

[Information disclosure basic policy]

1. Basic stance of information disclosure

AuBEX Group is proactively disclosing information in the Code of Conduct to disclose corporate information in a timely and appropriate manner to all stakeholders surrounding the company and to further enhance the transparency of corporate management As its basic policy.

2. Disclosure standard of information disclosure

- (1) We will promptly and accurately disclose information on the basis of transparency, fairness, and continuity in accordance with various laws and regulations such as the Corporate Law, the Financial Instruments and Exchange Law, and timely disclosure rules prescribed by the stock exchanges.
- (2) Even for information that does not fall under item (1) above, we will disclose accurate information in a timely manner to the extent possible for information useful to society and stakeholders.

3. Disclosure method

- (1) Information disclosure that falls under the Timely Disclosure Rules shall be disclosed to press organizations such as TD-NET and related press clubs provided by the Tokyo Stock Exchange in accordance with the same rules.
- (2) Information disclosure that does not fall under the Timely Disclosure Rule will be made in an appropriate manner, such as pre-release or press conference, depending on its importance and urgency.
- (3) As mentioned above, in addition to TD-NET, information disclosed by various methods such as briefing sessions, reports, printed materials, etc. will be posted on the Company's website as appropriate.

4. Internal system of information disclosure

With regard to business related to information on timely disclosure by AuBEX Group, specific division of work is specified clearly by internal regulations, and the departments related to the management department and the business division respectively prepare and verify disclosure materials.

5. Non-disclosure period

In order to prevent leakage of settlement information and ensure fairness, AuBEX Group will make non-disclosure periods from the day following the settlement date until the settlement announcement date, and we will refrain from responding to inquiries regarding settlement of accounts at all.

6. Disclaimer

Disclosure information is intended to give a deeper understanding of the Group and is not intended as a solicitation for investment. Of the disclosure information, forecasts regarding future business performance etc. are based on information available at the present time, and actual results can differ greatly from forecasts due to changes in the external environment such as economic conditions and various uncertainties.