

July 19, 2022

Company name: Robot Home, Inc.

Representative: Daisaku Furuki, Representative Director/CEO

(Stock exchange code: 1435, TSE Prime)

Contact: Shinji Yasui, Executive Officer/CFO

(Phone: +81-3-6447-0651)

Notice Regarding the Establishment of a Subsidiary

Robot Home, Inc. (the "Company") hereby announces that, by written resolution of the Board of Directors dated July 19, 2022, it has resolved to establish a subsidiary "Next Relation, Inc."

1. Purpose of establishment

Utilizing our track-record in the development and application of a variety of different real estate x IT products, the Company has rolled out a range of DX integration support services. Among those services, demand for public affairs consulting in particular has expanded.

The public affairs business is a growth industry that is essential to the creation of new markets, and we believe that its expansion will contribute to the improvement of medium- to long-term corporate value across the entire Group.

We hope that the establishment of this subsidiary will realize further business growth by clarifying the profit to be generated through the public affairs business.

What is Public Affairs (PA)?

Public Affairs (PA) is a methodology for building the external environment needed for the creation of new markets, the implementation of new technologies in society, and the growth of new services and products.



2. Overview of subsidiary

(1)	Name	Next Relation, Inc.	
(2)	Head office	7-4-15 Ginza, Chuo-ku, Tokyo	
(3)	Representative	Kota Onodera, Representative Director (Executive Officer of the Company)	
(4)	Business	 Public affairs consulting Development of systems for solutions to local issues for regional governments Operation of membership organizations aimed at corporate support 	
(5)	Capital	10 million yen	
(6)	Establishment	August 15, 2022 (Scheduled)	
(7)	Fiscal year-end	December 31	
(8)	Major shareholders and shareholding ratios	The Company: 80% Kota Onodera: 20%	
(9)	Relationship between listed company and this company	Capital	Subsidiary in which the Company holds an 80% share
		Personnel	The plan is for one of the Company's Executive Officers to concurrently serve as the subsidiary's Representative Director and for two of the Company's Directors to concurrently serve as Directors of the subsidiary. It is also planned that one of the Company's Executive Officers will concurrently serve as the subsidiary's Corporate Auditor. In addition, the subsidiary plans to accept employees seconded from the Company.
		Trade	The Company and the subsidiary plan to enter into an outsourcing contract whereby the subsidiary outsources operations such as subsidiary management to the Company.

3. Schedule

(1) Board of Directors resolution	July 19, 2022	
(2) Establishment	August 15, 2022 (Scheduled)	

4. Prospects

This transaction has little effect on the consolidated performance of the Company. We will promptly disclose any matters that need to be disclosed should they arise in future.