

April 1, 2021

Company Name: POLA ORBIS HOLDINGS INC.
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 Representative Director and President
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(Progress of Disclosure Matters) Announcement Regarding Completion of Subsidiary Acquisition through Acquisition of Shares

POLA ORBIS HOLDINGS INC. (the “Company”) hereby announces that as of today (April 1, 2021), it has completed the acquisition of all shares of tricot, Inc., with respect to making tricot, Inc. a subsidiary, which was announced in the “Announcement Regarding Acquisition of Shares in tricot, Inc. (Subsidiary Acquisition),” dated February 12, 2021.

1. Overview of the subsidiary to be transferred

(1)	Company name	tricot, Inc.
(2)	Location	1-16-9 Shinjuku, Shinjuku-ku, Tokyo
(3)	Name and title of the representative	Kana Hanafusa (Maiden name: Kana Fujii), CEO
(4)	Description of business	Mail-order sales of personalized supplement “FUJIMI” and other
(5)	Capital	96 million yen
(6)	Date of foundation	April 24, 2018
(7)	Major shareholder and shareholding ratio	POLA ORBIS HOLDINGS INC. 100%

2. Future outlook

The impact of this matter on the Company’s consolidated performance is currently under close examination. If any necessity for revising the earnings forecast or matters to be disclosed arise, such matters will be promptly disclosed.