

Outline of Company

Company Name	Vanguard Smith Corporation
Scheduled Listing Date	Mar. 6, 2026
Market Section	TOKYO PRO Market
Current Listed Market	N/A
Name and Title of Representative	TANAKA Keita, Managing Director
Address of Main Office	1-1-1 Nishishimbashi, Minato-ku Tokyo, 105-0003 Tel.+81-3-6703-6342
(Closest Point of Contact)	(Same as above)
Home Page	https://v-smith.co.jp/
Date of Incorporation	Oct. 8, 2015
Description of Business	Trouble resolution support business, security business, vacation rental business, renovation business
Category of Industry / Code	Services / 511A(ISIN JP3159830003)
Authorized Total No. of Shares to be Issued	2,900,000 shares
No. of Issued Shares	748,700 shares (As of Feb. 5, 2026)
No. of Issued Shares (incl. treasury shares) at the Time of Listing	748,700 shares
Capital	JPY 56,700 thousand (As of Feb. 5, 2026)
No. of Shares per Share Unit	100 shares
Business Year	From Jun. 1 to May 31 of the following year
General Shareholders Meeting	Within 3 months after the end of the business year
Record Date	May 31
Record Date of Surplus Dividend	Nov. 30 and May 31
Transfer Agent	Sumitomo Mitsui Trust Bank, Limited
Auditor	Shisai Audit Corporation
Supervising J-Adviser	SBI SECURITIES Co.Ltd
Liquidity provider	SBI SECURITIES Co.Ltd

Solicitation of acquisition offers to specified investors and solicitation of secondary distribution to specified investors

N/A

(Note) Buy and sell market orders for this issue are prohibited in transactions carried out up to and including the initial price determination date.

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