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Notice Regarding Transfer of Fixed Assets and Recognition of Extraordinary Income at Consolidated Subsidiary

Oji Holdings Corporation (hereinafter the “Company”) hereby announces that, at the meeting of its Board of Directors held on November 28, 2025, it resolved that its consolidated subsidiary, Oji Real Estate Co., Ltd., will transfer certain fixed assets. Details are as follows.

1. Overview of the Consolidated Subsidiary

Name	Oji Real Estate Co., Ltd
Location	5-12-8 Ginza, Chuo-ku, Tokyo, Japan
Representative	Shinichi Yamamoto, President
Business	Construction and sales of residential and apartment buildings; management of rental apartments, etc.
Capital	¥650 million

2. Reason for the Transfer

Under the basic policy of our Medium-Term Management Plan 2027, which emphasizes the improvement of capital efficiency, the Company is promoting the asset slimming. As part of these initiatives, the subsidiary will transfer certain lease properties.

3. Details of Assets to be Transferred

Asset Name	Location	Asset Outline		Gain on Transfer
		Land	Building	
Oji Homes Aoyama	4-22-1 Minami-Aoyama, Minato-ku, Tokyo, Japan	3,312.22 m ²	9,571.30 m ²	¥19.9 billion
Oji Real Estate Aoyama Bldg	4-22-5 Minami-Aoyama, Minato-ku, Tokyo, Japan		581.14 m ²	

The gain on transfer is calculated by deducting the book value and estimated expenses related to the transfer from the transfer price. The transfer price and book value are not disclosed at the request of the transferee.

4. Overview of the Transferee

The transferee is a domestic corporation; however, details are not disclosed at the transferee’s request. There are no capital, personnel, or business relationships between the transferee and the Company, and the transferee is not a related party.

5. Schedule

Board Resolution Date: November 28, 2025
 Contract Execution Date: December 5, 2025
 Asset Delivery Date: Scheduled for March 2026

6. Forecast

As a result of this transaction, the Company expects to record an extraordinary income (gain on sale of non-current assets) of ¥19.9 billion in its consolidated financial results for the year ending March 2026. There is no change to the consolidated financial forecast for the year ending March 2026, as announced on November 7, 2025