



April 7, 2026

To whom it may concern

(This is an English translation of the Japanese original)

Company: ALSOK CO., LTD.

Representative: Ikuji Kayaki, Representative Director, Group COO

(Securities Code: 2331, TSE Prime Market)

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Notice Concerning Share Acquisition by a Wholly Owned Subsidiary

ALSOK CO., LTD. (Head Office: Minato-ku, Tokyo; Representative Director and President: Ikuji Kayaki; hereinafter referred to as “the Company”) hereby announces that its wholly owned subsidiary, ALSOK CARE Co., Ltd. (Head Office: Saitama City, Saitama Prefecture; Representative Director and President: Yasunobu Oguro; hereinafter “ALSOK CARE”), entered into a share acquisition agreement on April 7, 2026, to acquire all issued shares of Daiwa House Life Support Co., Ltd. (hereinafter “Life Support”), a wholly owned subsidiary of Daiwa House Industry Co., Ltd., and Daiwa Living Care Co., Ltd. (hereinafter “Living Care”), a wholly owned subsidiary of Daiwa Living Co., Ltd., as outlined below.

1. Reason for the Share Acquisition

Since its establishment in July 1990, ALSOK CARE has consistently focused on providing meticulous and flexible one-stop nursing care services while responding to the diverse needs of its customers.

Life Support and Living Care, which will newly join the ALSOK CARE Group, operate more than 1,700 elderly care facilities across 10 prefectures (Tokyo, Kanagawa, Saitama, Chiba, Aichi, Shizuoka, Osaka, Hyogo, Fukuoka, and Saga), with their operations primarily comprising designated residential care facilities under Japan’s long-term care insurance system.

The inclusion of these two companies in the Group is expected not only to expand and strengthen the Company’s nursing care business, but also to contribute to enhancing its overall capabilities through an expanded service lineup.

Going forward, the Company will continue to strive to improve the quality of services provided to customers and aim for the development of the Group’s businesses as a whole and the enhancement of corporate value.

2. Effective Date

June 1, 2026 (planned)

3. Overview of the Subsidiaries to Be Transferred

(1) Life Support

(1) Name	Daiwa House Life Support Co., Ltd.
(2) Location	3-1-7 Mita, Minato-ku, Tokyo
(3) Representative	Masaki Higashi, Representative Director and President
(4) Business Description	Nursing care services (facility-based)
(5) Capital	JPY 100 million
(6) Date of Establishment	October 26, 2000
(7) Major Shareholders and Ownership Ratios	Daiwa House Industry Co., Ltd. (100%)

(2) Living Care

(1) Name	Daiwa Living Care Co., Ltd.
(2) Location	6-11-3 Nishi-Shinjuku, Shinjuku-ku, Tokyo
(3) Representative	Satoru Akiyama, Representative Director and President
(4) Business Description	Nursing care services (facility-based and in-home) and related services
(5) Capital	JPY 10 million
(6) Date of Establishment	September 20, 2019
(7) Major Shareholders and Ownership Ratios	Daiwa Living Co., Ltd. (100%)

4. Overview of Counterparties to the Share Acquisition

(1) Life Support

(1) Name	Daiwa House Industry Co., Ltd.
(2) Location	3-3-5 Umeda, Kita-ku, Osaka
(3) Representative	Hirotsugu Otomo, President, COO
(4) Business Description	Construction, urban development, environmental and energy businesses, etc.
(5) Capital	JPY 162,602 million
(6) Date of Establishment	March 4, 1947
(7) Major Shareholders and Ownership Ratios	The Master Trust Bank of Japan, Ltd. (17.36%)

(2) Living Care

(1) Name	Daiwa Living Co., Ltd.
(2) Location	6-11-3 Nishi-Shinjuku, Shinjuku-ku, Tokyo
(3) Representative	Shigeo Sosa, President and CEO
(4) Business Description	Rental housing, rental apartment management and operation, etc.
(5) Capital	JPY 100 million
(6) Date of Establishment	October 26, 1989
(7) Shareholders and Ownership Ratios	Daiwa House Industry Co., Ltd. (100%)

5. Future Outlook

The impact of this transaction on the Company's consolidated financial results is expected to be immaterial.

End