



September 1, 2023

Company Name: NISSO CORPORATION
Representative: Ryuichi Shimizu,
Representative Director, President & CEO
(Securities Code: 6569, TSE Prime Market)
Contact Person: Naoki Hayakawa,
Managing Director, Managing Executive Officer & CFO
(TEL. +81-45-514-4323)

Notice of Approval of New Listing of "NISSO HOLDINGS Co., Ltd."

Today, NISSO CORPORATION (hereinafter, the "Company") hereby announces that "NISSO HOLDINGS Co., Ltd.", the holding company to be established on October 2, 2023 through a share transfer, has been approved for a new listing on the Prime Market of the Tokyo Stock Exchange, as follows.

For details of the establishment of the holding company through the share transfer, please refer to "Notice of Transition to Pure Holding Company Structure through Single Share Transfer" dated May 18, 2023.

1. Overview of the Listed Company

(1) Company name	NISSO HOLDINGS Co., Ltd.
(2) Scheduled listing date	October 2, 2023
(3) Listed exchange	Tokyo Stock Exchange Prime Market
(4) Securities code	9332
(5) Trading unit	100 shares
(6) Business description	Business management of group companies, etc. engaged in manufacturing dispatching · manufacturing contracting, general office dispatching · BPO, facility nursing care · home-based nursing care, etc., and incidental or related operations, etc.
(7) Date of establishment	October 2, 2023
(8) Head office location	1-4-1 Shin Yokohama, Kohoku-ku, Yokohama, Kanagawa 222-0033
(9) Representative	Representative Director, President & CEO Ryuichi Shimizu
(10) Capital	2,016 Million JPY
(11) Fiscal year-end	March 31

2. Upcoming schedule

September 27, 2023 (Wed.)	Last day of trading of the Company's shares
September 28, 2023 (Thu.)	Delisting date of the Company's shares
October 2, 2023 (Mon.)	Registration date of establishment of NISSO HOLDINGS Co., Ltd. (Effective date)
October 2, 2023 (Mon.)	Share listing date of NISSO HOLDINGS Co., Ltd.