

May 30, 2024

Bell-Park Co., Ltd.

President & CEO: Kento Nishikawa

Stock exchange listing: TSE Standard

Stock code: 9441

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Notice Regarding Financial Results of Unlisted Parent Company, etc.

Bell-Park Co., Ltd. announces that the financial results for the fiscal year ended March 31, 2024 have been finalized for Japan Business Development Inc., an unlisted parent company, etc. (other affiliated company) of Bell-Park. Details are as follows.

1. Profile of Japan Business Development

- (1) Name Japan Business Development Inc.
 (2) Location 2-19-10, Seijo, Setagaya-ku, Tokyo
 (3) Representative Kento Nishikawa, Representative Director
 (4) Main business Holding and management of securities,
 planning and sales of telecommunications equipment
 (5) Capital 10 million yen

2. Financial statements of Japan Business DevelopmentBalance Sheet

(As of March 31, 2024)

(Thousand yen)

| Account | Amount | Account | Amount |
|--------------------|-----------|----------------------------------|-----------|
| (Assets) | | (Liabilities) | |
| Current assets | 1,123,962 | Current liabilities | 412,816 |
| Non-current assets | 692,058 | Non-current liabilities | 1,000 |
| | | Total liabilities | 413,816 |
| | | (Net assets) | |
| | | Shareholders' equity | 1,402,204 |
| | | Total net assets | 1,402,204 |
| Total assets | 1,816,021 | Total liabilities and net assets | 1,816,021 |

Statement of Income

(April 1, 2023 to March 31, 2024)

(Thousand yen)

| Account | Amount |
|------------------|----------|
| Net sales | 867,413 |
| Operating income | (80,190) |
| Ordinary income | 177,825 |
| Profit | 163,337 |

3. Shareholders by category, major shareholders and executives of Japan Business Development

(1) Shareholders by category

(As of March 31, 2024)

| Category | Details of shareholders | | | | | | | Number of shares less than one unit share (shares) | |
|----------------------------------|---|------------------------|-------------------------------|----------------|------------------------|-------------|------------------------|--|-------|
| | Government agencies and public institutions | Financial institutions | Financial instruments traders | Other entities | Foreign entities, etc. | | Individuals and others | | Total |
| | | | | | Other than individuals | Individuals | | | |
| Number of shareholders (Persons) | - | - | - | - | - | - | 1 | 1 | - |
| Number of shares held (Units) | - | - | - | - | - | - | 200 | 200 | - |
| Shareholding percentage (%) | - | - | - | - | - | - | 100.00 | 100.00 | - |

(2) Major shareholders

(As of March 31, 2024)

| Name | Address | Number of shares held (Shares) | Ratio of shares held (%) |
|------------------|--------------------|--------------------------------|--------------------------|
| Takeru Nishikawa | Setagaya-ku, Tokyo | 200 | 100.00 |
| Total | | 200 | 100.00 |

(3) Executives

| Official title | Name | Date of birth | Brief career history | | Number of shares held (shares) |
|-----------------|------------------|---------------|--|--|--------------------------------|
| Chairman & CEO | Kento Nishikawa | Oct. 21, 1987 | Apr. 2019 Apr. 2020 Mar. 2021 Jan. 2023 Apr. 2023 Apr. 2024 | Director of Japan Business Development President & CEO of Japan Business Development Director of Bell-Park Chairman & CEO of Japan Business Development (current position) Managing Director in charge of Sales and Business Development of Bell-Park President & CEO of Bell-Park (current position) | - |
| President & CEO | Masaya Yano | Jan. 30, 1978 | Jan. 2023 | President & CEO of Japan Business Development (current position) | - |
| Director | Noriko Nishikawa | Sep. 21, 1956 | Mar. 2000 Apr. 2020 | Representative Director of Japan Business Development Director of Japan Business Development (current position) | - |
| Total | | | | | - |