



October 4, 2024

Company: Skylark Holdings Co., Ltd.
 Representative: Minoru Kanaya,
 President & Chief Operating Officer
 (Securities Code: 3197; TSE Prime)
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**Notice Concerning Completion of Acquisition of All Shares of Sukesan Co., Ltd.
 and Making Sukesan Our Full Subsidiary**

As announced in our disclosure “Notice Concerning Acquisition of Shares of Sukesan Co., Ltd. And Making Sukesan Our Subsidiary,” dated September 6, 2024, Skylark Holdings Co., Ltd. (the “Company”) hereby announces that it has completed the acquisition of all shares of Sukesan Co., Ltd.(“Sukesan”), making it a full subsidiary of the Company.

1. Overview of Sukesan Co., Ltd.

(1) Name	Sukesan Co., Ltd.
(2) Location	2-18-50 Kami-Kuzuhara, Kokura Minami-ku, Kitakyushu-shi, Fukuoka
(3) Job title and name of representatives	Haruyoshi Sakita, Chairman and Representative Director Takafumi Sato, President and Representative Director
(4) Description of business	Operation of Udon Noodle and Japanese Cuisine Restaurants
(5) Share capital	JPY 50 Million
(6) Date of establishment (Date of foundation)	February 28, 2018 (December 10, 1980)
(7) Major shareholders and ownership ratio	Skylark Holdings Co., Ltd. 100.0%
(8) Number of shares held after the change	304,260,472 shares (Ratio of voting rights held: 100%)

Note: With Sukesan becoming a full subsidiary of the Company, Haruyoshi Sakita has been appointed Chairman and Representative Director of Sukesan Co., Ltd. as of today.

2. Future outlook

The acquisition of Sukesan's shares as outlined above will have a limited impact on the Company's consolidated results for the fiscal year ending December 31, 2024. However, should any matters arise in the future which require immediate attention, the Company will disclose such matters without delay.

End.