

Chapter 1 General Rules

(Trade name)

Article 1 The company is called Success Home Co., Ltd.

(Purpose)

Article 2 The purpose of the company is to operate the following businesses.

- 1 Demolition of buildings and artefacts
- 2 Collection, transportation, intermediate treatment and final disposal of general waste and industrial waste, as well as recycling industry
- 3 Design, planning, management and consulting services for civil engineering construction
- 4 Sales and leasing of construction materials, construction equipment, and construction machinery for civil engineering and construction and construction engineering
- 6 Maintenance, maintenance, and cleaning inside and outside the building
- 7 Real estate management, rental, buying and selling, brokerage and consulting
- 8 Management of antique dealers based on the Antiques Business Act
- 9 Management of recycling stores and sales and sales of recycled products
- 10 Trade and import and export agency business and their brokerage and consulting
- 11 Steel products, various machinery (including second-hand), automobiles (including second-hand), steel raw materials and exports

Human labour

Labour dispatch business

Acceptance and training of foreign trainees related to construction work

14

Consulting on interpretation, translation, and study abroad training

15 Management and rental of accommodation facilities such as hotels and inns

16

Management of restaurants and their guidance

17:

All business related to the previous items

(Location of the main store)

Article 3 The head office of the company is located at 1-5-3 Honmachi, Miki City, Hyogo Prefecture.

(Total capital)

Article 4 The total capital of the company shall be 3 million yen.

Chapter 2 Employees and Investment

(Number of capital contributions and capital investment | amount of capital)

Article 5 The capital of the company shall be divided into 60 capital, and the amount of capital contribution shall be 50,000 yen.

(Name and address of the employee and the number of capital invested)

Article 6 The name, address and number of capital contributions of employees are as follows.

Kenji Kato 60, 3-6-12-201 Himatsu-cho, Suma-ku, Kobe City

Chapter 3 General Meeting of Employees

(Employee meeting)

Article 7 The Company shall hold a regular general meeting in April every year and, if necessary, hold an extraordinary general meeting.

Let's do it.

(Convocation)

Article 8 The general meeting of employees shall be convened by the directors who are the president.

2 In order to convene an employee general meeting, it is necessary to notify each employee 7 days before the meeting date.

(Chairman)

Article 9 The chairman of the general meeting of employees shall be the director who is the president.

(Method of resolution)

Article 10 The resolution of the general meeting of employees is attended unless otherwise stipulated by laws and regulations or the articles of incorporation.

It shall be decided with a majority of the voting rights of the employees.

(Voting power)

Article 11 Each employee has one voting right for each investment.

(Minutes)

Article 12 For the proceedings of the general meeting of employees, the minutes of the proceedings shall be made, the summary of the course of the proceedings and the results shall be recorded, and the chairman and the directors present shall have their names and seals on them.

Certificate of all history items

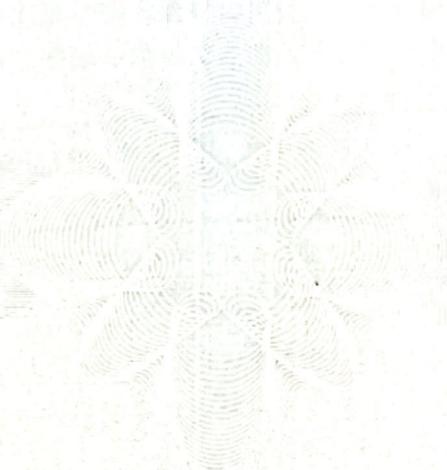
1-5-3 Honmachi, Miki City, Hyogo Prefecture
Success Home Co., Ltd.

Company legal entity number	1400-02-031373	
A trade name	Success Home Co., Ltd.	
Headquarters	1248 Naka/Naka, Aza Yabunaka, Myohoji, Suma-ku, Kobe City <u>S U</u>	Relocated on December 9, 2017 ----- Registered on December 11, 2017
	1-5-3 Honmachi, Miki City, Hyogo Prefecture	Reiwa Relocated on June 28, 3 ----- Registered on June 29, 2020
How to make a public announcement	Publish it in the official gazette	Act No. 87 of 2005 No. 1 In accordance with the provisions of Article 36, Heisei 18 Registered on May 12
Date of company establishment	March 21, 2001	
Purpose	<p>1. Consulting services related to soil quality, geology, and underground exploration</p> <p>2. Consulting work related to the development and sale of electromagnetic wave application equipment, non-destructive inspection equipment, and underground exploration equipment</p> <p>3. Development of computer software for analysis of soil quality, geology, and underground exploration And analysis work</p> <p>4. Labour dispatch business</p> <p>5. Real estate trading and rental management and its brokerage</p> <p>6. General leasing business</p> <p>7. Sale of cigarettes</p> <p>8. All operations incidental to the preceding items</p>	
	<p>1</p> <p>2</p> <p>3</p> <p>4</p> <p>5</p> <p>6</p> <p>7</p> <p>8</p> <p>9</p> <p>10</p> <p>11</p> <p>12</p> <p>13</p>	<p>Design, contracting and construction of civil engineering construction work, sales of building materials, sales of construction machinery, maintenance management, preparation, and cleaning of buildings, construction, management, and financial consulting related to real estate</p> <p>Food and beverage industry</p> <p>Car sales</p> <p>Industrial waste</p> <p>Business related to the trade industry</p> <p>Consulting work on soil quality, geology, and underground exploration</p> <p>Consulting work on the development, sales and development of electromagnetic wave application equipment, non-destructive testing equipment and underground exploration equipment</p> <p>Development and analysis of computer software for analysis of soil quality, geology, and underground exploration</p> <p>Labour dispatch business</p> <p>Real estate purchase and sale, rental management and its brokerage</p>

1-5-3 Honmachi, Miki City, Hyogo Prefecture
Success Home Co., Ltd.

	<p>14 Comprehensive leasing business 15 Sale of cigarettes 16 All business related to the previous items</p> <p>Reiwa Change on June 28, 3</p> <p>Registered on June 29, 2020</p>	
<p>Total number of shares that can be issued</p>	<p>60 shares</p>	<p>Act No. 87 of 2005 No. 1 Registered on May 12, 2006 in accordance with the provisions of Article 36</p>
<p>Total number of shares issued And the type and number</p>	<p>Total number of shares issued 60 shares</p>	<p>Act No. 87 of 2005 No. 1 Registered on May 12, 2006 in accordance with the provisions of Article 36</p>
<p>Amount of capital</p>	<p>3 million yen in gold</p>	
<p>Regulations on the restriction of the transfer of shares</p>	<p>The company's approval is required to acquire the company's shares by transfer. In the event that the shareholders of the Company acquire the shares of the Company by transferring, it shall be deemed to have been approved by the Company. Act No. 87 of 2005 No. 1 Registered on May 12, 2006 in accordance with the provisions of Article 36</p>	
<p>Matters related to officers</p>	<p>686 Shimoishino, Bessho-cho, Miki City, Hyogo Prefecture A director Masato Kiyota</p> <p>1248 Nakanonaka, Myohoji, Suma-ku, Kobe City Director No. 50.102 Masato Kiyota</p>	<p>December 2005 Inauguration on the 7th</p> <p>December 2005 8th registration</p> <p>January 2016 4th address A move</p> <p>Registered on December 11, 2017</p> <p>Resigned on June 14, Wa 3</p> <p>Registered on June 15, 2020</p>
	<p>3-6-12-201 Matsumachi, Suma-ku, Kobe City A director Kenji Kato</p>	<p>Reiwa 3rd year Inaugurated on June 14</p> <p>令和 Registered on June 15, 3 years</p>
<p>Regarding registration records Matters</p>	<p>April 20, 2005 The head office was relocated from 1-23-3 Hirano, Kawanishi City, Hyogo Prefecture Registered on April 22, 2005</p>	

1-5-3 Honmachi, Miki City, Hyogo Prefecture
Success Home Co., Ltd.



This is a document proving that it is all of the unclosed matters recorded in
the register.
(Jurisdiction under the Kobe Regional Legal Affairs Bureau)

July 29, 2020

Kobe Regional Legal Affairs Bureau
Branch Office
Registrar

Jin Noda

神戸地務結
Shikan Bureau and
Society Bureau


Reference number サ418960

*Underlined items are cancelled = ten

Notice of registration of demolition work business

Kenzhen
September 2020

078
27 days

Success Home Co., Ltd.
Mr. Kenji Kato

Governor of Osaka Prefecture

洋文



Regarding the application for registration related to the demolition project that was applied for on September 3, 2020, it has been registered as follows in accordance with the provisions of Article 23, Paragraph 1 of the Act on the Re-Resourcement of Materials Related to Construction Work, etc., and we will notify you in accordance with the provisions of paragraph 2 of the same article.

Registration number

Governor of Osaka Prefecture (Tenge-3) No. 1482

Validity period of registration

From September 27, 2020 to September 26, 2020

Note) Deadline for submitting documents when applying for renewal of registration: August 27, Japan
(If this day falls under the holiday of the Administrative Agency, it is the opening day immediately after)

October 5, 2020

Success Home Co., Ltd.

Mr. Kenji Kato

Governor of
Hyogo Prefecture

Moto Saito

Hyogo
Prefecture
Hikoji seal
Additional voice
service
attached

Regarding the registration of the demolition project (notification)

Regarding the demolition project that was applied for on September 3, 2020, we will notify you that we have registered as follows in accordance with the provisions of Article 23, Paragraph 1 of the Act on the Recycling of Materials Related to Construction Work, etc.

A registration number

28 (Resolution 21) No. 39

Date of registration

October 5, 2020

Expiration date of registration

From October 5, 2020 to October 4, 2020

Note) Deadline for submission of documents when applying for renewal of registration:
September 4, Japan
(If this day falls under the holiday of the Administrative Agency, the opening date before
the office)

Industrial waste collection and transportation business license

Address 1-5-3 Honmachi, Miki City,
Hyogo Prefecture
Name Success Home Co., Ltd.
Director Kenji Kato

Proof that you are a person who has received permission under Article 14, Paragraph 1 of the Act on Waste Disposal and Cleaning.
Hyogo Prefecture

Governor of Hyogo Prefecture Motodo Saito



Date of authorisation
Valid date of the permit November 3, 8

1. Scope of business

Business classification: Collection and transportation business (excluding reloading and storage)
Types of industrial waste handled
1. Waste plastics (including industrial waste containing asbestos.)
2. Waste paper
3. Wood wast
4. Fibre wast
5. Rubber wast
6. Metal wast
7. Glass waste, concrete waste and ceramic waste (including industrial waste containing asbestos.)
8. Rubble (including asbestos-containing industrial waste.)

More than 8 types

The above excludes industrial waste of mercury-using products.

2. Conditions for authorisation

For the destination of the industrial waste in question, follow the instructions of the emission operator and comply with the conditions for receiving the destination.

3. Status of authorisation renewal or change
November 4, 2020 New permission

4. Whether or not you have a reloading permit

Zero

5. Whether or not to submit a permit in accordance with the provisions of Article 9-2 Paragraph 8 of the Regulations

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Real estate and building dealer license

Trade name or name

Success Home Co., Ltd.

Representative name Kenji Kato

Main office 1-5-3 Honmachi, Miki City, Hyogo Prefecture
License number Governor of Hyogo Prefecture (1) No. 350479
Valid from November 25, 3 to November 24, 8, in accordance with the provisions of Article 3, Paragraph 1 of the Real Estate and Building Trading Business Act, it is proof that it has been granted a license to a real estate and building trading company.

November 24, 2020

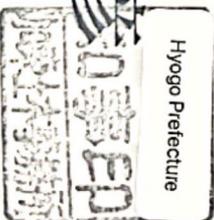
Governor of Hyogo Prefecture

Jaiteng

元

彦和章印

Hyogo Prefecture



Seal certificate



Company legal entity number: 1400-02-031373

A trade name: Success Home Co., Ltd.

Headquarters: 1-5-3 Honmachi, Miki City, Hyogo Prefecture

A director: Kenji Kato

October Showa 36 2nd day birth



This proves that it does not reach the copy of the submitted seal. (Jurisdiction under the Kobe Regional Legal Affairs Bureau)

令和 3 year July 12th

Akashi Branch of Kobe Regional Legal Affairs Bureau Registrar

Tadashi Tanikawa

Kobe ground Yuido Hyakumei Stone Bureau 記官業石

Organisation number Ne516207

0038020V

Chapter 4 Officers

(Number of members)

Article 13 The Company shall have at least one director.

(Qualification)

Article 14 The directors of the company shall be appointed from among the employees of the company. However, if it is necessary

It does not prevent the appointment from people other than employees.

(Representative Director and President)

Article 15 The Company shall have one representative director and shall be determined by the mutual election of the directors.

2 The representative director shall be the president.

(Executive compensation)

Article 16 The remuneration of the directors shall be determined by the resolution of the general meeting of employees.

Chapter 5 Calculation

(Business year)

Article 17 The company's business year shall be from March 1 to February 28 of the following year.

(Dividends)

Article 18 Dividends to employees shall be distributed to employees as of the last day of each business year.

Chapter 6 Supplementary Rules

(The first officer)

Article 19 The first officers of the company shall be as follows.
Director's name Kenji Kato

(First business year)

Article 20 The first business year of the company is from the date of establishment of the company to February 28, the 4th year.

Article 21 All matters not stipulated in these articles of incorporation shall be in accordance with the Limited Liability Company Act or other laws and regulations.

Do.

Above, in order to establish Success Home Co., Ltd., these articles of incorporation are prepared and stamped by employees.

June 14, 2020

Success Home Co., Ltd.

Employee name Kenji Kato



Changed on March 19, Japan