



June 12, 2025

Company name: TACHIKAWA CORPORATION
Name of representative: Hisaya Ikezaki, President and Representative Director
(Securities code: 7989; TSE Prime Market)
Inquiries: Toshiya Ono, Managing Director and General Manager
of Administration Headquarters
(Telephone: +81-3-5484-6142)

Matters Concerning Financial Results of Unlisted Other Associated Company

TACHIKAWA CORPORATION (the “Company”) hereby announces that the financial results for the fiscal year ended March 2025 of its unlisted parent company, TACHIKAWA KOUSAN Ltd., have been finalized as follows.

1. Outline of unlisted parent company, etc.

- | | |
|---|---|
| (1) Name | TACHIKAWA KOUSAN Ltd. |
| (2) Location | 2-16-4 Yoyogi, Shibuya-ku, Tokyo |
| (3) Name and title of representative | Mimi Uehara, President and Representative Director |
| (4) Business description | Investment business |
| (5) Capital | 74,250 thousand yen |
| (6) Attribute | Other associated company
(In the case where the listed company is an affiliated company of another company, such another company) |
| (7) Capital relationship with the Company | 20.5% of the Company’s voting rights are held
(As of December 31, 2024) |
| (8) Business relationship with the Company | There is no business relationship with the Company |
| (9) Personnel relationship with the Company | Koui Tachikawa, Director of TACHIKAWA KOUSAN Ltd., resigned as Chairman and Representative Director of the Company as of January 31, 2025 |

2. Financial statements

Balance sheet (as of March 31, 2025)

(Unit: Thousands of yen)

Assets		Liabilities	
Account	Amount	Account	Amount
[Current assets]	876,948	[Current liabilities]	11,070
Cash and deposits	861,719	Income taxes payable	11,070
Securities	2,938		
Income taxes refund receivable	12,290	Total liabilities	11,070
		Net assets	
[Non-current assets]	114,008	[Shareholders' equity]	979,885
[Property, plant and equipment]	464	Share capital	74,250
Fixtures	464	Capital surplus	74,250
[Intangible assets]	145	Legal capital surplus	74,250
Telephone subscription right	145	Retained earnings	831,385
[Investments and other assets]	113,397	Legal retained earnings	27,900
Investment securities	113,397	Other retained earnings	803,485
		Retained earnings brought forward	803,485
		Total net assets	979,885
Total assets	990,956	Total liabilities and net assets	990,956

Statement of income (From April 1, 2024 to March 31, 2025)

(Unit: Thousands of yen)

Account	Amount	
Net sales		189,395
Gross profit		189,395
Selling, general and administrative expenses		23,278
Operating profit		166,117
Non-operating income		
Interest income	809	
Miscellaneous income	5	815
Ordinary profit		166,932
Profit before income taxes		166,932
Income taxes		27,910
Profit		139,022

Statement of Changes in Equity (From April 1, 2024 to March 31, 2025)

(Unit: Thousands of yen)

	Shareholders' equity					Total net assets
	Share capital	Capital surplus	Retained earnings		Total shareholders' equity	
		Legal capital surplus	Legal retained earnings	Retained earnings brought forward		
Balance at end of previous period	74,250	74,250	27,900	723,863	900,263	900,263
Changes during period						
Profit				139,022	139,022	139,022
Dividends of surplus				(59,400)	(59,400)	(59,400)
Total changes during period	-	-	-	79,622	79,622	79,622
Balance at end of period	74,250	74,250	27,900	803,485	979,885	979,885

3. Shareholding by shareholder category

As of March 31, 2025

Category	Stock information							
	Government and local public authorities	Financial institution	Securities companies	Other corporation	Foreign corporation, etc.	Individuals among foreign corporation, etc.	Individuals and other	Total
Number of shareholders	-	-	-	2	-	-	4	6
Numbers of shares held (share)	-	-	-	119,308	-	-	29,192	148,500
Shareholding ratio (%)	-	-	-	80.34	-	-	19.66	100.00

4. Details about major shareholders

As of March 31, 2025

Name	Address	Number of shares held (shares)	Shares held as a percentage of total issued shares (%)
Tachikawa Offender Rehabilitation Foundation	3-1-12 Mita, Minato-ku, Tokyo	74,250	50.00
Kanto Regional Offender Rehabilitation Services Organization	2-1 Shintoshin, Chuo-ku, Saitama-shi, Saitama Prefecture	45,058	30.34
Koui Tachikawa	Chofu-shi, Tokyo	7,298	4.91
Mimi Uehara	Koganei-shi, Tokyo	7,298	4.91
Megumi Kokumai	Musashino-shi, Tokyo	7,298	4.91
Okori Tachikawa	Yokohama-shi, Kanagawa Prefecture	7,298	4.91
Total	-	148,500	100.00

5. Details about directors

As of March 31, 2025

Title	Position	Name	Date of birth	Career summary		Number of shares held (shares)
President and Representative Director		Mimi Uehara	October 15, 1950	February 1993 January 2024	Appointed as Director of TACHIKAWA KOUSAN Ltd. Appointed as President and Representative Director of TACHIKAWA KOUSAN Ltd. (current position)	7,298
Director		Koui Tachikawa	June 25, 1953	November 1992 September 1993 March 1996 May 1996 October 1997 March 2022 January 2024 January 2025	Appointed as Director of TACHIKAWA KOUSAN Ltd. Appointed as President and Representative Director of TACHIKAWA KOUSAN Ltd. Resigned as President and Representative Director of TACHIKAWA KOUSAN Ltd. Appointed as Director of TACHIKAWA CORPORATION Appointed as President and Representative Director of TACHIKAWA CORPORATION Appointed as President and Representative Director of TACHIKAWA KOUSAN Ltd. Appointed as Chairman and Representative Director of TACHIKAWA CORPORATION Appointed as Director of TACHIKAWA KOUSAN Ltd. (current position) Resigned as Chairman and Representative Director of TACHIKAWA CORPORATION	7,298
Director		Megumi Kokumai	March 22, 1962	February 1993	Appointed as Director of TACHIKAWA KOUSAN Ltd. (current position)	7,298
Total						21,894

- Notes:
1. Director Kouji Tachikawa is the younger brother of President and Representative Director Mimi Uehara.
 2. Director Megumi Kokumai is the younger sister of President and Representative Director Mimi Uehara.