

(Translation)

November 10, 2023

Company name: MIRAIT ONE Corporation
Representative: Toshiki Nakayama, President and CEO
(TSE Prime Section Code No. 1417)
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Notice Concerning Commencement of Consideration and Preparation for Integration of Group Companies

MIRAIT ONE Corporation (“MIRAIT ONE”) passed a resolution in the meeting of the Board of Directors held today to commence consideration and preparations aimed at integration of Group companies that are wholly owned subsidiaries of MIRAIT ONE.

1. Purpose of the integration

- (1) To integrate and consolidate the operations of the NTT business generally implemented in prefectural units, and to improve productivity.
- (2) To aim to expand new business areas utilizing know-how previously developed in the creation of communications infrastructure.
- (3) To strengthen unified governance of management.

2. Summary of the integration

(1) Schedule of the integration

MIRAIT ONE aims to implement the integration in around October 2024.

(2) Overview of consideration of the integration

Five access-related group companies in the NTT business(*) belong to the Carrier Business East Company (internal company) will be integrated.

Companies to be integrated: Tohoken System Engineering Corp., M’s Frontier Corporation,
TODENTSU Access Corporation, Ligare Co., Ltd., A-Rise Co., Ltd

* Consolidated subsidiaries handling fixed-line metal and fiber-optic communications facility construction, maintenance and operation

3. Other

At the present time, the impact of such efforts on the results for the current fiscal year is minor, and notification will be provided once the details have been finalized.

End

(Reference) Overview of the Companies Subject to the Reorganization (As of March 31, 2023)

(1)	Trade name	Tohoken System Engineering Corp. (Company scheduled to survive)	M's Frontier Corporation	TODENTSU Access Corporation	Ligare Co., Ltd.
(2)	Address	Sano-shi, Tochigi	Koto-ku, Tokyo	Nagareyama-shi, Chiba	Saitama-shi, Saitama
(3)	Name and title of representative	Ryuuji Takeuchi, President and Chief Executive Officer	Kenji Ueki, President and Chief Executive Officer	Masahiko Takeda, Chief Executive Officer	Mitsuhiro Ikuta, President and Chief Executive Officer
(4)	Main businesses	Information and telecommunications engineering business, etc.	Information and telecommunications engineering business, etc.	Information and telecommunications engineering business, etc.	Information and telecommunications engineering business, etc.
(5)	Paid-in capita	100 million yen	80 million yen	100 million yen	41 million yen
(6)	Date established	September 19, 1946	July 16, 1984	October 5, 1971	June 1, 1965
(7)	Fiscal year end	March	March	March	March
(8)	Major shareholders and shareholding ratio	MIRAIT ONE Corporation 100%	MIRAIT ONE Corporation 100%	MIRAIT ONE Corporation 100%	MIRAIT ONE Corporation 100%

(1)	A-Rise Co., Ltd
(2)	Hikigun, Saitama
(3)	Yuuichi Fukai, President and Chief Executive Officer
(4)	Information and telecommunications engineering business, etc.
(5)	10 million yen
(6)	November 15, 1980
(7)	March
(8)	MIRAIT ONE Corporation 100%

End