



September 17, 2026

Company Name: NISSO HOLDINGS Co., Ltd.
Representative: Ryuichi Shimizu,
Representative Director, President &
Executive Officer
(Securities Code: 9332, TSE Prime Market)
Contact Person: Kenichi Nomura,
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Notice of Acquisition of Shares of Urth Inc. by Consolidated Subsidiary of NISSO HOLDINGS Co., Ltd.

NISSO CORPORATION, a consolidated subsidiary of NISSO HOLDINGS Co., Ltd. (hereinafter, the "Company"), hereby announces its decision today to acquire shares of Urth Inc. (hereinafter, "Urth") (representing a 44.00% equity interest) (hereinafter, the "Share Acquisition"), as follows. As a result, Urth is scheduled to become an equity-method affiliate.

1. Reasons for the Acquisition of Shares

Guided by its founding philosophy of "*Nurturing and Bringing Out the Best in People*," the Nisso Group (hereinafter, the "Group") has contributed to the development of Japan's *MONOZUKURI* (manufacturing) sector through the provision of human resources services, centered on the manufacturing industry. In addition, in its Medium-term Management Plan, the Group has identified the diversification and expansion of its business portfolio as a key strategic theme.

Urth, whose shares are being acquired, provides design and utilization support services in both real and virtual spaces, and operates a business that addresses the diverse needs of companies. The Group has determined that the service areas provided by Urth are compatible with the Group's business and will contribute to expanding the value provided to its clients.

Through the Share Acquisition, the Group aims to expand its business portfolio by incorporating new service areas in addition to its existing Human Resources Services Business. In addition, by combining the client base and business management expertise that the Group has cultivated over the years with the services offered by Urth, the Group will respond to a wider range of client needs and work to enhance its business foundation for sustainable growth.

2. Overview of NISSO CORPORATION

(1)	Company name	NISSO CORPORATION
(2)	Location	1-4-1 Shin Yokohama, Kohoku-ku, Yokohama, Kanagawa
(3)	Representative	Representative Director, President & Executive Officer Kenji Fujino
(4)	Business description	Manufacturing-related human resources services (engineer dispatching・manufacturing dispatching, recruitment, manufacturing contracting, etc.)
(5)	Capital	100 Million JPY
(6)	Date of establishment	August 21, 1980
(7)	Major shareholders and shareholding ratio	NISSO HOLDINGS Co., Ltd. 100%

3. Overview of Urth Inc.

(1)	Company name	Urth Inc.
(2)	Location	1-22-3 Nishi Waseda, Shinjuku-ku, Tokyo
(3)	Representative	Representative Director & CEO Hiroki Tanaka

(4)	Business description	Web Service Development ・ VR Business		
(5)	Capital	320,000 JPY		
(6)	Date of establishment	January 20, 2020		
(7)	Major shareholders and shareholding ratio	Information regarding individual shareholders has been omitted.		
(8)	Relationship between listed company and company concerned	Capital ties	Not applicable.	
		Personal relations	Not applicable.	
		Business relations	Not applicable.	
		Applicable status to related parties	Not applicable.	
(9)	Results of operations and financial position of company concerned for the last 3 years (Unit: Million yen)			
Fiscal year-end		FY December 2023	FY December 2024	FY December 2025
Net assets		4	2	19
Total assets		35	75	88
Net assets per share (Yen)		134.98	80.92	618.51
Net sales		93	94	120
Operating profit		3	(37)	6
Ordinary profit		5	(36)	6
Profit (loss)		5	(36)	6
Net income per share (Yen)		183.67	(1,147.81)	197.96
Dividend per share (Yen)		0	0	0

4. Number of Shares Acquired, Acquisition Price, and Status of Shares Held Before and After Acquisition

(1)	Number of shares held before acquisition	0 shares (Percentage of voting rights held : 0.0%)
(2)	Number of shares acquired	14,080 shares
(3)	Acquisition price	The acquisition price (value) was determined following discussions between the parties concerned, taking into reasonable consideration factors such as the results of share price calculations conducted by external experts. In accordance with the agreement with the counterparty, the acquisition price is not being disclosed.
(4)	Number of shares held after acquisition	14,080 shares (Percentage of voting rights held : 44.00%)

5. Schedule

(1)	Date of Board of Directors' resolution	September 17, 2026
(2)	Date of conclusion of share transfer agreement	September 24, 2026 (Scheduled)
(3)	Date of execution of share transfer	October 1, 2026 (Scheduled)

6. Future Prospects

The impact of the Share Acquisition on the consolidated financial results for FY March 2027 will be minor. In the event that the need for further disclosure arises in the future, the Company will promptly notify you.