

Certificate of All Historical Matters



Company no.	[REDACTED]	
Trade Name	[REDACTED]	
	[REDACTED]	March 25, 2017 renamed
	[REDACTED]	March 27, 2017 registered
Head Office	[REDACTED]	August 30, 2009 relocated
	[REDACTED]	September 1, 2017 registered
	[REDACTED]	February 28, 2014 relocated
	[REDACTED]	March 10, 2014 registered
Method of Public Notification	By publishing in the Official Gazette	
Date of Incorporation	[REDACTED] 1993	
Business Purpose	<p>1. Support for the formulation of plans for the surveys, inspections, non-destructive inspections, and maintenance and repair of social infrastructure such as roads, bridges, rivers, ports, and airports, as well as the development and research for the new technologies.</p> <p>2. Contracts and consulting for surveys, inspections, and non-destructive testing of social infrastructure, as well as research related to disaster prevention, safety, etc.</p> <p>3. Manufacturing, sales, and leasing of equipment related to surveys, inspections, and non-destructive testing, of social infrastructure.</p> <p>4. Investigation, exploration, and analysis of geology, groundwater, and underground resources.</p> <p>5. Surveying and designing of social infrastructure.</p> <p>6. Contracting or commissioning related to civil engineering, equipment, and other general construction work.</p> <p>7. Planning, development, acquisition, licensing, and sales of industrial property rights, copyrights, know-how, and various computer-based software.</p> <p>8. Alliances and exchanges with research institutions conducting surveys and research on social infrastructure.</p> <p>9. Holding study groups and lectures on social infrastructure, as well as publication of journals and various research materials.</p> <p>10. Worker dispatching business.</p> <p>11. All businesses incidental and related to each of the preceding items.</p> <p style="text-align: right;">[REDACTED] 2017 changed [REDACTED] 2017 registered</p>	
Total number of authorized shares	[REDACTED] shares	
Total number and class of issued shares, and number of shares per class	Total number of issued shares [REDACTED] shares	




Amount of Capital	10 million yen	
Provisions regarding restrictions on the transfer of shares	<u>Any transfer of shares in the Company must be approved by the Board of Directors.</u>	
	Any acquisition of shares of the Company by way of transfer shall be subject to the approval of the general meeting of shareholders; provided, however, that if any shareholders of the Company acquire such shares by transfer, it shall be deemed that approval has been given. ██████████ 2022 changed ██████████ 2022 registered	
Matters related to the Directors	<u>Director</u>	██████████, 2019 appointed
		██████████, 2019 registered
	Director	██████████, 2022 reappointed
		██████████, 2022 registered
	<u>Director</u>	██████████, 2019 appointed
		██████████, 2019 registered
	Director	██████████, 2022 reappointed
		██████████, 2022 registered
	<u>Director</u>	██████████, 2019 appointed
		██████████, 2019 registered
		██████████, 2022 resigned
		██████████, 2022 registered
	Director	██████████, 2023 appointed
	██████████, 2023 registered	
	██████████, 2019 appointed	
	██████████, 2019 registered	
	██████████, 2021 address relocated	
	██████████, 2021 registered	
	██████████, 2022 appointed	
	██████████, 2022 registered	

	<u>Auditor</u>		2019 appointed
			2019 registered
	Auditor		2022 reappointed
			2022 registered
	There is a provision in the articles of incorporation that the scope of the audit by its corporate auditor(s) is limited to an audit related to accounting.		2017 registered
Branch Office	1		2015 relocated
			2015 registered
	2		2017 established
			2017 registered
	3		2021 established
			2021 registered
Matters related to the Company with Board of Directors	Company with Board of Directors		Registered on May 1, 2006 pursuant to Article 136 of Act No. 87 of 2005
			2022 abolished 2022 registered
Matters related to the Company with Company Auditors	Company with Company Auditors		Registered on May 1, 2006 pursuant to Article 136 of Act No. 87 of 2005
Matters related to the Record of Registration	Pursuant to paragraph 3 of the supplementary provisions of Ministry of Justice Decree No. 15 of 1989		November 9, 2000 transferred



I here by certify that is a complete transcript of whole entries listed in the registry under the jurisdiction of Matsuyama District Legal Affairs Bureau.

  2023
Regional Legal Affairs Bureau
Registrar  (official seal)

Reference No.  *Underlined items indicate deleted items.