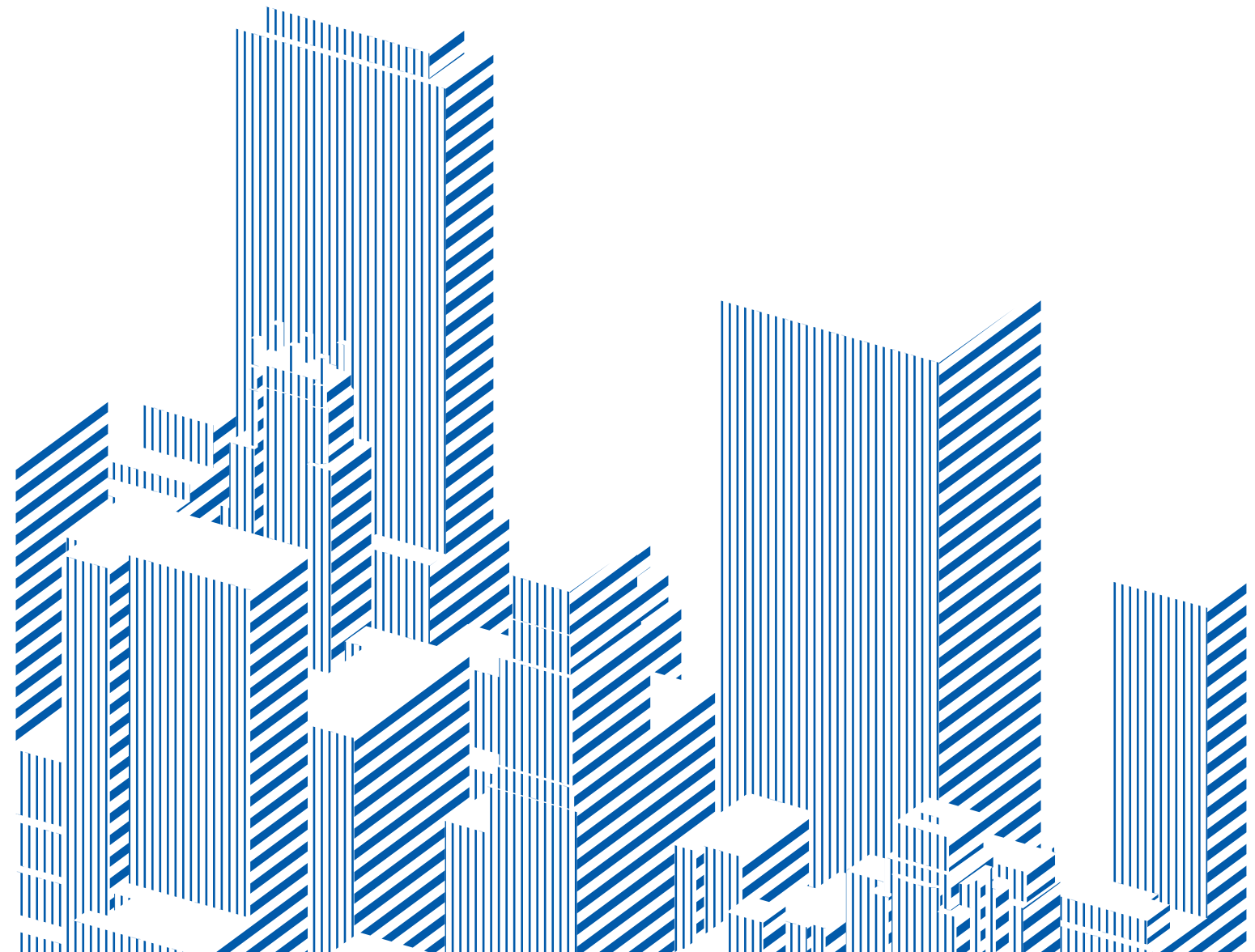


## Corporate Profile

 **Keihanshin Building Co.,Ltd.**

2-14 Kawaramachi 4-chome, Chuo-ku, Osaka-shi, Osaka 541-0048, Japan  
TEL: +81-6-6202-7331 FAX: +81-6-6202-7329  
<https://www.keihanshin.co.jp/english/>  
(Stock Exchange: The Prime Market of Tokyo Stock Exchange, Securities Code: 8818)



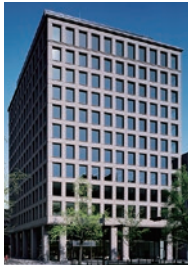
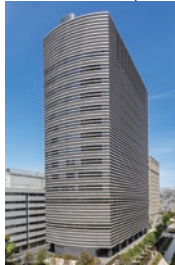
# We Provide Valuable Commercial Space That Meets the Needs of the Times.

The Company was founded in 1948, shortly after the end of World War II, in response to calls from horse owners and local business leaders in the Kansai region to revive the Hanshin Racecourse.

Following the establishment of the Japan Racing Association (JRA), the Company transferred the Hanshin Racecourse to the Association and subsequently transformed itself into a comprehensive real estate company.

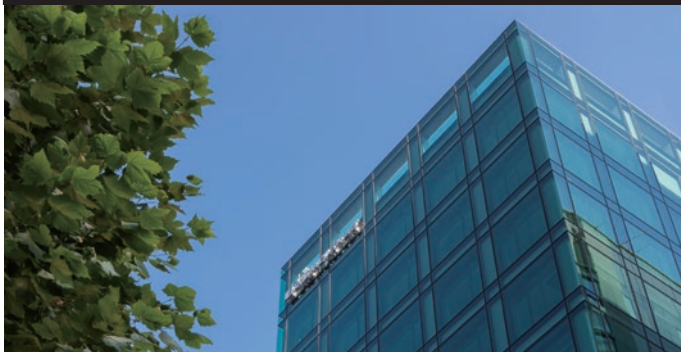
Since then, we have leased a diverse range of facilities including office buildings, datacenter buildings, and logistics warehouses that continue to meet the needs of the times.

In 2009, we advanced our operations into the Tokyo metropolitan area. We will continue our commitment to providing valuable commercial space going forward.

|                                                                                                                                                                                                                                                                                                   |                                                                                                                                                                                                                                                |                                                                                                                                                                                                                                                                                                                                                                                               |                                                                                                                                                                                                                                                                                         |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                            |                                                                                                                                                                                                                                                                                                                                                                                                |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <div>Keihanshin Horse Racing Co., Ltd. Founded</div> <div>1948</div> <div>The origin of the Company was the revival of a horse racecourse</div> <div></div> <div>The Hanshin Racecourse completed (1949)</div> | <div>WINS Building Leasing Launched</div> <div>1949</div> <div>Promoting horse racing</div> <div></div> <div>Off-track Betting Parlor completed (1949)</div> | <div>Office Building Leasing Launched</div> <div>1962</div> <div>Expansion into the leasing business</div> <div><br/></div> <div>Kawaramachi Building completed (1962)<br/>Azuchimachi Building completed (1964)</div> | <div>Commercial Building and Logistics Warehouse Leasing Launched</div> <div>1976</div> <div>Creating hubs that support daily life</div> <div></div> <div>Hirakata Warehouse completed (1983)</div> | <div>Datacenter Building Leasing Launched</div> <div>1988</div> <div>Building development ahead of the IT era</div> <div><br/><br/></div> <div>Shinmachi 1 Building completed (1988)<br/>Midosuji Building completed (2007)<br/>Nagano Shopping Facility acquired (1998)</div> | <div>Expansion into the Tokyo Metropolitan Area</div> <div>2009</div> <div>Expanding our portfolio in the Tokyo metropolitan area</div> <div><br/><br/><br/></div> <div>Onarimon Building completed (2009)<br/>Toranomom Building completed (2020)<br/>OBP Building completed (2021)<br/>Fujisawa Shopping Facility acquired (2016)</div> | <div>Long-Term Business Plan Launched</div> <div>2023</div> <div>Establishing a well-balanced revenue base</div> <div><br/></div> <div>Komaki Logistics Center acquired (2025)<br/>Overseas Investment Examples</div> |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|

|      |                                                                                                                   |      |                                                                                      |      |                                                                                                                     |      |                                                                                                                                 |
|------|-------------------------------------------------------------------------------------------------------------------|------|--------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------------------------------------|------|---------------------------------------------------------------------------------------------------------------------------------|
| 1948 | Keihanshin Horse Racing Co.,Ltd. founded.                                                                         | 1982 | WINS Umeda A Building completed in Osaka-shi.                                        | 2009 | Onarimon Building completed in Minato-ku, Tokyo.                                                                    | 2021 | OBP Building completed in Osaka-shi.                                                                                            |
| 1949 | WINS Umeda B and WINS Namba completed at Kita-ku and Minami-ku of Osaka-shi. Listed on Osaka Securities Exchange. | 1983 | Hirakata Warehouse completed in Hirakata-shi, Osaka.                                 | 2010 | WINS Umeda B Building completed (rebuild) in Osaka-shi.                                                             | 2022 | Listed on the Prime Market of Tokyo Stock Exchange. Minami-Aoyama Land (with leasehold interest) in Minato-ku, Tokyo, acquired. |
| 1951 | WINS Kyoto completed in Kyoto-shi.                                                                                | 1988 | Shinmachi 1 Building completed in Osaka-shi.                                         | 2011 | Corporate name changed to present one.                                                                              | 2023 | Sekime Takadono Residence in Asahi-ku, Osaka-shi, acquired.                                                                     |
| 1953 | WINS Kobe B completed in Kobe-shi.                                                                                | 1991 | Shin Esaka Building completed in Suita-shi, Osaka.                                   | 2012 | Nishi Shinsaibashi Building completed in Osaka-shi.                                                                 | 2024 | Establishment of Keihanshin Building America Co., Ltd.                                                                          |
| 1955 | The Hanshin Racecourse sold to Japan Racing Association (JRA).                                                    | 1996 | Shijo-Kawaramachi Building in Kyoto-shi, acquired.                                   | 2014 | Fuchu Building in Fuchu-shi, Tokyo, acquired. Tokyo Office establishment                                            | 2025 | Komaki Logistics Center in Komaki-shi, Aichi, acquired.                                                                         |
| 1956 | Changed the corporate name to Keihanshin Real Estate Co., Ltd.                                                    | 1998 | Nagano Shopping Facility in Nagano-shi, acquired.                                    | 2015 | Yoyogi-koen Building in Shibuya-ku, Tokyo, acquired. Kawagoe Distribution Center in Kawagoe-shi, Saitama, acquired. | 2026 | Urayasu Chidori Logistics Center in Urayasu-shi, Chiba, acquired.                                                               |
| 1957 | Developing and selling residential lots in Chigusa, Takarazuka-shi, Hyogo.                                        | 1999 | Toyosaki Building completed in Osaka-shi.                                            | 2016 | Fujisawa Shopping Facility in Fujisawa-shi, Kanagawa, acquired.                                                     |      |                                                                                                                                 |
| 1962 | Kawaramachi Building completed in Osaka-shi.                                                                      | 2000 | Nakatsu Building completed in Osaka-shi.                                             | 2020 | Toranomon Building completed in Minato-ku, Tokyo.                                                                   |      |                                                                                                                                 |
| 1964 | Azuchimachi Building completed in Osaka-shi.                                                                      | 2001 | Yodoyabashi Building completed in Osaka-shi.                                         |      |                                                                                                                     |      |                                                                                                                                 |
|      |                                                                                                                   | 2002 | Shinmachi 2 Building completed in Osaka-shi.                                         |      |                                                                                                                     |      |                                                                                                                                 |
|      |                                                                                                                   | 2003 | Listed on the First Section of Tokyo Stock Exchange.                                 |      |                                                                                                                     |      |                                                                                                                                 |
|      |                                                                                                                   | 2007 | Kitahorie Building completed in Osaka-shi. Midosuji Building completed in Osaka-shi. |      |                                                                                                                     |      |                                                                                                                                 |

# We Will Contribute to the Development of Safe and Comfortable Communities Through Real Estate Leasing.



## Office Building

Since the completion of Kawaramachi Building in 1962, we have been committed to providing high-quality office buildings for over half a century. Drawing fully on the expertise cultivated through our datacenter building leasing, we also address the growing demand for BCP (Business Continuity Planning) measures. In recent years, we have expanded investments into the Tokyo metropolitan area, striving to establish a more stable revenue base.

Number of facilities:  
8

### Prime locations

All of our buildings are conveniently located just a few minutes' walk from the nearest station.



### Advanced features

Our office buildings incorporate the expertise developed through our datacenter building leasing, featuring not only environmentally conscious design but also advanced specifications including emergency generators and seismic isolation devices.



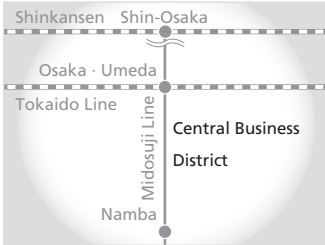
## Datacenter Building

We began with the construction of a dedicated computer building for the maintenance and operation of host computers. Since then, we have continuously enhanced our facilities to keep pace with the changing times, and currently operate eight datacenter buildings. Our high-quality building planning, maintenance, and management backed by years of accumulated expertise have earned high praise from our tenants.

Number of facilities:  
8

### Urban-Type Datacenter Buildings

All of our buildings are located in the central business districts of Osaka, ensuring that engineers can respond promptly in the event of an emergency.



### Advanced Disaster-Prevention Features

Our buildings are equipped with seismic isolation devices to protect against earthquakes and reliable power supply devices to address the risk of power outages, boasting advanced disaster-prevention features.



## WINS Building

Through a long-standing relationship dating back to our founding, we own and lease five off-track betting parlors (WINS Buildings) located throughout the Kansai region. Working in partnership with our tenants, we strive to create facilities that are cherished by our customers and the local community.

Number of facilities:  
5

### Vibrant Locations

All of our facilities are situated in vibrant downtown areas—Umeda and Namba in Osaka, Motomachi in Kobe, and Gion in Kyoto—contributing to the vitality of each local community.



### User-Friendly Facilities

We attend carefully to the beautification of our facilities and the improvement of our equipment, ensuring a comfortable experience for all horse racing fans.



## Commercial Building, Logistics Warehouse, and Other Properties

We help enrich the lives of local residents by welcoming strong tenants with a broad regional presence to our commercial facilities tailored to meet regional needs and locational characteristics. Additionally, our logistics facilities are equipped with the functions tailored to each company's requirements, and are much appreciated as efficient logistics bases with high added value.

Number of facilities:  
8

### Responding to the Needs of the Times

Our commercial facilities have evolved from roadside locations to highly accessible sites near terminal stations in the Tokyo metropolitan area and other major regional cities. We are committed to developing facilities that adapt to changing times.

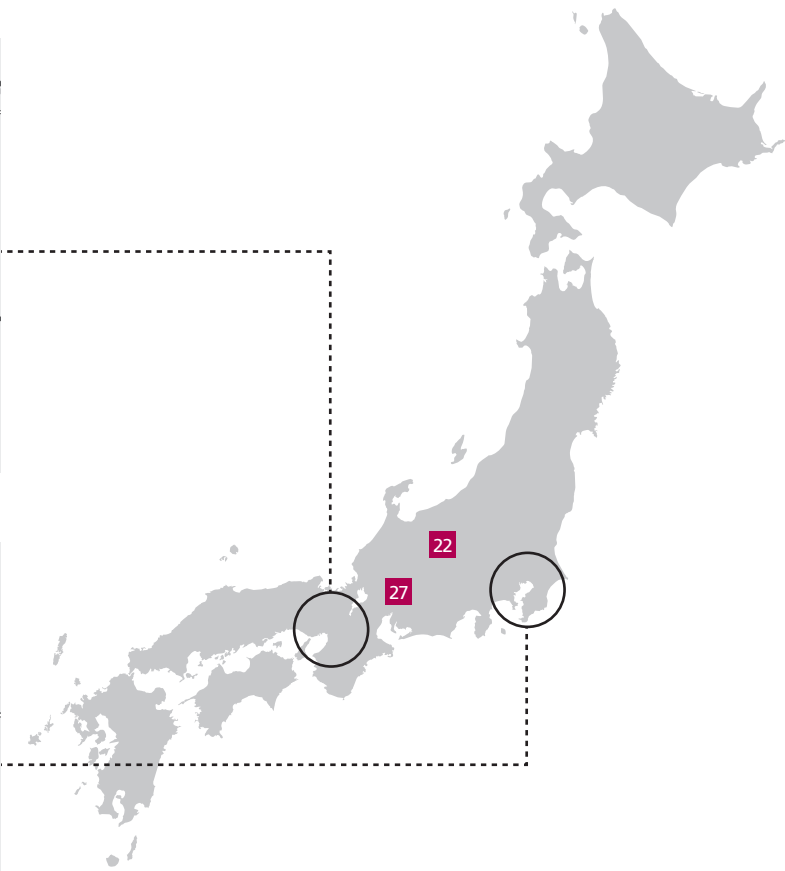
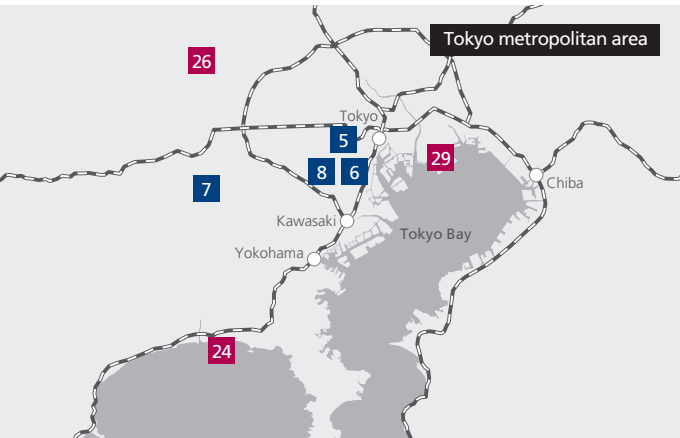
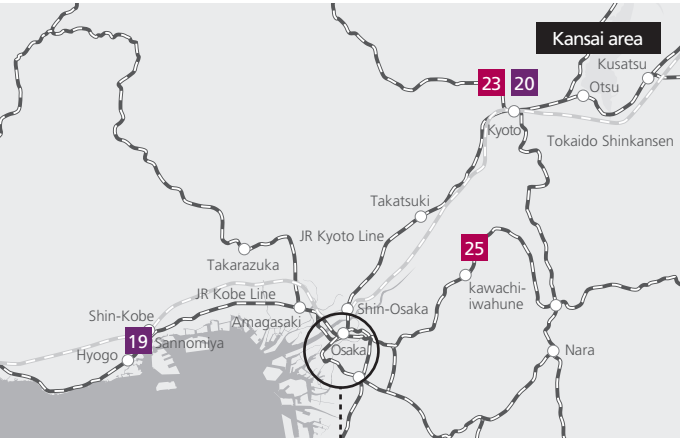
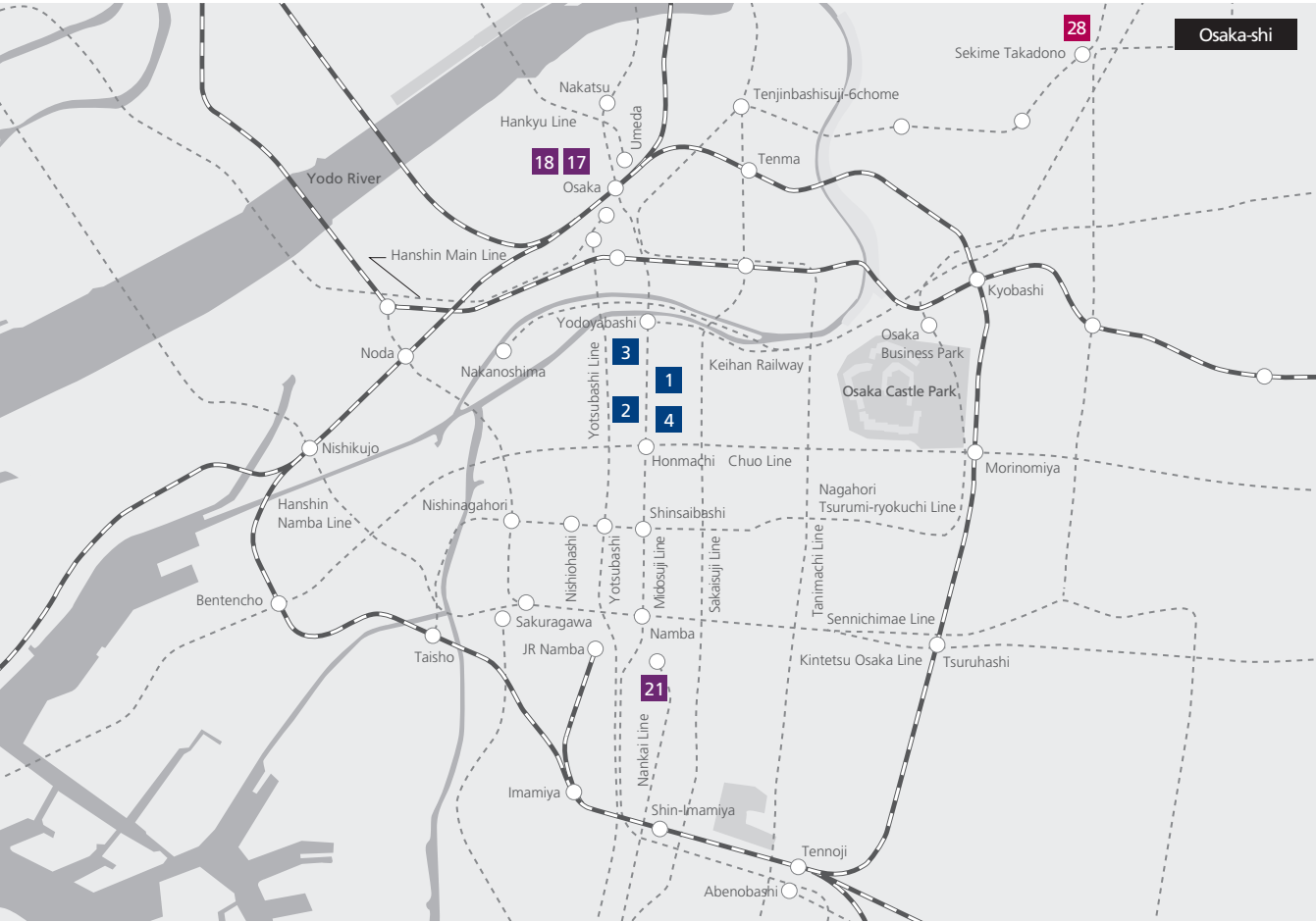


### Meeting Tenant Needs

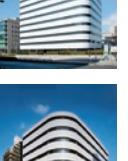
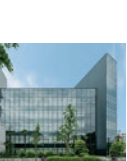
We own build-to-suit warehouses that are flexible and highly functional, tailored to the specific requirements of each tenant.

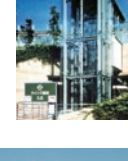


List of Owned Properties



■ Office Buildings ■ Datacenter Buildings ■ WINS Buildings  
■ Commercial Buildings, Logistics Warehouses, and Other Properties

|                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                    |                                                                                                                                                                                                                                                       |
|---------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  <p><b>1 Keihanshin Midosuji Building</b><br/>Address: 3-6-1 Doshomachi, Chuo-ku, Osaka-shi, Osaka<br/>Two minutes on foot from the Osaka Metro Midosuji Line Yodoyabashi Station<br/>Structure: B1/14F<br/>Total floor space: 19,872 m<sup>2</sup></p>  |  <p><b>5 Keihanshin Toranomon Building</b><br/>Address: 1-7-14 Nishi-Shinbashi, Minato-ku, Tokyo<br/>Two minutes on foot from the Tokyo Metro Ginza Line Toranomon Station<br/>Structure: B1/13F<br/>Total floor space: 7,834 m<sup>2</sup></p> |  <p><b>9 Keihanshin OBP Building</b><br/>Address: Chuo-ku, Osaka-shi, Osaka<br/>Structure: B1/16F<br/>Total floor space: 42,671 m<sup>2</sup></p>                 |
|  <p><b>2 Keihanshin Kawaramachi Building</b><br/>Address: 4-2-14 Kawaramachi, Chuo-ku, Osaka-shi, Osaka<br/>Two minutes on foot from the Osaka Metro Midosuji Line Honmachi Station<br/>Structure: B3/9F<br/>Total floor space: 16,520 m<sup>2</sup></p> |  <p><b>6 Keihanshin Onarimon Building</b><br/>Address: 6-16-12 Shinbashi, Minato-ku, Tokyo<br/>Two minutes on foot from the Toei Mita Line Onarimon Station<br/>Structure: B1/9F<br/>Total floor space: 3,885 m<sup>2</sup></p>                 |  <p><b>10 Keihanshin Nishishinsaibashi Building</b><br/>Address: Nishi-ku, Osaka-shi, Osaka<br/>Structure: B1/10F<br/>Total floor space: 18,066 m<sup>2</sup></p> |
|  <p><b>3 Keihanshin Yodoyabashi Building</b><br/>Address: 4-4-7 Imabashi, Chuo-ku, Osaka-shi, Osaka<br/>Two minutes on foot from the Osaka Metro Midosuji Line Yodoyabashi Station<br/>Structure: B1/11F<br/>Total floor space: 12,136 m<sup>2</sup></p> |  <p><b>7 Keihanshin Fuchu Building</b><br/>Address: 5-22-5 Sumiyoshicho, Fuchu-shi, Tokyo<br/>Six minutes on foot from the Keio Line Nakagawara Station<br/>Structure: 6F<br/>Total floor space: 36,200 m<sup>2</sup></p>                       |  <p><b>11 Keihanshin Kitahorie Building</b><br/>Address: Nishi-ku, Osaka-shi, Osaka<br/>Structure: B1/7F<br/>Total floor space: 14,456 m<sup>2</sup></p>          |
|  <p><b>4 Keihanshin Azuchimachi Building</b><br/>Address: 3-4-10 Azuchimachi, Chuo-ku, Osaka-shi, Osaka<br/>One minute on foot from the Osaka Metro Midosuji Line Honmachi Station<br/>Structure: B1/7F<br/>Total floor space: 3,505 m<sup>2</sup></p>   |  <p><b>8 Keihanshin Yoyogi-koen Building</b><br/>Address: 1-12-10 Tomigaya, Shibuya-ku, Tokyo<br/>Two minutes on foot from the Tokyo Metro Chiyoda Line Yoyogikoen Station<br/>Structure: B1/6F<br/>Total floor space: 5,373 m<sup>2</sup></p>  |  <p><b>12 Keihanshin Shinmachi 1 Building</b><br/>Address: Nishi-ku, Osaka-shi, Osaka<br/>Structure: B1/9F<br/>Total floor space: 16,164 m<sup>2</sup></p>        |
|                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                    |  <p><b>13 Keihanshin Shinmachi 2 Building</b><br/>Address: Nishi-ku, Osaka-shi, Osaka<br/>Structure: B1/7F<br/>Total floor space: 14,646 m<sup>2</sup></p>        |
|                                                                                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                                                                                                                    |  <p><b>14 Keihanshin Shin-Esaka Building</b><br/>Address: Suita-shi, Osaka<br/>Structure: B1/7F<br/>Total floor space: 11,762 m<sup>2</sup></p>                   |

|                                                                                                                                                                                                                                          |                                                                                                                                                                                                                                                                             |                                                                                                                                                                                                                                     |
|------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
|  <p><b>15 Keihanshin Toyosaki Building</b><br/>Address: Kita-ku, Osaka-shi, Osaka<br/>Structure: 6F<br/>Total floor space: 3,365 m<sup>2</sup></p>  |  <p><b>20 WINS Kyoto Building</b><br/>Address: 1 Komatsucho, Shijosagaru-yonchome, Yamatojji-dori, Higashiyama-ku, Kyoto-shi, Kyoto<br/>Total floor space: 2,517 m<sup>2</sup></p>     |  <p><b>25 Hirakata Warehouse</b><br/>Address: 2-9-12 Kasuga-kitamachi, Hirakata-shi, Osaka<br/>Total floor space: 11,212 m<sup>2</sup></p>     |
|  <p><b>16 Keihanshin Nakatsu Building</b><br/>Address: Kita-ku, Osaka-shi, Osaka<br/>Structure: 8F<br/>Total floor space: 4,010 m<sup>2</sup></p>   |  <p><b>21 WINS Namba (in Namba Parks)</b><br/>Address: 2-10-70 Nambanaka, Naniwa-ku, Osaka-shi, Osaka<br/>Total floor space: 20,531 m<sup>2</sup> (A joint enterprise with NANKAI)</p> |  <p><b>26 Kawagoe Distribution Center</b><br/>Address: 1-10-12 Minamidai, Kawagoe-shi, Saitama<br/>Total floor space: 11,446 m<sup>2</sup></p> |
|  <p><b>17 WINS Umeda A Building</b><br/>Address: 2-1-16 Shibata, Kita-ku, Osaka-shi, Osaka<br/>Total floor space: 5,037 m<sup>2</sup></p>           |  <p><b>22 Nagano Shopping Facility</b><br/>Address: 3-22-1 Wakasato, Nagano-shi, Nagano<br/>Total floor space: 42,741 m<sup>2</sup></p>                                                |  <p><b>27 Komaki Logistics Center</b><br/>Address: 580 Nishinoshima, Komaki-shi, Aichi<br/>Total floor space: 10,708 m<sup>2</sup> *</p>       |
|  <p><b>18 WINS Umeda B Building</b><br/>Address: 2-2-33 Shibata, Kita-ku, Osaka-shi, Osaka<br/>Total floor space: 8,425 m<sup>2</sup></p>           |  <p><b>23 Shijo-Kawaramachi Building</b><br/>Address: 354 Shimo-osakacho, Kawaramachi-dori Shijoagaru, Nakagyo-ku, Kyoto-shi, Kyoto<br/>Total floor space: 4,961 m<sup>2</sup></p>     |  <p><b>28 Sekime Takadono Residence</b><br/>Address: 4-22 Takadono, Asahi-ku, Osaka-shi, Osaka<br/>Total floor space: 3,505 m<sup>2</sup></p>  |
|  <p><b>19 WINS Kobe B and C Building</b><br/>Address: 3-7-1 Motomachi-dori, Chuo-ku, Kobe-shi, Hyogo<br/>Total floor space: 4,720 m<sup>2</sup></p> |  <p><b>24 Fujisawa Shopping Facility</b><br/>Address: 610-1 Fujisawa, Fujisawa-shi, Kanagawa<br/>Total floor space: 7,739 m<sup>2</sup></p>                                            |  <p><b>29 Urayasu Chidori Logistics Center</b><br/>Address: 15-19 Chidori, Urayasu-shi, Chiba<br/>Total floor space: 5,314 m<sup>2</sup></p>   |

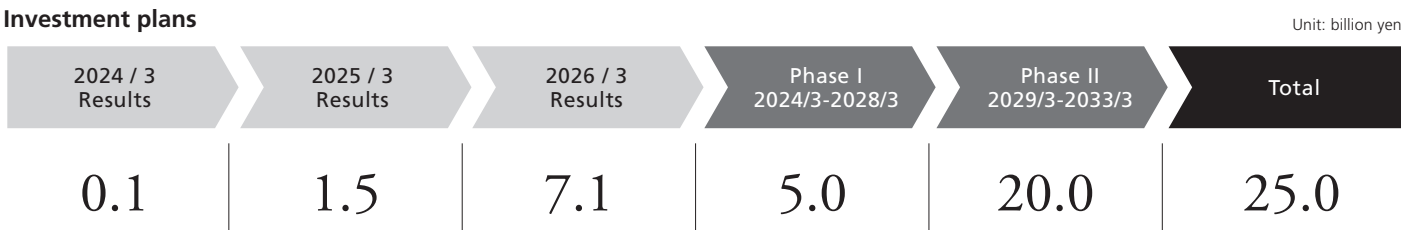
# Our Focus on the U.S. Property Market

The United States was selected as our first overseas investment destination due to its continued prospects for economic growth, as well as the high level of transparency and liquidity in its real estate market. By building relationships with local developers and Japanese co-investors, we aim to accumulate expertise and knowledge, and to expand our overseas business operations in the United States.

Phase I  
(2024/3 to 2028/3)

Phase II  
(2024/3 to 2033/3)

- Discerning countries where an increase in the population and economic growth is forecasted and make investments.
- We make investments centered around minority investments in SPCs for the purpose of operating designated properties through alliances with Japanese companies that have already entered the local markets.
- In the latter half of Phase I, with local systems in place, consider actual real estate investments.



## Industrial

Our investments specialize in new development projects for state-of-the-art rental logistics warehouses in the United States. In the current US logistics market, there is an accelerating trend toward consolidation into high-performance properties that maximize supply chain efficiency. By capturing this trend, we aim to meet market needs-bringing new high-efficiency logistics facilities to market, contributing to the development of logistics as a vital social infrastructure, supporting the sustainable growth of industry and local communities.



**Metro Atlanta Industrial Development Project**  
(Georgia, U.S.A. / Expected Completion: 2026)

Ideally situated in the prominent Buford submarket, this three-building development capitalizes on Atlanta’s status as the Southeast’s largest logistics gateway. By leveraging the intersection of major interstates and proximity to global air and rail hubs, this site offers a dual strategic advantage: it provides essential “infill” access to the expanding Atlanta population and serves as a vital artery for long-distance transport along the I-85 industrial corridor.

**Metro Chicago Industrial Development Project (Illinois, U.S.A. / Expected Completion: 2027)**

The Chicago metropolitan area, home to both O'Hare International Airport, one of the world's busiest air gateways, and a key node in North America's largest freight rail network, serves as a critical hub supporting the US supply chain and the nation's largest logistics market. This project involves the development of a large-scale logistics warehouse at a strategically positioned site adjacent to the I-55, one of the foremost logistics clusters within the metropolitan area. The location is ideally suited to serve both last-mile delivery to the greater Chicago area's vast consumer base, and long-distance freight transport connecting the Midwest to destinations across the United States.



## Multifamily

We invest in regions across the United States where economic growth and demand for multifamily residences are anticipated. By investing in newly developed properties and value-add projects on existing properties, we aim to provide high-quality living environments that meet market needs-supporting urban development, bringing new value to local communities, and contributing to sustainable growth.



**Miami Multifamily Residence Development Project**  
(Florida, U.S.A. / Completed: 2026)

A 420-unit multifamily residential development completed in February 2026. As our first overseas investment project, the property benefits from excellent access to public transportation and is located near large-scale commercial facilities. Miami, Florida is situated in the Sun Belt-a region that continues to attract major corporations drawn by relatively low business costs such as lower corporate taxes and is expected to see continued population growth.



**Seattle Multifamily Residence Development Project**  
(Washington, U.S.A. / Expected completion: 2028)

Our largest project in the United States, comprising approximately 800 rental units. Located in an area within Seattle with strong anticipated rental demand, the property is situated near a well-known university and a large commercial facility. It offers excellent accessibility-approximately 10 minutes by Light Rail from the nearest station to downtown Seattle, and approximately 15 minutes by car to the center of Bellevue, a major hub for IT companies.



**Dallas Multifamily Property Project**  
(Texas, U.S.A. / Completed: 2023)

An approximately 400-unit multifamily property located in the city of Dallas. The Dallas–Fort Worth metropolitan area is experiencing robust economic growth driven by the concentration of industry and population, as companies continue to relocate their headquarters and major operations from other parts of the country, attracted by low business costs including lower corporate taxes.



**Charlotte Multifamily Residence Development Project**  
(North Carolina, U.S.A. / Expected completion: 2028)

A 318-unit multifamily residential development. The area surrounding the property is home to corporate research facilities and leading universities, resulting in notable population inflows and strong demand that is anticipated to continue.

Corporate Data

|                              |                                                                                                                                                                                                                                                                             |
|------------------------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Company name                 | Keihanshin Building Co., Ltd.                                                                                                                                                                                                                                               |
| Address                      | Head Office<br>2-14 Kawaramachi 4-chome, Chuo-ku,<br>Osaka-shi, Osaka 541-0048, Japan<br>TEL: +81-6-6202-7331<br>FAX: +81-6-6202-7329<br><br>Tokyo branch Office<br>2-2 Kandajimbocho, Chiyoda-ku, Tokyo<br>101-0051, Japan<br>TEL: +81-3-5212-8311<br>FAX: +81-3-3556-6611 |
| Founded                      | December 24, 1948                                                                                                                                                                                                                                                           |
| Business Line                | •Lease of office buildings, datacenter<br>buildings, commercial buildings,<br>logistics warehouses and off-course<br>betting parlor(WINS).<br>•Building maintenance                                                                                                         |
| Capital                      | 9,827 million yen                                                                                                                                                                                                                                                           |
| Stock issued                 | 48,811,498 shares (as of March 31,2026)                                                                                                                                                                                                                                     |
| Stock Exchange               | The Prime Market of Tokyo Stock<br>Exchange                                                                                                                                                                                                                                 |
| Number of employees          | 66 (Consolidated) (as of March 31,2026)                                                                                                                                                                                                                                     |
| URL                          | <a href="https://www.keihanshin.co.jp/english/">https://www.keihanshin.co.jp/english/</a>                                                                                                                                                                                   |
| Consolidated<br>Subsidiaries | Keihanshin Building America Co., Ltd.<br>(Delaware, U.S.A.)<br>Stock Owned 100%<br>Business Line: Investment in real estate,<br>holding and sale of real estate                                                                                                             |

Directors

| Board Members (as of June 19, 2026)                  |  |                    |
|------------------------------------------------------|--|--------------------|
| President                                            |  | Tsuneo Wakabayashi |
| Representative Director                              |  | Junichi Tada       |
| Director                                             |  | Yoshikazu Asakusa  |
| Director                                             |  | Masao Nomura       |
| Director                                             |  | Chiho Takeda       |
| Director                                             |  | Atsushi Miyanoya   |
| Director                                             |  | Hideyuki Kamijo    |
| Director and Audit & Supervisory<br>Committee Member |  | Shigeru Nishida    |
| Director and Audit & Supervisory<br>Committee Member |  | Hideharu Nagasawa  |
| Director and Audit & Supervisory<br>Committee Member |  | Chiharu Odagiri    |

| Executive Officers (as of June 19, 2026) |  |                    |
|------------------------------------------|--|--------------------|
| Chief Executive Officer                  |  | Tsuneo Wakabayashi |
| Senior Managing Executive Officer        |  | Junichi Tada       |
| Senior Executive Officer                 |  | Takao Matsumoto    |
| Senior Executive Officer                 |  | Takao Hori         |
| Senior Executive Officer                 |  | Yoshikatsu Okada   |
| Executive Officer                        |  | Kazuma Ohashi      |
| Executive Officer                        |  | Yoshikazu Asakusa  |
| Executive Officer                        |  | Matashi Takemoto   |
| Executive Officer                        |  | Tsutomu Kamiya     |

Consolidated Financial Highlights

