

January 28, 2021

PRESS RELEASE

Company name: MIRAIT Holdings Corporation  
Representative: Toshiki Nakayama, President and CEO  
(TSE 1st Section Code No. 1417)  
Inquiries: Koji Aoyama, Director and General Manager  
of Strategy  
(Phone: +81-3-6807-3119)

## **Notice Concerning Commencement of Consideration and Preparation for Reorganization of the Group Companies of MIRAIT Corporation**

MIRAIT Holdings Corporation (“the Company”) passed a resolution in the meeting of the Board of Directors held today to commence consideration and preparations aimed at reorganization of the Group companies of MIRAIT Corporation, which is a wholly-owned subsidiary of the Company.

### 1. Purpose of the Reorganization

- (1) Integrated and consolidate numerous small Group companies into several core companies by business segment, improve efficiency and clarify their mission.
- (2) Improve efficiency by consolidating the inefficient overhead functions scattered over various companies.
- (3) Strengthen the hiring capability and branding power of each company.
- (4) Strengthen governance over the Company’s Group companies.

### 2. Summary of the Reorganization

#### (1) Schedule of the Reorganization

The Group aims to realize the reorganization early in FY2021.

#### (2) Overview of consideration of the reorganization

- (i) Mobile Business: Consolidation of mobile-related operations into two core companies in the east and west  
Companies affected: Nissin Tsuukou Co., Ltd., DAIMEI NETWORK CO., LTD.
- (ii) Solution Business: Integration of two ICT and environment/energy subsidiaries  
Companies affected: MIRAIT-X Corporation, KOKKO SYSTEMS CO., LTD.
- (iii) Outsourcing: Integration of two outsourcing subsidiaries performing common operations  
Companies affected: HOPE NET Co., Ltd., NIPPON TOYOCOM Co, Ltd

### 3. Other

At the present time, the impact of such efforts on the results for the current fiscal year are minor, and notification will be provided once the details have been finalized.

End

## (Reference) Overview of the Companies Subject to the Reorganization (As of March 31, 2020)

			Mobile Business	
(1)	Trade name	MIRAIT Corporation	Nissin Tsuukou Co., Ltd.	DAIMEI NETWORK CO., LTD.
(2)	Address	Koto-ku, Tokyo	Sapporo-shi, Hokkaido	Kadoma-shi, Osaka
(3)	Name and title of representative	Toshiki Nakayama, President and Chief Executive Officer	Tsutomu Yachinaka, President and Chief Executive Officer	Katsunori Yoshimura, President and Chief Executive Officer
(4)	Main businesses	Information and telecommunications engineering business, etc.	Information and telecommunications engineering business, etc.	Information and telecommunications engineering business, etc.
(5)	Paid-in capital	5,610 million yen	35 million yen	60 million yen
(6)	Date established	December 21, 1944	June 7, 1973	April 2, 1973
(7)	Fiscal year end	March	March	March
(8)	Major shareholders and shareholding ratio	MIRAIT Holdings Corporation 100%	MIRAIT Corporation 100%	MIRAIT Corporation 100%

		Solution Business	Outsourcing	
(1)	MIRAIT-X Corporation	KOKKO SYSTEMS CO., LTD.	HOPE NET Co., Ltd.	NIPPON TOYOCOM Co., Ltd
(2)	Koto-ku, Tokyo	Shinjuku-ku, Tokyo	Chiyoda-ku, Tokyo	Koto-ku, Tokyo
(3)	Jun Kumazaki, President and Chief Executive Officer	Yuuichi Morita, President and Chief Executive Officer	Eiji Tanaka, President and Chief Executive Officer	Naoki Ishikawa, President and Chief Executive Officer
(4)	Information and telecommunications engineering business, etc	Information and telecommunications engineering business, etc.	Staffing business, etc.	Security business, etc.
(5)	20 million yen	50 million yen	55 million yen	50 million yen
(6)	April 1, 2003	October 1, 1966	February 8, 2006	April 27, 1971
(7)	March	March	March	March
(8)	MIRAIT Corporation 66.5% ORIX Corporation 33.5%	MIRAIT Corporation 100%	MIRAIT Corporation 100%	MIRAIT Corporation 100%