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June 30, 2025

Company name: Miyakoshi Holdings, Inc.
Name of representative: Kunimasa Miyakoshi,
Representative Director
Chairman & CEO
(Securities code: 6620; TSE
Prime Market)
Inquiries: Keita Itakura, Director and
Managing Executive Officer
(Telephone: +81-03-3298-
7111)

Notice Regarding Financial Results of Parent Company, etc.

Notice is hereby given that Miyakoshi Group, Inc., which is categorized as the parent company, etc. of Miyakoshi Holdings, Inc. (the “Company”), has prepared its financial statements for the fiscal year ended March 31, 2025, as described below.

Description

1. Overview of Parent Company, etc.

- | | |
|--|--|
| (1) Name: | Miyakoshi Group, Inc. |
| (2) Location: | 1-23-1, Omori-kita, Ota-ku, Tokyo |
| (3) Representative: | Kunimasa Miyakoshi,
Representative Director President |
| (4) Business content: | Investments |
| (5) Capital stock: | 10 million yen |
| (6) Ratio of voting rights of the Company: | 38.73% (As of March 31, 2025) |

2. Financial Statement of Parent Company, etc.

Balance Sheet

(As of March 31, 2025)

Miyakoshi Group, Inc.

(thousand yen)

Assets		Liabilities	
Account	Amount	Account	Amount
Current assets	1,271,877	Current liabilities	8,382,811
Cash and deposits	20,607	Accrued expenses	8,382,521
Accrued Income	437	Income taxes payable	290
Short-term loans receivable	892,701		
Accounts receivable-other	358,130		
Suspense payments	1	Non-current liabilities	9,598,837
		Long-term borrowings	9,598,837
Fixed assets	16,511,850	Total liabilities	17,981,649
Investments and other assets	16,511,850	Net assets	
Investment securities	16,466,850		
Long-term loans receivable	45,000	Shareholders' equity	(197,921)
		Share capital	10,000
		Retained earnings	(207,921)
		Other retained earnings	(207,921)
		Retained earnings brought forward	(207,921)
		Total net assets	(197,921)
Total assets	17,783,727	Total liabilities and net assets	17,783,727

Statement of Income

(From April 1, 2024 to March 31, 2025)

Miyakoshi Group, Inc.

(thousand yen)

Account	Amount	
Selling, general and administrative expenses		263
Operating loss		263
Non-operating income		
Interest income	17,310	
Foreign exchange gains	4,053	21,364
Non-operating expenses		
Interest expenses	96,011	96,011
Ordinary loss		74,910
Loss before income taxes		74,910
Income taxes-current		290
Loss		75,200

3. Shareholders

(As of March 31, 2025)

Classification	State of stocks							
	Central and local governments	Financial institutions	Financial instrument brokers	Other corporations	Foreign corporations, etc.		Individuals, etc.	Total
					Except individuals	Individuals		
Number of shareholders	—	—	—	1	—	—	—	1
Number of shares	—	—	—	10,000	—	—	—	10,000
Shareholding ratio (%)	—	—	—	100.00	—	—	—	100.00

4. Major shareholders

(As of March 31, 2025)

Name	Address	Number of shares held	Ratio of shares to the total number of issued shares (%)
Miyakoshi Sougyou Corporation	1-23-1, Omori-kita, Ota-ku, Tokyo	10,000	100.00

5. Directors

(As of March 31, 2025)

Title	Name	Date of birth	Brief history	Number of shares held
Representative Director President	Kunimasa Miyakoshi	February 6, 1941	October 2022 Miyakoshi Group, Inc. Representative Director	—
Director	Keita Itakura	February 23, 1949	October 2022 Miyakoshi Group, Inc. Director	—