



September 30, 2026

To whom it may concern

Company name: Qol Holdings Co., Ltd.
 Name of representative: Takashi Nakamura, Representative Director and President
 (Securities code: 3034, TSE Prime Market)
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Notice Regarding Acquisition of Shares of Two Dispensing Pharmacy Companies

Qol Holdings Co., Ltd. (hereinafter “the Company”) hereby announces that the Company has resolved at a meeting of Board of Directors held on September 30, 2026, to acquire the shares of MEDIKA MENTE Co., Ltd. (hereinafter “MEDIKA MENTE”) and MY Co., Ltd. (hereinafter “MY”).

1. Reason for the Shares Acquisition

Under our corporate philosophy, “We support quality of life for everyone. There for you. Anywhere, anytime.” the Company Group has consistently expanded its business supporting medical care and health. Our core "pharmacy business" operates a network of approximately 950 pharmacies nationwide, and the Company is working to expand its business through proactive new store openings and M&A.

MEDIKA MENTE operates 15 dispensing pharmacy stores primarily in Miyagi Prefecture, while MY operates 2 dispensing pharmacy stores within Yamagata Prefecture. Both companies are actively engaged in initiatives such as operating as "community-based primary care pharmacy stores" and opening locations or providing support to sustain local healthcare, thereby delivering medical services that are closely attuned to the needs of the community.

Our Group aims to serve as community-based "family pharmacies". We entered into this share transfer agreement because bringing these two companies into our Group will enable us to further contribute to community-based care and home medical care.

Moving forward, we remain committed to delivering safe and reliable medical care nationwide. By maximizing the use of the Group's resources, including personnel exchanges and ICT, we strive to further enhance corporate value.

2. Overview of the Consolidated Subsidiary Being Transferred

(1) Company Name	MEDIKA MENTE Co., Ltd.	MY Co., Ltd.
(2) Head Office Location	Sendai City Miyagi Prefecture	Sendai City Miyagi Prefecture
(3) Representative	Akihito Kambayashi	Akihito Kambayashi
(4) Capital	1 million yen	1 million yen
(5) Business Description	Operation of 15 dispensing pharmacy stores	Operation of 2 dispensing pharmacy stores
(6) Date of Establishment	September 2013	March 2020
(7) Shareholders	2 individuals	1 individual

3. Schedule

Share transfer date	October 22, 2026 (Scheduled)
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