenue	6,672,228	
Miscellaneous income	1,721,032	332,564,964
[Non-operating expenses]		
Interest expenses	59,404,985	
Miscellaneous losses	20,393	59,425,378
Ordinary profit		36,549,683
[Extraordinary income]		
Gain on donation	2,000,000	
Gains from prior period adjustment	106,409	2,106,409
Profit before income taxes		38,656,092
Provision for income taxes		180,500
Profit		38,475,592

### 3. Status by holder (as of March 31, 2026)

Category	Status of shares								Status of shares less than one unit (shares)
	The national government and local governments	Financial institutions	Financial instruments business operators	Other corporations	Foreign corporations, etc.		Individuals and others	Total	
					Non-individual	Individual			
Number of shareholders (persons)	—	—	—	—	—	—	2	2	—
Number of shares held (shares)	—	—	—	—	—	—	4,149	4,149	—
Percentage of shares held (%)	—	—	—	—	—	—	100.00	100.00	—

### 4. Status of major shareholders (as of March 31, 2026)

Name	Address	Number of shares held (shares)	Ratio of the number of shares held to the total number of issued shares (%)
Akio Kitamura	Konan City, Kochi Prefecture	4,148	99.98
Hiromi Kitamura	Kochi City, Kochi Prefecture	1	0.02
Total	—	4,149	100.00

### 5. Status of officers (as of March 31, 2026)

Composition: 3 men and 1 woman (percentage of women: 25%)

Title	Name	Date of birth	Career summary	Number of shares held (shares)
Representative Director	Hiromi Kitamura	October 10, 1964	Jun. 2018: Director, Kitamura Kosan Ltd. Nov. 2018: Representative Director, Kitamura Kosan Ltd. (current position)	1
Executive Director	Miki Kitamura (Note 1)	September 14, 1971	Jun. 2018: Director, Kitamura Kosan Ltd. Nov. 2018: Executive Director, Kitamura Kosan Ltd. (current position)	0
Director	Akio Kitamura (Note 2)	November 12, 1940	Jan. 1967: Founded Kochi Giken Consultant Aug. 1971: Established Kochi Giken Consultant Ltd. (in August 1981, renamed as GIKEN SEKO CO., LTD.) Representative Director and President Jan. 1978: Established GIKEN LTD. Representative Director and President Oct. 1981: Established Giken Tsusho Co., Ltd. Director Dec. 1988: Established Kitamura Kosan Ltd. Representative Director Sep. 1989: Giken Tsusho Co., Ltd. merged GIKEN LTD. and GIKEN SEKO CO., LTD. and was simultaneously renamed as GIKEN LTD. Representative Director and President May. 1993: Director, Kitamura Kosan Ltd. (current position) Nov. 2021: Representative Director and Executive Chairman, GIKEN LTD. Nov. 2023: Honorary Chairman, GIKEN LTD. Nov. 2025: Representative Director and Executive Chairman, GIKEN LTD. (current position)	4,148
Director	Atsuto Kitamura (Note 3)	September 15, 1998	Aug. 2024: Director, Kitamura Kosan Ltd. (current position)	0

(Notes) 1. Executive Director Miki Kitamura is Representative Director Hiromi Kitamura's spouse.

2. Director Akio Kitamura is Representative Director Hiromi Kitamura's father.

3. Director Atsuto Kitamura is Representative Director Hiromi Kitamura's second son.

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