



September 12, 2023

Company name: JINS HOLDINGS Inc.  
(Code number: 3046, TSE Prime Market)  
Representative: Hitoshi Tanaka, CEO and Representative Director  
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### Notice Concerning Dissolution and Liquidation of Consolidated Subsidiary

JINS HOLDINGS Inc. (the “Company”) announces that at the Board of Directors meeting held on September 12, 2023, the Company resolved to dissolve Think Lab. Inc. (hereinafter, “Think Lab”), a consolidated subsidiary.

#### 1. Reason for dissolution

Think Lab, with the concept of “the place where you can concentrate most in the world,” began developing workspaces in 2017 and operated up to three locations. Additionally, it extended its services to corporate clients. While Think Lab has been advocating for a new way of working through research on concentration, the rapid spread of remote work due to the impact of the COVID-19 pandemic resulted in significant changes to its customers’ working environments.

In light of these changing circumstances, and considering a certain social role Think Lab’s business has served and the closure of its physical locations, we have decided to dissolve Think Lab.

#### 2. Overview of Think Lab. Inc.

(1) Trade name	Think Lab. Inc.	
(2) Location	Yasuda Sequence Tower, 3-1 Kandnishiki-cho, Chiyoda-ku, Tokyo	
(3) Representative’s name and title	Hitoshi Tanaka, CEO and Representative Director	
(4) Business description	Planning, operating, managing, and consulting for office spaces	
(5) Capital	100 million yen	
(6) Establishment	December 21, 2018	
(7) Major shareholders and ownership ratios	JINS HOLDINGS Inc. 100%	
(8) Relationship between the listed company and this company	Capital relationship	The Company owns 100% of the outstanding shares of this company.
	Personal relationship	The CEO and Representative Director of the Company concurrently serves as the Representative Director of this company.
	Transactional relationship	The Company has provided a loan to this company.

#### 3. Schedule of dissolution and liquidation

September 12, 2023: Dissolution resolution at the Extraordinary General Meeting of Shareholders of Think Lab (date of dissolution)  
December 2023: Completion of liquidation (scheduled)

#### 4. Outlook for the future

Regarding the impact on the consolidated financial results due to the liquidation of the consolidated subsidiary, it is expected that deferred tax assets and income taxes – deferred will be recognized. This may affect profit attributable to owners of parent. The exact amount of this impact is currently under careful examination, and we will promptly announce any events that require disclosure.