

February 14, 2025

FOR IMMEDIATE RELEASE

Company Name: MARUKA FURUSATO Corporation
Representative: Ryohei Furusato
President and Representative Director
(Securities Code: 7128; TSE Prime Market)
Contact: Taketsugu Fujii
Executive Officer, Head of Corporate
Administration Unit
(Tel: 06-6946-1600)

Notice Regarding Change of Corporate Name and Partial Amendments to the Articles of Incorporation

MARUKA FURUSATO Corporation (the “Company”) hereby announces that at the Board of Directors meeting held today, it has resolved to change the corporate name of the Company subject to partial amendments to the Articles of Incorporation being approved at the 4th Ordinary General Meeting of Shareholders scheduled to be held on March 28, 2025. The details are as follows.

1. Change of corporate name

(1) Reason for the change of corporate name

The Company was initially established through the business integration of Furusato Industries, Ltd. and Maruka Corporation on October 1, 2021. Paying respect to both companies’ history and brand recognition, we took a new step forward as MARUKA FURUSATO Corporation.

Three years have passed since the integration, and our management focus is now on maximizing economic value and social and environmental value by further accelerating our growth. As part of this new focus, we carrying out measures to optimize our operations by reorganizing the organizational framework across our operating companies, seeking to become a stronger, more unified group.

The Group established UNISOL as the Group’s common brand in March 2022, and we have promoted its awareness both inside and outside the Group. As announced in a separate release, the Company plans for Maruka Corporation and G-NET CORPORATION to integrate their operations of the Machinery & Tools Business and operate this company under the new name of UNISOL Corporation.

Under these circumstances, the Company has decided that by changing its name, which represents both the Group’s core and its public face, to one that matches the brand, the Group will be able to further cultivate a unified image and boost brand recognition.

(2) New corporate name

UNISOL Holdings Corporation

(3) Scheduled date of change of corporate name

January 1, 2026 (planned)

2. Partial amendments to the Articles of Incorporation

(1) Reasons for amendments to the Articles of Incorporation

As stated in “1. Change of corporate name” above, as part of the change of the Company’s corporate name, the Company will amend Article 1 (Corporate name) of the Articles of Incorporation and add a supplementary provision regarding the effective date, etc.

(2) Details of the amendments to the Articles of Incorporation

The details of the amendments are as follows.

(Amendments are underlined.)

Existing Articles of Incorporation	Proposed Amendment
Chapter 1 General Provisions	Chapter 1 General Provisions

Existing Articles of Incorporation	Proposed Amendment
<p>Article 1 Corporate Name The name of the Company shall be “<u>MARUKA FURUSATO Kabushiki Kaisha</u>” and in English it shall be “<u>MARUKA FURUSATO Corporation</u>.”</p>	<p>Article 1 Corporate Name The name of the Company shall be “<u>UNISOL Holdings Kabushiki Kaisha</u>” and in English it shall be “<u>UNISOL Holdings Corporation</u>.”</p> <p style="text-align: center;"><u>Supplementary Provisions</u></p> <p><u>Article 2</u> <u>Transitional Measures Concerning the Change of the Corporate Name</u> <u>The amendment to Article 1 Corporate Name shall become effective on January 1, 2026. This supplementary provision shall be deleted after the amendment to Article 1 of the Articles of Incorporation becomes effective.</u></p>

(3) Scheduled date of the amendments

Date of the Ordinary General Meeting of Shareholders for the amendments:

March 28, 2025 (planned)

Effective date of the amendments:

January 1, 2026 (planned)