

October 5, 2023

For Immediate Release

Company name: IR Japan Holdings, Ltd.

Representative: Shirou Terashita,

Representative Director, President and

Chief Executive Officer

(Securities code: 6035)

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Announcement of the Tokyo District Court Judgment against the Former Representative Director and Executive Vice President of the Company

As announced in "Indictment of Former Representative Director and Executive Vice President of the Company" dated June 7, 2023, a former representative director and executive vice president of IR Japan Holdings, Ltd. (the "Company") was charged on June 7, 2023 by the Tokyo District Public Prosecutors Office on the charged facts of violating the Financial Instruments and Exchange Act (insider trading regulations). Today, he received a conviction at the Tokyo District Court and was sentenced to imprisonment of one year and six months with suspension of execution of the sentence for three years.

We find the entire situation deeply regrettable, and we sincerely apologize to our clients, shareholders, and other stakeholders for any inconvenience and concerns it caused.

The Company will strive to restore trust from its stakeholders by continuously and steadily implementing measures to prevent a recurrence and by making efforts to strengthen compliance.

End of release