



October 1, 2021

For immediate release


Company INFRONEER Holdings Inc.  
Representative: Representative Executive Officer Kazunari Kibe  
(Code No.: 5076, TSE 1st Sec.)  
Contact: Executive Officer, Responsible for Shinya Sakaguchi  
Corporate Strategy  
(TEL: 03-6380-8253)

### Notice of the Establishment of INFRONEER Holdings Inc.

INFRONEER Holdings Inc. (hereinafter referred to as "the Company") hereby announces as below that the Company was established today as a wholly-owning parent company of Maeda Corporation, Maeda Road Construction Co., Ltd., and Maeda Seisakusho Co., Ltd. through a joint share transfer, and listed its common shares on the First Section of the Tokyo Stock Exchange as of today.

#### Description:

##### 1. Company profile

(1) Trade name	INFRONEER Holdings Inc. 
(2) Representative	Kazunari Kibe, Representative Executive Officer, President
(3) Date of establishment	October 1, 2021
(4) Location	2-10-2, Fujimi, Chiyoda-ku, Tokyo
(5) Capital	20,000 million yen
(6) Business category	Provision of all sorts of infrastructure services from planning and proposal to design, construction, and operation & maintenance of infrastructures, as well as management and control of the group and subsidiaries operating the construction business (civil engineering and architecture), paving and manufacturing & sales of construction machinery, and all businesses incidental or related thereto
(7) Total number of shares issued and outstanding	391,539,797
(8) Exchange listed on	First Section of the Tokyo Stock Exchange (Securities Code: 5076)
(9) Number of shares per unit	100
(10) Day for settlement of accounts	March 31
(11) Accounting auditor	Ernst & Young ShinNihon LLC
(12) Administrator of Shareholder Registry	Mizuho Trust & Banking Co., Ltd.
(13) Website URL	<a href="https://www.infroneer.com">https://www.infroneer.com</a>

2. Directors and Executive Officers

Position	Name	Responsibility
Director, Chairman of the Company	Soji Maeda	
Director	Kazunari Kibe	
Director	Hiroataka Nishikawa	
Director	Masaaki Shioiri	
Director (outside)	Keiichiro Hashimoto	Chairperson of the Board and Audit Committee
Director (outside)	Seiichiro Yonekura	
Director (outside)	Koichi Moriya	Chairperson of Nominating Committee
Director (outside)	Rie Murayama	
Director (outside)	Atsushi Takagi	Chairperson of Compensation Committee
Representative Executive Officer, President	Kazunari Kibe	CEO
Executive Officer	Takao Nakanishi	Responsible for Construction & Engineering Strategy
Executive Officer	Yuji Hatakama	Responsible for Marketing Strategy
Executive Officer	Shinya Sakaguchi	Responsible for Corporate Strategy (Corporate Planning, Integrated Infrastructure Services, IR & M&A), IT & DX Strategy and CSR & Environment
Executive Officer	Hideya Takekawa	Responsible for Human Resources Strategy and Construction & Engineering Strategy
Executive Officer	Masaji Nagumo	Responsible for Administration, Legal & Compliance, Marketing Strategy and Capital Investment Strategy
Executive Officer	Ryuji Endo	Responsible for Financial Strategy
Executive Officer	Masaaki Shioiri	Responsible for Capital Investment Strategy
Executive Officer	Yasuo Kato	Responsible for Audit

3. Consolidated earnings forecast and dividend forecast

The Company's consolidated earnings forecast and dividend forecast for the year ending March 2022 will be announced as soon as they are determined.