



May 15, 2026

Company name: MIRARTH HOLDINGS, Inc.
Representative: Kazuichi Shimada, Representative Director
(Code number:8897 Tokyo Stock Exchange Prime)
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Notice Regarding Change of Trade Names of Consolidated Subsidiaries

The Company hereby announces that, at the meeting of the Board of Directors held today, it resolved to change the trade names (hereinafter, the “Trade Name Changes”) of its consolidated subsidiaries, Leben Home Build Co., Ltd. (hereinafter, “Leben Home Build”) and Leben Zestock Co., Ltd. (hereinafter, “Leben Zestock”).

1. Reason for the Trade Name Changes

As announced in the “Medium-term Management Plan Update” and the “Notice Regarding a Company Split (Simplified Absorption-type Company Split) with a Wholly-owned Subsidiary” dated March 9, 2026, the Company has been promoting group restructuring in order to strengthen the capital of each operating company that serves as a growth driver of the Group through capital increases and to further enhance governance for business expansion. As part of this group restructuring, the Company resolved to acquire from Takara Leben Co., Ltd. (hereinafter, “Takara Leben”), a wholly-owned subsidiary of the Company, the shares of common stock of Leben Home Build and Leben Zestock, which had been wholly-owned subsidiaries of Takara Leben (wholly-owned sub-subsidiaries of the Company), by way of a simplified absorption-type company split (hereinafter, the “Company Split”). The Company Split became effective on April 15, 2026, and Leben Home Build and Leben Zestock became wholly-owned subsidiaries of the Company on the same date.

The Trade Name Changes are intended to further enhance recognition of the MIRARTH HOLDINGS brand following Leben Home Build and Leben Zestock becoming subsidiaries of the Company, accelerate business synergies within the Group, and further enhance corporate value through unified efforts across the Group.

2. Overview of the Trade Name Changes

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|-----|----------------------------------|--|
| (1) | Trade name | Leben Home Build Co., Ltd. |
| (2) | Location | 4-1-21 Nihonbashi Muromachi, Chuo-ku, Tokyo |
| (3) | Name and title of representative | Tadayuki Hara, Representative Director |
| (4) | Business domain | General Contracting (Building Construction), Real Estate |
| (5) | Capital | 200 million yen |

| | | |
|-----|----------------------------------|---|
| (1) | Trade name | Leben Zestock Co., Ltd. |
| (2) | Location | 1-7-1 Yurakucho, Chiyoda-ku, Tokyo |
| (3) | Name and title of representative | Norihiko Yoshimura, Representative Director and President |
| (4) | Business domain | Real Estate Purchase and Resale, Real Estate Rental |
| (5) | Capital | 490 million yen |

3. New Trade Names

| Before Change | After Change |
|----------------------------|-----------------------------|
| Leben Home Build Co., Ltd. | MIRARTH Architect Co., Ltd. |
| Leben Zestock Co., Ltd. | MIRARTH Zestock Co., Ltd. |

4. Scheduled Date of Change

July 1, 2026

These Trade Name Changes are subject to the approval of partial amendments to the Articles of Incorporation at the general meetings of shareholders of Leben Home Build and Leben Zestock.

END