

July 31, 2026

Company name: H.I.S. Co., Ltd.
Name of representative: Sawada Hidetaka, President
(Securities code: 9603; Prime Market)
Inquiries: Hanazaki Osamu,
Executive Officer, General Manager of
Accounting and Finance Headquarters
(Telephone: +81-50-1746-4188)

(Changes and Updates to Disclosure Items) Notice of Amendments to the Transfer of Fixed Assets and Signing of Agreement

H.I.S. Co., Ltd. (the “Company”) hereby announce that the company has entered into an agreement today following some amendments to the contract, in relation to the “Notice Concerning Transfer of Fixed Assets” that were announced on June 12, 2026, as follows.

1. Overview of amendments

In concluding the transfer agreement, at the buyer’s request, the company has amended the Transferees to two companies: MORI TRUST CO., LTD. and AL2 G K. Furthermore, as there were some errors in the information provided regarding the overview of the counterparty, we hereby make the following corrections. The amendments and corrections are underlined, and there are no other changes.

2. Details of Counterparty

(Before amendments)

(1)	Name	MORI TRUST CO., LTD.	
(2)	Location	4-1-1 Toranomom, Minato-ku, Tokyo	
(3)	Job title and name of representative	Date Miwako, President and Chief Executive Officer	
(4)	Description of business	Real estate development, hotel management and investment business	
(5)	Share capital	30,000 million yen	
(6)	Date of establishment	June 10, 1970	
(7)	Total net assets	687,303 million yen (year ending March 31, 2026)	
(8)	Total assets	1,822,513 million yen (year ending March 31, 2026)	
(9)	Major shareholders and ownership ratios	Mori Trust Holdings Inc. 100%	
(10)	Relationship between the Company and said company	Capital relationship	None
		Personnel relationship	None
		Business relationship	<u>None</u>
		Related party relationship	None

(After amendments)

(1)	Name	MORI TRUST CO., LTD.	
(2)	Location	4-1-1 Toranomom, Minato-ku, Tokyo	
(3)	Job title and name of representative	Date Miwako, President and Chief Executive Officer	
(4)	Description of business	Real estate development, hotel management and investment business	
(5)	Share capital	30,000 million yen	
(6)	Date of establishment	June 10, 1970	
(7)	Total net assets	687,303 million yen (year ending March 31, 2026)	
(8)	Total assets	1,822,513 million yen (year ending March 31, 2026)	
(9)	Major shareholders and ownership ratios	Mori Trust Holdings Inc. 100%	
(10)	Relationship between the Company and said company	Capital relationship	None
		Personnel relationship	None
		Business relationship	<u>The company has a real estate lease agreement in place with MORI TRUST CO., LTD. as part of our business transactions.</u>
		Related party relationship	None

(1)	Name	<u>AL2 G K</u>	
(2)	Location	<u>4-1-1 Toranomom, Minato-ku, Tokyo</u>	
(3)	Job title and name of representative	<u>Date Miwako, Representative Member</u>	
(4)	Description of business	<u>Real estate development</u>	
(5)	Share capital	<u>100,000 yen</u>	
(6)	Date of establishment	<u>July 8, 2026</u>	
(7)	Investors and ownership ratios	<u>Date Miwako 100%</u>	
(8)	Relationship between the Company and said company	Capital relationship	<u>None</u>
		Personnel relationship	<u>None</u>
		Business relationship	<u>None</u>
		Related party relationship	<u>None</u>

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.