



June 25 ,2021

For immediate release

Company MAEDA CORPORATION
Representative: President and Representative Soji Maeda
Director
(Code No.: 1824, TSE 1st Sec.)
Contact: Executive Officer, Deputy General Shinya
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Company MAEDA ROAD CONSTRUCTION CO.,LTD.
Representative: President and Representative Yasuhiko
Director Imaizumi
(Code No.: 1883, TSE 1st Sec.)
Contact: General Manager, Accounting & Seiji Nishi
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Company MAEDA SEISAKUSHO CO., LTD
Representative: President and Representative Masaaki
Director Shioiri
(Code No.: 6281, JASDAQ)
Contact: General Manager, Management Kazuhiko
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Notice of Approvals at Ordinary General Meetings of Shareholders for Share Transfer Plan to Establish Joint Holding Company of Maeda Corporation, Maeda Road Construction Co., Ltd., and Maeda Seisakusho Co., Ltd. (Joint Share Transfer)

The share transfer plan (the “Share Transfer Plan”) to establish INFRONEER Holdings Inc. as the wholly owning parent company (the “Joint Holding Company”) of Maeda Corporation (“Maeda Corporation”), Maeda Road Construction Co., Ltd. (“Maeda Road”), and Maeda Seisakusho Co., Ltd. (“Maeda Seisakusho”; and Maeda Corporation, Maeda Road, and Maeda Seisakusho are collectively referred to as the “Three Companies”) by means of a joint share transfer (the “Share Transfer”) as of October 1, 2021 (scheduled) was approved at the respective ordinary general meetings of shareholders of the Three Companies as in the following: the 76th Ordinary General Meeting of Shareholders of Maeda Corporation held on June 23, 2021, the 96th Ordinary General Meeting of Shareholders of Maeda Road held on June 25, 2021 and the 71st Ordinary General Meeting of Shareholders of Maeda Seisakusho held on June 22, 2021.

The schedule of the Share Transfer is as follows.

Date of delisting from the Tokyo Stock Exchange (Maeda Corporation, Maeda Road and Maeda Seisakusho)	(Wednesday) September 29, 2021 (scheduled)
Scheduled integration date (Registration date of the establishment of the Joint Holding Company)	(Friday) October 1, 2021 (scheduled)
Joint Holding Company listing date	(Friday) October 1, 2021 (scheduled)

However, the above schedule may be changed upon discussion among the Three Companies when necessary due to the progress of the Share Transfer or for other reasons.