

June 6, 2022

For Immediate Release

Company name: IR Japan Holdings, Ltd.
Representative: Shirou Terashita,
Representative Director, President and Chief
Executive Officer
(Securities code: 6035)
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Announcement of Establishment of Investigation Committee

As per “Regarding Some News Reports Today” dated June 6, 2022, a former executive of IR Japan Holdings, Ltd. (the “Company”) is being investigated by the Securities and Exchange Surveillance Commission. The Company takes this situation very seriously, and has decided to establish its own Investigation Committee (the “Committee”) made up entirely of neutral and impartial outside experts who are independent from the Company. Going forward, the Committee will investigate the facts related to the situation, identify the causes, and deliberate measures to prevent a recurrence.

The Company and the IR Japan Group intend to make every effort to carry out necessary improvements and prevent a reoccurrence based on the Committee’s report.

We sincerely apologize to our clients and all other related parties for the significant inconvenience this has caused.

1. Purpose of establishing the Investigation Committee

To perform the following from an independent perspective

- (1) Investigation and clarification of related facts*
- (2) Verification of the internal control systems related to (1) above
- (3) If any inappropriate items are identified as a result of the investigation and verification, the proposal and reporting on countermeasures to prevent a reoccurrence

*Given that the Securities and Exchange Surveillance Commission is currently carrying out its investigation, the Committee’s investigation and clarification of related facts will be carried out so as not to interfere with the Commission’s investigation. The subject, scope, and timing of the Committee’s investigation will be announced separately when they are decided.

2. Investigation Committee members

Committee Chair: Toshio Takano; Lawyer, former Superintending Prosecutor of the Nagoya High Public Prosecutors Office

Committee Member: Toshihide Endo; former Commissioner of the Financial Services Agency

Committee Member: Mitsuaki Nakakubo; Lawyer

3. Response going forward

The Company will give the Committee its full cooperation. Upon receipt of the results of the Committee’s investigation, the Company will confirm the details of those findings and promptly release a public version that has been redacted in the interest of privacy and the protection of confidential information.

During the course of the investigation, any items coming to light that should be disclosed will be announced promptly.

(Appendix)

Career summary of Investigation Committee members

Committee Chair	Career summary	
<p>Toshio Takano (Date of birth: April 18, 1943)</p>	<p>April 1968 March 1987 April 1993 December 1994 July 1995 December 1999 November 2000 November 2001 January 2004 April 2005 February 2006</p>	<p>Public Prosecutor of the Sapporo District Public Prosecutors Office Deputy Director General of Special Investigation Department of the Tokyo District Public Prosecutors Office Director General of Criminal Investigation Department of the Tokyo District Public Prosecutors Office Public Prosecutor of the Supreme Public Prosecutors Office Chief Prosecutor of the Kofu District Public Prosecutors Office Director General of Criminal Investigation Department of the Supreme Public Prosecutors Office Chief Prosecutor of the Tokyo District Public Prosecutors Office Superintending Prosecutor of the Sendai High Public Prosecutors Office Superintending Prosecutor of the Nagoya High Public Prosecutors Office Registered as a lawyer Established the Takano Law Office</p>
Committee Member	Career summary	
<p>Toshihide Endo (Date of birth: January 27, 1959)</p>	<p>April 1982 July 1989 July 1990 July 1996 July 2002 August 2005 July 2008 July 2010 June 2013 July 2014</p>	<p>Joined the Ministry of Finance Deputy Director of the Banks Division, Banking Bureau of the Ministry of Finance Deputy Director of the Planning and Administration Division, Tax Bureau of the Ministry of Finance Deputy Director of the Investigation Policy Division, Minister's Secretariat of the Ministry of Finance Director of Investigation Division, Executive Bureau, Securities and Exchange Surveillance Commission of the Financial Services Agency Director of Banks Division I, Supervisory Bureau of the Financial Services Agency Director of Supervisory Coordination Division, Inspection Bureau of the Financial Services Agency Deputy Director-General of the Supervisory Bureau, Planning and Coordination Bureau of the Financial Services Agency Financial Instruments Exchange Administrator of the Kanto Local Finance Bureau of the Ministry of Finance Director-General of the Inspection Bureau of the Financial Services Agency</p>

	July 2015	Director-General of the Supervisory Bureau of the Financial Services Agency
	July 2018	Commissioner of the Financial Services Agency
	July 2020	Retired as Commissioner of the Financial Services Agency
Committee Member	Career summary	
Mitsuaki Nakakubo (Date of birth: November 24, 1966)	April 1995	Registered as a lawyer
	April 2001	Partner of Asahi Law Offices
	April 2008	Member of Regular Meeting of Daini Tokyo Bar Association
	June 2017	Outside Corporate Auditor of Nippon Kodo Holdings Corp.
	June 2019	Outside Director of FANCL CORPORATION
	March 2021	Outside Director of Nikkiso Co., Ltd.

End of release