



(Translation)



February 10, 2022

Company name: MIRAIT Holdings Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE 1st Section Code No. 1417)
Inquiries: Yasuhiro Yamamoto, Director and General Manager,
General Affairs & Human Resources
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Notice Concerning Change of Trade Name

MIRAIT Holdings Corporation (“the Company”) resolved in the meeting of the Board of Directors held today to change the Company’s trade name as follows on the condition that the proposal for a “Partial Amendment to the Articles of Incorporation” is approved at the 12th General Meeting of Shareholders to be held in June 2022.

The partial amendment to the Articles of Incorporation will be disclosed once the resolution is passed in the meeting of the Board of Directors.

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1. Reason for Change

The Company will change its trade name with the intention to coordinate and unify the Group and to embrace the challenge of new areas based on the transition from a holding company to an operating holding company ahead of the integration with its wholly owned subsidiaries MIRAIT Corporation and MIRAIT Technologies Corporation scheduled for July 2022.

2. New Trade Name

MIRAIT ONE Corporation

3. Scheduled Date of Change

July 1, 2022 (scheduled)

End