



January 6, 2023

To whom it may concern

Company name: Qol Holdings Co., Ltd.
 Representative: Takashi Nakamura, President and Representative Director
 Code number: 3034 Prime Market of Tokyo Stock Exchange
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Notice Regarding Conclusion of Power Pharmacy Share Transfer Agreement
- 38 Dispensing Pharmacies in Tochigi area -

Qol Holdings Co., Ltd. announces that it has concluded a share transfer agreement to acquire shares of Power Pharmacy Co., Ltd. held by Power Holdings, Inc..

Qol Holdings will have approximately 70 stores in Tochigi Prefecture, making it the largest number of stores in the area. We will continue to provide high-quality medical care at the region through further efficient use of human resources by strengthening cooperation within the group. We will strive to improve corporate value by conducting mutual exchanges of excellent human resources with Power Pharmacy Co., Ltd and by maximum use of our group's resources such as ICT. The impact of this acquisition on this term's consolidated financial results is minor.

1. Company profile

(1) Name	Power Pharmacy Co., Ltd.
(2) Head office location	Utsunomiya-shi, Tochigi
(3) Representative	Kazuhiro Watanabe
(4) Paid in capital	JPY 10 million
(5) Business	Operating 38 Dispensing pharmacies
(6) Establishment	August, 1998
(7) Shareholder	Power Holdings, Inc.

2. Schedule

(1) Agreement date	January 6, 2023
(2) Transfer completion date	January 18, 2023 (planned)