

June 16, 2023

For immediate release

Company name: IR Japan Holdings, Ltd.  
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(Securities code: 6035)  
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### **Announcement of Registration of a Change for Type I Financial Instruments Business as per the Financial Instruments and Exchange Act**

IR Japan Holdings, Ltd. announces that its wholly owned subsidiary IR Japan, Inc. (“IR Japan”) has resolved at a meeting of its Board of Directors held today to register a change in the scope of its operations for the handling of Type I Financial Instruments Business as per the Financial Instruments and Exchange Act (the “Act”).

In March 2012, IR Japan was registered as a Type I Financial Instruments Business Operator, as a stock transfer agent, and in June 2019, through a registration of a change, became able to engage in “the handling of a public offering or secondary distribution of securities, or the handling of a private placement of securities or exclusive offer to sell, etc. to professional investors” as per Article 2, Paragraph 8, Section 9 and “intermediation for the purchase and sale of securities” as per Article 2, Paragraph 8, Section 2 of the Act. However, following the June 2019 registration of a change, in light of the fact that, as a Type I Financial Instruments Business Operator, IR Japan had almost no dealing in arrangement operations for capital increases via third-party allocations or the sale of shares by major shareholders, we have now decided to perform a registration of a change for Type I Financial Instruments Business to not engage in “the handling of a public offering or secondary distribution of securities, or the handling of a private placement of securities or exclusive offer to sell, etc. to professional investors” as per Article 2, Paragraph 8, Section 9 and “intermediation for the purchase and sale of securities” as per Article 2, Paragraph 8, Section 2 of the Act.

We continue to engage in securities management as per in Article 2, Paragraph 8, Section 17 of the Act as part of our stock transfer agency business, and the PA/FA service of the Group, by its very nature, deals with cases in which conflict of interest between parties become particularly acute. Accordingly, the whole Group is striving to further strengthen our corporate governance by ensuring that our information management, conflict of interest management, and risk management frameworks and their supervision functions are strengthened, in accordance with the concept of conflict of interest management as defined in the Act. For the status of these efforts, please refer to “(Update of Previous Disclosure) Announcement Regarding Progress of Development of the Group’s Conflict of Interest Management Framework, etc.” disclosed timely today.

Furthermore, the impact of this matter on the business results for the current fiscal year is negligible.

End of release