[Translation]

May 22, 2025

Company Name: Mr Max Holdings Ltd
Representative: Yoshiaki Hirano,President
(Code No.: 8203, TSE Prime)
Contact: Hirokazu Ishii, Senior Executive Officer in charge of
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Notification Regarding the Status of Membership and Perspective on Joining the Financial Accounting Standards Foundation (FASF)

As of February 28, 2025, our company is not a member of the Financial Accounting Standards Foundation (FASF). Therefore, in accordance with Article 409-2 of the Securities Listing Regulations established by the Tokyo Stock Exchange, we hereby provide the following notification regarding the status of our membership and our perspective on joining the Financial Accounting Standards Foundation.

1. Status of Membership in the Financial Accounting Standards Foundation (FASF)

As of February 28, 2025, the end of the most recent fiscal year, our company is not a member of the Financial Accounting Standards Foundation (FASF).

2. Status of the Proper Understanding of Accounting Standards, and the Preparation of an Effective System to Respond to Changes in Accounting Standards, etc.

Our company recognizes the importance of properly understanding the content of accounting standards and effectively responding to any changes.
To this end, we work closely with audit firms, tax accountants, and other relevant professionals. Additionally, we actively gather information by participating in seminars hosted by various organizations and subscribing to professional journals.
Through these efforts, we have established a system that allows us to respond appropriately to changes in accounting standards and related matters.

3. Our Perspective on Joining the Financial Accounting Standards Foundation (FASF)

At this point in time, our company does not have plans to join the Financial Accounting Standards Foundation (FASF). However, we will continue to evaluate the situation, taking into account developments related to changes in accounting standards.