

September 21, 2023

AIN HOLDINGS INC.

President and Representative Director, Kiichi Otani

(Stock code 9627: Tokyo Prime Market, Sapporo Securities Exchange)

Notice Regarding the Prosecution of Officers of the Company and Subsidiary

Regarding officers who were arrested on suspicion of Obstruction of Auctions Related to Public Contracts, noticed in the Company's announcement dated August 31, 2023 "Notice Regarding the Arrest of an Officer of the Company and an Officer of Subsidiary of the Company," we confirmed that Masato Sakai, President and Representative Director of the Company's subsidiary AIN PHARMACIEZ INC. (and Managing Director of AIN HOLDINGS INC.), and Noriyoshi Niiyama, Director of the subsidiary, were prosecuted today September 21, 2023 by the Sapporo District Public Prosecutors Office.

We take this matter very seriously and sincerely apologize to all parties concerned for any inconvenience and concern this situation may have caused.

We will continue to closely examine the details of the prosecution and will continue to cooperate with the investigation of the facts.

■ Contact:

AIN HOLDINGS INC.

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