



September 1, 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
Manager of Management Sakaguchi
Innovation Division and General
Manager of Corporate Planning
Department
(TEL: 03-3265-5551)

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
Finance Division, Administration
Headquarters
(TEL: 03-5487-0020)

Company MAEDA SEISAKUSHO CO., LTD
Representative: President and Representative Masaaki
Director Shioiri
(Code No.: 6281, JASDAQ)
Contact: General Manager, Management Kazuhiko
Department, Business Yamaguchi
Administration Division
(TEL: 026-292-2222)

Notice of Approval for New Listing of INFRONEER Holdings Inc.

Maeda Corporation, Maeda Road Construction Co., Ltd. and Maeda Seisakusho Co., Ltd. (hereinafter, Maeda Corporation, Maeda Road Construction Co., Ltd. and Maeda Seisakusho Co., Ltd. are collectively referred to as the “Three Companies”) will establish INFRONEER Holdings Inc. (hereinafter referred to as the “Holding Company”), which will become the wholly owning parent company of the Three Companies, and they will become the wholly owned companies of the Holding Company by means of a joint share transfer as of October 1, 2021. In this regard, please be advised that the new listing of the Holding Company on the first section of the Tokyo Stock Exchange was approved on this day. The details are as below.

Please note that with the establishment of the Holding Company, the Three Companies, which will become the wholly owned subsidiaries, are scheduled to be delisted separately as of September 29, 2021.

Description:

1. Overview of Listing Approval

(1) Listed Company Name	INFRONEER Holdings Inc.
(2) Listed Exchange	First Section of the Tokyo Stock Exchange
(3) Listing Date	October 1, 2021 (scheduled)
(4) Security Code	5076
(5) Brand Abbreviation	INFRONEER HD
(6) Trading Unit	100 shares

2. Upcoming Schedule

(Wednesday) September 29, 2021	Date of delisting of the shares of the Three Companies (from the Tokyo Stock Exchange)
(Friday) October 1, 2021	Date of registration of incorporation of the Holding Company (date that the share transfer comes into effect)
(Friday) October 1, 2021	Date of new listing of the shares of the Holding Company