



September 1, 2026

To whom it may concern:

Company name: AZ-COM MARUWA Holdings Inc.
Name of representative: Masaru Wasami, President
(Stock code: 9090: TSE Prime Market)
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Notice Concerning the Establishment of the MARUWA Art Foundation (General Incorporated Foundation)

The Company has established the MARUWA Art Foundation, a general incorporated foundation, with the aim of contributing to society through cultural and artistic activities and passing artistic and cultural assets on to future generations.

As the operating entity of the museum, which is currently under construction and scheduled to open in the Nihonbashi WASAMI Bldg.*, the Foundation, with the cooperation of the Koji Kinutani Art Foundation, a public interest incorporated foundation, will preserve, publicly exhibit, and conduct research on artistic and cultural assets, including works by the late Koji Kinutani, recipient of the Order of Culture. The Foundation will be open to the general public and serve as a cultural and artistic hub by promoting arts and culture and undertaking outreach and awareness-raising activities.

Going forward, while continuing to center our operations on the logistics business, we will contribute to the development of local communities and help create a more prosperous society through cultural and artistic activities undertaken through the establishment and operation of the Foundation.

<Overview of the Foundation>

- (1) Name: MARUWA Art Foundation (General Incorporated Foundation)
- (2) Location: 7-1 Asahi, Yoshikawa-shi, Saitama, Japan
(Scheduled to relocate to 3 Nihonbashi, Chuo-ku, Tokyo, upon completion of the Nihonbashi WASAMI Bldg.)
- (3) Date of establishment: July 31, 2026
- (4) Representative Director: Masaru Wasami
- (5) Main activities: Collection, preservation, exhibition, and research on artworks; operation of the museum; and activities to promote arts and culture

<Overview of the Museum>

- (1) Name: Koji Kinutani–Masaru Wasami Takarabune Museum
- (2) Location: 2F and 3F, Nihonbashi WASAMI Bldg.
3 Nihonbashi, Chuo-ku, Tokyo
- (3) Scheduled opening: May 2027

- (4) Concept: To create a hub that promotes arts and culture, showcases the appeal of outstanding artistic and cultural assets, including works by Koji Kinutani, and passes them on to future generations.
- (5) Main works in the collection: Primarily paintings by the late Koji Kinutani, recipient of the Order of Culture, as well as sculptures by Kota Kinutani and paintings by Kanako Kinutani, among others.

* The Nihonbashi WASAMI Bldg. is a commercial building (with 13 floors above ground and one basement floor) currently under construction at 3 Nihonbashi, Chuo-ku, Tokyo, by the asset management company of the Company's Representative Director. It is scheduled to be completed in December 2026, and the Foundation is expected to relocate to the building upon its completion.