



September 16, 2022

Company name: Robot Home, Inc.
 Representative: Daisaku Furuki, Representative Director/CEO
 (Stock exchange code: 1435, TSE Prime)
 Contact: Shinji Yasui, Executive Officer/CFO
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Notice Regarding the Establishment of a Subsidiary

Robot Home, Inc. (the “Company”) hereby announces that, at a meeting of the Board of Directors held on September 16, 2022, it has resolved to establish a subsidiary “Robot Home Reinsurance Inc.”

1. Purpose of establishment

The Company has decided to establish and acquire a stake in a captive reinsurance company in the state of Hawaii, U.S.A., in November 2022. The Company believes that it will be able to enhance the sophistication of its risk management through the establishment of this subsidiary.

2. Overview of subsidiary

(1)	Name	Robot Home Reinsurance Inc.	
(2)	Head office	220 S King St. Suite 1705 Honolulu, HI 96813 USA	
(3)	Representative	Masaki Takeya, Representative Director/CEO	
(4)	Business	Insurance underwriting for the Company and the Group	
(5)	Capital	250,000 U.S. dollars	
(6)	Establishment	November 2022 (Scheduled)	
(7)	Fiscal year-end	December 31	
(8)	Major shareholders and shareholding ratio	The Company: 100%	
(9)	Relationship between listed company and this company	Capital	This subsidiary is a wholly-owned subsidiary of the Company.
		Personnel	The plan is for one of the Representative Directors of a Company’s subsidiary to concurrently serve as this subsidiary’s Representative Director, and for one of the Company’s Directors and one of the Company’s Executive Officers to concurrently serve as this subsidiary’s Directors.
		Trade	This subsidiary plans to underwrite insurance related to the Company and the Group.

3. Schedule

(1) Board of Directors resolution	September 16, 2022
(2) Establishment	November 2022 (Scheduled)

4. Prospects

This transaction has little effect on the consolidated performance of the Company. We will promptly disclose any matters that need to be disclosed should they arise in the future.