



October 29, 2024

Company name: JINS HOLDINGS Inc.
(Code number: 3046, TSE Prime Market)
Representative: Hitoshi Tanaka, President and CEO
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Officer and CFO
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Notice of Transition to Company with Audit and Supervisory Committee

JINS HOLDINGS Inc. (the “Company”) announces that it resolved at its Board of Directors meeting held on October 29, 2024, to transition to a Company with an Audit and Supervisory Committee subject to approval at the 37th Annual General Meeting of Shareholders to be held on November 28, 2024, as described below.

Information about the amendments to the Articles of Incorporation as well as the appointment of officers due to the transition is separately disclosed in the “Notice of Partial Amendments to the Articles of Incorporation” and the “Notice of Appointment of Officers After Transition to Company with Audit and Supervisory Committee” dated today.

1. Purpose of transition to a Company with an Audit and Supervisory Committee

The transition to a Company with an Audit and Supervisory Committee will enable the Company to have the committee, in which a majority of the members are outside directors, and audit and supervise the legality and appropriateness of its business operations. This will strengthen the ability of officers in charge of auditing (including outside directors) to supervise the Board of Directors and further enhance corporate governance.

2. Scheduled transition to a company with an Audit and Supervisory Committee

The Company will transition to a Company with an Audit and Supervisory Committee after the necessary amendments to its Articles of Incorporation are approved at the 37th Annual General Meeting of Shareholders to be held on November 28, 2024.