

June 14, 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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(Update of Previous Disclosure) Announcement of Subject and Scope of Investigation by Investigation Committee, and Timing of Disclosure of Investigation Results

As per “Announcement of Establishment of Investigation Committee” dated June 6, 2022, IR Japan Holdings, Ltd. (the “Company”) has established its own Investigation Committee (the “Committee”) made up entirely of neutral and impartial outside experts who are independent from the Company following the investigation against a former executive of the Company by the Securities and Exchange Surveillance Commission. The Company hereby announces that the Committee has determined the subject and scope of the investigation, and the timing of disclosure of the investigation results as follows.

<Subject and scope of investigation>

1. Investigation and verification of the system and actual situation of information management in the Company
2. Investigation and verification of the system and actual situation of calculation and disclosure of the forecast of the Company’s business performance
3. Existence of any improper act in information management by the Company’s officers and employees, and other issues
4. Recommendation of improvement measures based on the results of investigation and verification
5. Other matters deemed necessary by the Committee

<Timing of disclosure of investigation results>

The results of investigation are scheduled to be disclosed around August 2022.

End of release