

October 1, 2021

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furusato
President and Representative Director
(Tokyo Stock Exchange Securities Code: 7128)
Contact: Taketsugu Fujii
Executive Officer, General Manager of the
Administration Headquarters
(Tel: 06-6946-1600)

Notice Regarding Establishment of MARUKA FURUSATO Corporation

MARUKA FURUSATO Corporation announced today that Maruka Corporation and Furusato Industries, Ltd. (hereinafter collectively the “Companies”) have established “MARUKA FURUSATO Corporation”, a wholly-owning parent company of the Companies via joint share transfer today. In addition, the common shares of MARUKA FURUSATO Corporation were listed on the First Section of the Tokyo Stock Exchange as stated below.

1. Overview of Maruka Furusato Corporation

(1)	Company Name	MARUKA FURUSATO Corporation
(2)	Name and Title of Representative	Kunihiko Iida, Chairperson & Representative Director Ryohei Furusato, President & Representative Director
(3)	Date of Incorporation	October 1, 2021
(4)	Head Office	1-2-10, Minamishin-machi, Chuo-ku, Osaka
(5)	Business Outline	Business management of group companies engaged in sales of industrial machinery, equipment, tools, and other items, and any and all other businesses incidental or relating thereto
(6)	Capital	¥5,000,000 thousand
(7)	No. of Issued Shares	25,587,014 shares
(8)	Market Section	1st Section of Tokyo Stock Exchange (Securities Code : 7128)
(9)	No. of Shares per Share Unit	100 shares
(10)	Fiscal Year End	December 31
(11)	Accounting Auditor	Deloitte Touche Tohmatsu LLC
(12)	Shareholder Registry Administrator	Mitsubishi UFJ Trust and Banking Corporation
(13)	Website	http://www.fm-hd.co.jp/

2. Directors and Audit & Supervisory Board Members

Title	Name
Chairperson & Representative Director	Kunihiko Iida
President & Representative Director	Ryohei Furusato
Director	Toshiaki Takeshita
Director	Katsuhiko Yamashita
Director	Tsunehisa Namba
Outside Director	Kazuaki Kotani
Outside Director	Hiroyuki Nakatsukasa
Outside Director	Junko Takechi
Standing Audit & Supervisory Board Member	Satoshi Onishi
Outside Audit & Supervisory Board Member	Kyoko Hikita
Outside Audit & Supervisory Board Member	Yasuo Sasaki

3. Consolidated earnings forecasts and dividend forecasts

MARUKA FURUSATO Corporation will announce its full-year consolidated earnings forecasts and dividend forecasts as soon as they are finalized.