

February 28, 2023

Notice Concerning Absorption-Type Merger of Our Wholly-Owned Subsidiary

Shinsen Co., Ltd. merged with Niigata Kikaku Co., Ltd. on March 1, 2023, with Shinsen Co., Ltd. as the surviving company.

Through the merging of our two companies, all of our employees will combine their strengths to provide even greater value to everyone.

We hope to continue receiving your business in the future.

■ Overview of Merger

1. Merger date: March 1, 2023
2. Merger method: This was an absorption type merger, Niigata Kikaku was dissolved and Shinsen is the surviving firm.
3. Status of the surviving company after the merger

Company name	Shinsen Co., Ltd
Address	2-3-23 Kandoji, Chuo-ku, Niigata
Representative	President and CEO Yukari Sano
Date of Foundation	January 1986
Capital	Ten million yen
Investors	Shinsen Holdings Inc.