

Jun 4, 2025

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(Securities code: 9603; Prime Market)
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(Correction) Notice on Transfer of Consolidated Subsidiary Shares

H.I.S. Co., Ltd. (the "Company") hereby announces that it has made partial corrections to the "Notice on Transfer of Consolidated Subsidiary Shares" disclosed on May 23, 2025. Corrections are underlined.

(Before Correction)

Outline of subsidiary to be transferred

Outline of subsidiary to be transferred

(1) Name	NUMBER ONE TRAVEL SHIBUYA Co., Ltd.		
(omission)			
(9) Operating results and financial condition for the past three years (millions of yen)			
Accounting period	Fiscal year ended October 31, 2022	Fiscal year ended October 31, 2023	Fiscal year ended October 31, 2024
Total net assets	334	349	354
Total assets	(34)	(47)	(48)
Net assets per share (yen)	2,088,468.97	2,183,925.58	2,212,813.18
Net sales	369	461	537
Operating profit	(42)	(14)	(0)
Ordinary profit	(51)	(13)	(0)
Profit	(48)	(13)	(0)
Net profit per share (yen)	(302,456.99)	(82,336.68)	(1,243.33)

(*) Figures are after amendments from the previous fiscal year.

(After Correction)

Outline of subsidiary to be transferred

Outline of subsidiary to be transferred

(1) Name	NUMBER ONE TRAVEL SHIBUYA Co., Ltd.		
(omission)			
(9) Operating results and financial condition for the past three years (millions of yen)			
Accounting period	Fiscal year ended October 31, 2022	Fiscal year ended October 31, 2023	Fiscal year ended October 31, 2024
Total net assets	<u>(34)</u>	<u>(47)</u>	<u>(48)</u>
Total assets	<u>334</u>	<u>349</u>	<u>354</u>
Net assets per share (yen)	<u>(217,478.60)</u>	<u>(299,815.28)</u>	<u>(301,058.61)</u>
Net sales	369	461	537
Operating profit	(42)	(14)	(0)
Ordinary profit	(51)	(13)	(0)
Profit	(48)	(13)	(0)
Net profit per share (yen)	(302,456.99)	(82,336.68)	(1,243.33)

(*) Figures are after amendments from the previous fiscal year.

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.