

# CERTIFICATE OF ALL PRESENT MATTERS

7-8-9, Shimoyamate-dori, Chuo Ward, Kobe City, Hyogo Prefecture  
ABC, Ltd.

Company / Corporation No.	0123-45-667788
Corporate name	ABC, Ltd.
Head office	7-8-9, Shimoyamate-dori, Chuo Ward, Kobe City, Hyogo Prefecture
Method of public notices	<p>The Method of public notices of the Company shall be electronic public notices.</p> <p><a href="https://www.abc-defgh2.ne.jp">https://www.abc-defgh2.ne.jp</a></p> <p>Provided, however, that if the Company is unable to issue an electronic public notice due to an accident or any other unavoidable reason, public notices of the Company shall be issued in Nihon Keizai Shimbun.</p>
Date of incorporation	May 1, 1990
Corporate purpose	<ol style="list-style-type: none"><li>1. Manufacture and sale of furniture.</li><li>2. Management of eating establishments.</li><li>3. Home health care service business.</li><li>4. Home health care support business.</li><li>5. Any and all businesses related to the foregoing items.</li></ol>
Total number of shares authorized to be issued	1,000,000 shares.
Total number of outstanding shares, and their classes and numbers	Total number of outstanding shares 500,000 shares.
Amount of capital	10,000,000 yen