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[Translation]

May 28, 2026

To whom it may concern

Company name: Sankyu Inc.  
Representative: Kimihiro Nakamura, President and CEO (Representative Director)  
Securities code: 9065; TSE Prime and FSE  
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## **Notice Regarding Establishment of Real Estate Management Company (Subsidiary)**

Sankyu Inc. (the “Company”) hereby announces that it has resolved, at a meeting of the Board of Directors held on May 28, 2026, to establish a new company for the purposes of strengthening its real estate management systems.

### 1. Purpose of establishment of new company

On July 1, 2026, the Company will establish Sankyu Asset Management Co., Ltd. (a wholly owned subsidiary of Sankyu Inc.) for the purposes of improving the profitability of the warehousing business and to increase the efficiency of logistics assets.

### 2. Future plans

On March 1, 2021, the Company concluded a basic cooperative agreement with CRE, Inc. (headquarters, Minato-ku, Tokyo; Representative Director, President, Tadahide Kameyama; hereinafter, referred to as “CRE”). The agreement aims to optimize the Company’s logistics assets. As a strategic partner, CRE has helped optimize the Company’s logistics business portfolio by pursuing more efficient utilization of logistics facilities both within and outside of Japan and through the reorganization of worksites. The Company hopes that the newly established Sankyu Asset Management Co., Ltd. can work together with CRE to further grow the Company’s business by taking care of the leasing, administration, and asset management of logistics real estate.

Looking ahead, the Company plans to transfer property to Sankyu Asset Management Co., Ltd. by means of a simplified absorption-type company split, thereby improving the profitability of the warehousing business and increasing the efficiency of logistics assets. The specific beneficial effects that the Company hopes to achieve in establishing this new company will be set out in the Medium-Term Management Plan 2030.

The transfer of property to the new company via the aforementioned simplified absorption-type company split will take place after a period set aside for preparations. We will announce the specific schedule separately in the near future.

### 3. Establishment of new company

#### (1) Overview of new company (planned)

Name of company	Sankyu Asset Management Co., Ltd.
Address	6-5-23, Kachidoki, Chuo-ku, Tokyo
Representative	Tsuyoshi Kukihara, Representative Director, President (Director, Senior Managing Executive Officer, Business Operations CSO and Head of Technology& Development, CTO, Sankyu Inc.)
Description of business	Property management
Capital	¥100 million
Date of establishment	July 1, 2026
Major shareholder and shareholding ratio	Sankyu Inc., 100%
Fiscal year end	March 31

#### (2) Method by which subsidiary shall be established

The Company shall provide 100% of the investment required for the establishment of Sankyu Asset Management Co., Ltd., on July 1, 2026.

#### (3) Schedule for the establishment of the subsidiary

Resolution of the Board of Directors	May 28, 2026
Establishment of new company	July 1, 2026 (tentative)

### 4. Description of businesses scheduled to be split for transfer to new company

The Company plans to split a part of its real estate business to transfer to Sankyu Asset Management Co., Ltd., upon its establishment; however, the exact details of this have not yet been finalized. The Company will announce the details as soon as it has finalized its decision.

### 5. Future outlook

The impact of the establishment of this new company will only have a minor impact on the consolidated financial results of the Company.