



July 31, 2025

Company name: Ai Holdings Corporation
Representative: Hideyoshi Sasaki, Chairman and CEO
(Stock Code: 3076 TSE Prime Market)
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Notice Regarding the Transfer of Fixed Assets of a Consolidated Subsidiary and the Recording of Special Profit (Gain on Sale of Fixed Assets)

Dodwell B・M・S Ltd., a consolidated subsidiary, transferred fixed assets (land and buildings). The gain on the assignment of fixed assets is expected to be recorded as extraordinary profits in the first quarter of the fiscal year ending June 2026.

1. Overview of a Consolidated Subsidiary

- Name: Dodwell B・M・S Ltd.
- Location: MSH Nihonbashi Hakozaki Building 9F, 19-21 Nihonbashi Hakozaki-cho, Chuo-ku, Tokyo, Japan
- Job Title/Name of Representative: President and CEO Hideyoshi Sasaki
- Business Description: Sales of digital security systems, etc.
- Capital: 2,992 million yen

2. Reason for the transfer

Our group relocated its headquarters from Nihonbashi Hisamatsu-cho, Chuo-ku, Tokyo, to Nihonbashi Hakozaki-cho, Chuo-ku, Tokyo, on May 7, 2025, to accommodate an increase in personnel due to business expansion and to enhance headquarters functions. Consequently, the transfer was made to achieve efficiency through the effective use of management resources.

3. Details of the transferred assets

Name and location of the asset	Gain on transfer
Land and buildings (Nihonbashi Hisamatsu-cho, Chuo-ku, Tokyo)	Approximately 3 billion yen

"The transfer price will not be disclosed at the request of the transferee, but it is a fair price reflecting the market value."

4. Overview of the transferee

Disclosure will be refrained from being disclosed under a confidentiality obligation agreement with the transferee. There are no noteworthy matters between the transferee and us as a capital relationship, personal relationship, business relationship, or related party.

5. Schedule of assignment

Transfer date : July 31, 2025

6. Future Outlook

The gain on the sale of fixed assets will be recorded as an extraordinary profit in the first quarter of the fiscal year ending June 2026. The consolidated earnings forecast for the fiscal year ending June 2026 is scheduled to be announced on August 19, 2025.