MIRAIT ONE

MIRAIT
ONE

The Power

to Build Tomorrow.

President's MESSAGE

Shaping the Future with Technology and Our Frontline Capabilities

Our company was established in telecommunications construction after the war, and for nearly 80 years, we have been contributing to the development of society with the construction and maintenance of essential infrastructure for areas such as telecommunication, electricity, traffic, water, and energy. With the merger of the MIRAIT ONE Group in July 2022, we set our purpose as "Co-creating an exciting future through challenges and technology." We strive to deliver satisfaction and excitement to our customers while co-creating an "exciting future" with them by continuing to take on challenges in new technology and businesses.

With mounting social issues such as population decline and environmental change, the challenges faced by customers, including local governments and businesses, are becoming increasingly complex and integrated. On the other hand, technologies such as AI and robotics, optical and quantum communications, and green energy are rapidly advancing, and problem-solving solutions are also diversifying. By taking on the challenge of these new technologies, the MIRAIT ONE Group is committed not only to building new telecommunications infrastructure, but also to addressing social challenges through initiatives such as urban and regional development, corporate and social DX (Digital Transformation) and GX (Green Transformation) businesses, green energy business, software business and global businesses. We will continue working towards realizing a sustainable society and the creation of future social infrastructure.

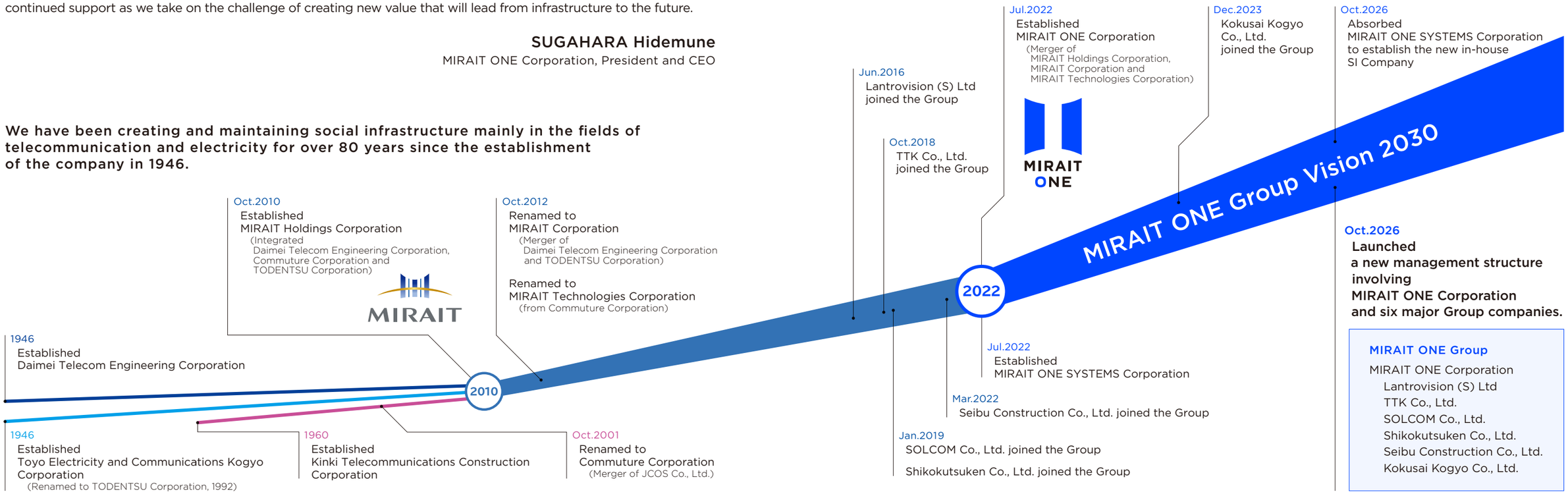
Each and every one of our employees who work onsite and our partners who support us comprise the driving force behind the MIRAIT ONE Group. In addition, the frontline capabilities we have cultivated by taking on the challenges of new technologies and businesses are not just technical capabilities, but are now the driving force behind our ability to meet the true needs of a wide range of customers. To refine and nurture these driving forces, we are upholding people-centric management in which every employee plays a leading role, creating a comfortable work environment that enables work-life balance, developing human resources with frontline and execution capabilities through the MIRAI College, a hybrid digital and real-life training program, and maintaining an environment where our employees can work safely. We are committed to creating a company where our employees and partners can work with peace of mind and excitement.

As a "future-implementation company," all employees of the MIRAIT ONE Group work together to create future social infrastructure and contribute to the sustainable development of our customers and society. We appreciate your continued support as we take on the challenge of creating new value that will lead from infrastructure to the future.

SUGAHARA Hidemune
MIRAIT ONE Corporation, President and CEO



We have been creating and maintaining social infrastructure mainly in the fields of telecommunication and electricity for over 80 years since the establishment of the company in 1946.



PURPOSE / MISSION / VISION

For the new start of the MIRAIT ONE Group,
we redefined our Purpose (meaning of existence) and Mission (public mission).
We formulated "MIRAIT ONE Group Vision 2030" as a new business vision for 2030,
with the aim of evolving into a corporate group that continues to contribute even more
to solving a variety of social issues in a wide range of social infrastructure fields.

Purpose

Co-creating an exciting future through challenges and technology.

<Our thoughts>
We defined our Purpose as the unwavering definition of the meaning of our existence in terms of social values, by crystallizing thoughts of 14,000 directors and employees of the group companies about “what are the values of the existence of the MIRAIT ONE Group in society.”

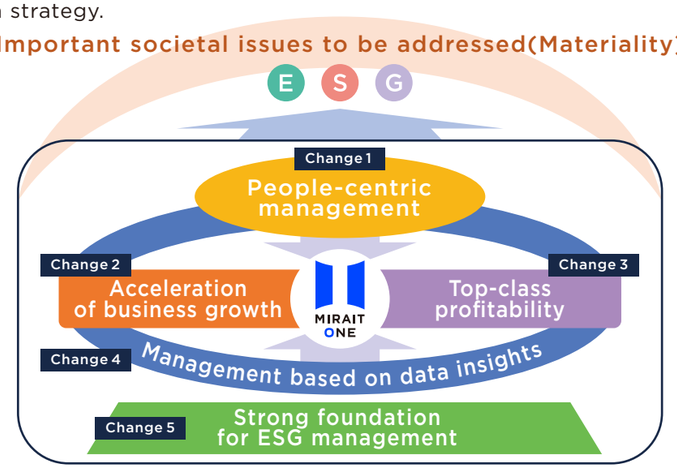
Mission

- Meeting customer expectations and contributing to realize a prosperous society
- Constantly refining our technology and business model to add more value
- Building and maintaining future social infrastructure with our partners
- Creating an attractive corporate culture with a diverse and dynamic workforce
- Continuing to be a trusted company through improved sustainability and strict compliance

<Our thoughts>
In order to consolidate our Purpose (meaning of existence), the five Missions (public mission) were defined comprehensively as company behaviors including act, attitude, and cause that are directed toward society, which are customers, shareholders, partner companies, employees, and the whole society.

Vision (MIRAIT ONE Group Vision 2030)

MIRAIT ONE Group Vision 2030 focuses on five business transformations (5 Changes) as the new growth strategy.



New growth strategy : Five business transformations

Change 1

People-centric management

- Opening of MIRAI College: “Driving force of business structure reform” providing learning and connection
- “Health management” creating a friendly working environment and protecting the physical and mental health of employees
- MIRAIT ONE work style reforms living with COVID-19

Change 2

Acceleration of business growth

- Clearly redefining growth areas as the Future domain and injecting resources (promotion of business structure reform to the Full-Value Model)
  - ▶Urban and regional development business (regional redevelopment business), and acceleration of corporate DX and promotion of green operations
  - ▶Entry into the green energy business contributing to decarbonization
  - ▶Strengthening of SI business contributing to customers' DX (strategic consolidation)
  - ▶Strengthening of global business promoting overseas data center related business and infrastructure sharing
- Strengthening of customer base of existing business (responding to expansion of customers and growth of customers)

Change 3

Top-class profitability

- Strengthening of management foundation through concentration and improvement of efficiency by integrating the three companies
- Improvement of efficiency through the fundamental revision of operations and utilization of data insight
- Review of existing operations and costs through promotion of group coordination

Change 4

Management based on data insights

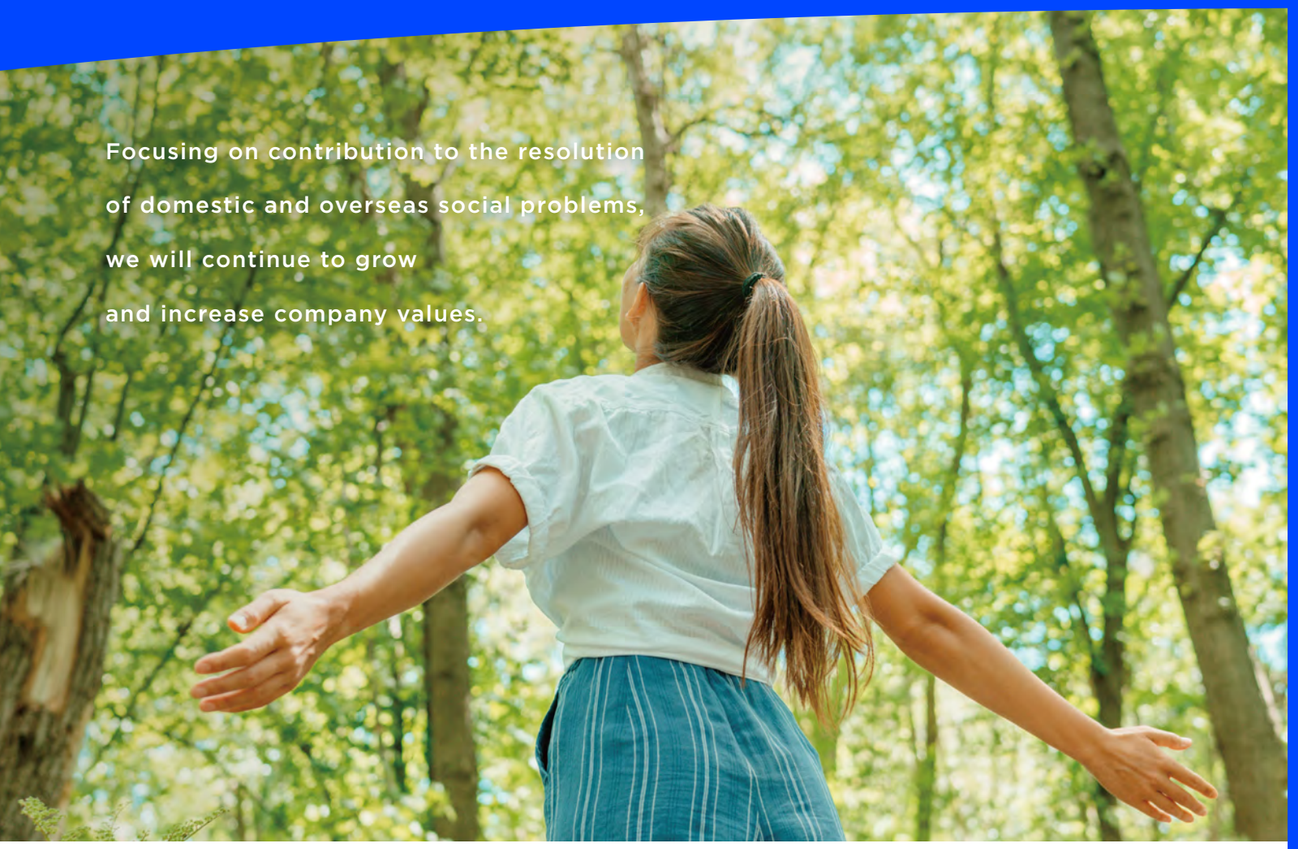
- Establishment of knowledge-based data environment and optimization of sales approach (aggressive DX)
- Value chain reform, smart construction, utilization of BPO/RPA/robotics (defensive DX)
- Development of experts and core personnel, improvement of companywide literacy (development of DX personnel)

Change 5

Strong foundation for ESG management

- Initiatives aimed at the achievement of greenhouse gas reduction targets (science-based targets)
- Creation of social value through the MIRAIT ONE Partner Association
- Enhancement of audit system and strengthening of audit functions through third line of defense
- Strengthening of corporate governance through new Group management system

Effort in ESG



With the launch of the MIRAIT ONE Group, we announced our vision toward 2030. This growth strategy focuses on contribution to the resolution of domestic and overseas social problems. For this purpose, we clarified important social problems that we should tackle. In relation to environment protection, we focus on the realization of decarbonizing society through business activities and contribution to environmentally-friendly and resilient urban and regional development. We will offer proposals to businesses, countries, and local governments more actively based on this idea.

Important social problems to tackle (materiality)

SDGs

E	Building and Maintaining an Environmentally-Friendly Society	
	Realization of a decarbonized society through business activities	
	Contribution to environmentally-friendly and resilient urban and regional development	
S	Building and Maintaining a Safe, Secure, and Prosperous Society	
	Safety and quality improvement	
	Co-creation of social value through collaboration with partners	
	Building and Maintaining a Culture Where People Respect Diverse Human Resources and Learn from Each Other	
	Promotion of human resource development, workstyle reform, and health and productivity management	
	Respect for human rights and promotion of diversity and inclusion	
G	Building and Maintaining a Fair and Transparent Corporate Group	
	Enhancing corporate governance	
	Thorough compliance	
	Thorough risk management	

BUSINESS

MIRAIT ONE is engaged in building and maintaining various social infrastructure including communication infrastructure. It is also involved in projects that contribute to urban and regional development, as well as corporate DX and GX.

Future domain

1. Urban and regional development/Corporate DX and GX
2. Green energy business
3. Software business
4. Global business

Corporate/Environmental and Social Infrastructure domain

5. ICT solutions business
6. Environmental and social innovation business

Telecommunications infrastructure domain

7. Mobile network business
8. Communications infrastructure business

Future domain

1 Urban and regional development/ Corporate DX and GX

We will create robust infrastructure that are friendly to regional environments and will respond to the business needs of digital transformation and green transformation by combining our technical capabilities in communications, IoT, ICT, electricity, energy, civil engineering, and other fields with our greatest strength, on-site capabilities.

Future domain

2 Green energy business

To contribute to decarbonization, we will promote the construction and sales of green power generation facilities, PPA business (electric power selling), and our own consumption of solar power. Also, in addition to installation, operation, and maintenance of power generation facilities, we ourselves will become a power generation utility to provide renewable energy.

Future domain

3 Software business

Every infrastructure is enabled with software. We will provide better-quality software and DX through virtualization to contribute to our customers' business transformation.

Future domain

4 Global business

We started global operation in the 1970s, and have been engaged in the construction of information communication network infrastructure in over 90 countries around the world. In recent years, we established group companies mainly in Asia-Pacific countries to contribute to the advancement of these regions through the construction of communication infrastructure. We also put an effort in the fostering of engineers through active technical support including the acceptance of trainees and the provision of local training.

Corporate/Environmental and Social Infrastructure domain

5 ICT solutions business

The introduction of broadband networks and the construction of ICT systems have become indispensable items in business scenes. To respond to these issues that every business is tackling for survival, the MIRAIT ONE Group will provide optimum ICT infrastructure and high-quality applications.

Corporate/Environmental and Social Infrastructure domain

6 Environmental and social innovation business

In order to realize a safe and secure society, we will respond to the needs of society and the times by providing social infrastructure such as reliable information networks, electric facilities as the backbone of society, and environment-friendly energy supply systems.

Telecommunications infrastructure domain

7 Mobile network business

The mobile network is essential in realizing an affluent and comfortable society. With the start of the age of full-fledged 5G and IoT, the use and needs for the mobile network are becoming increasingly diverse and sophisticated. MIRAIT ONE Group is responding to these needs with its outstanding technological expertise and nation-wide services and provides optimum solutions in terms of both marketing and construction, which are highly appreciated by our customers.

Telecommunications infrastructure domain

8 Communication infrastructure business

Broadband for high-speed and large-capacity communication has become the new standard of communication. The infrastructure that enables broadband communication is optical fiber networks. MIRAIT ONE Group engages in the construction of optical fiber networks covering both urban and rural areas under a consistent system that encompasses design, construction, operation and maintenance.

MIRAIT ONE

As humans, we have nearly achieved the future
of dreams in books, movies and manga.
Not because we dreamed it, but because we kept looking
and discovered ways to give it shape.
Our engineering technology, cultivated through infrastructure,
has the power to implement a bright future.
It's time to use this power to benefit society and build an ideal tomorrow.
We will contribute to the transformation of society more dynamically than ever,
implementing our technologies in multiple fields
from communications and disaster prevention
to education and urban development.

The Power
to Build Tomorrow. MIRAIT ONE

We envision a thriving future because
we are able to bring implementation into every aspect of life and business.

Concept of the corporate brand name

'ONE' in our corporate name MIRAIT ONE is
the simple representation of our goal and determination.

ONE for All, All for **ONE**

The collective strength of all employees comes together as one.
MIRAIT ONE aims to represent the unity
and solidarity within the Group.

Only **ONE**

We aim to be the ONE and only company
that provides the best quality and best technology/service levels
in the Future domain and existing domain,
with respect for the important individuality of every employee.

Number **ONE**

We aim to be a global leading company
by continuously taking on challenges.

Thoughts represented by the logo

This logo represents "Door to change the future".
It illustrates every employee pioneering "an exciting future"
by taking on new challenges with many partners.
The opened door creates the shape of the 'M' of MIRAIT ONE,
and hidden roman numeral 'I'(ONE) in the center.
The arcs at the top and bottom of the logo represent
the sense of our business expansion.
We also changed the corporate color to MIRAIT ONE blue
to express the sense of reliability and progressiveness.
Taking the opportunity of changing the corporate name to MIRAIT ONE,
we will take on future challenges as one team
with this corporate logo.

COMPANY OVERVIEW

MIRAIT ONE Corporation

Date of establishment	October 1, 2010
Head office	2-2-3, Toranomon, Minato-ku, Tokyo 105-0001 Japan Phone:+81-3-6807-3111 (pilot)
URL	https://www.mirait-one.com/
Representative	SUGAHARA Hidemune, MIRAIT ONE Corporation, President and CEO
Capital	7 billion yen
Stock Listing	Tokyo Stock Exchange (Prime Market), Securities code: 1417
Employees	3,589 (MIRAIT ONE Group: 17,709) (as of March 31, 2026)
Major operations	Telecommunication construction, electric construction, civil engineering work, and architectural and construction business, as well as management of subsidiaries and group companies that engage in these operations

Directors	Chairman	NAKAYAMA Toshiki
	President and CEO	SUGAHARA Hidemune
	Senior Managing Executive Officer President, Carrier Business West Company	TOTAKE Yasushi
	Senior Managing Executive Officer, CMO President, Solutions Business Company	TAKAYA Yoichiro
	Senior Managing Executive Officer President, Carrier Business East Company	TAKAOKA Hiromasa
	Managing Executive Officer, CHRO	WAKIMOTO Hiroshi
	Managing Executive Officer, CFO	MITSUYA Takaaki
	Independent Outside Director	YAMAMOTO Mayumi
	Independent Outside Director	KAWARATANI Shinichi
	Independent Outside Director	TSUKASAKI Yuko
	Audit and Supervisory Committee Member (Full time)	SEO Shinji
	Independent Outside Director Audit and Supervisory Committee Member	MIZUTANI Midori
	Independent Outside Director Audit and Supervisory Committee Member	MIZUMA Katsuyuki

As of July 1, 2026

BUSINESS LOCATIONS

Head office
2-2-3, Toranomon, Minato-ku, Tokyo 105-0001 Japan Phone:03-6807-3111

Companies

Carrier Business East Company
3-7-10, Nishi Gotanda, Shinagawa-ku, Tokyo 141-0031 Japan Phone:03-6417-3754

Carrier Business West Company
2-2-13, Saiwai-cho, Naniwa-ku, Osaka City, Osaka 556-0021 Japan Phone:06-6684-8200

Solutions Business Company
2-23-2, Nishi Gotanda, Shinagawa-ku, Tokyo 141-8631 Japan Phone:03-5496-8450

SI Company
Luogo Shiodome Building 8th fl., 2-3-3, Higashi-Shimbashi, Minato-ku, Tokyo, 105-0021 Japan
Phone:03-6625-0820

Branch

Hokkaido Branch
Sapporo Logistics Warehouse East Building 6th fl., 2-7-1, Kikusui nana-jo, Shiroishi-ku,
Sapporo City, Hokkaido 003-0807 Japan Phone:011-831-3254

Tohoku Branch
3-2-1, Itsutsubashi, Wakabayashi-ku, Sendai City, Miyagi Pref. 984-0022 Japan Phone:022-369-7333

Fukushima Branch
91-1, Ishibana, Kubota, Fukuyama-machi, Koriyama City, Fukushima Pref. 963-8071 Japan
Phone:024-942-2311

Tochigi Branch
487-1, Iwafunemachishizuwa, Tochigi City, Tochigi Pref. 329-4304 Japan Phone:0282-25-7770

Ibaraki Branch
378-1, Miyakubo, Minaminakazuma, Tsukuba City, Ibaraki Pref. 305-0065 Japan
Phone:029-838-5604

East Kanto Branch
1-19-8, Kurosunadai, Inage-ku, Chiba City, Chiba Pref. 263-0041 Japan Phone:043-241-2311

Gunma Branch
562-3, Kamitoyooka-machi, Takasaki City, Gunma Pref. 370-0871 Japan Phone:027-388-9510

North Kanto Branch
403-1, Sashiougi, Nishi-ku, Saitama City, Saitama Pref. 331-0047 Japan Phone:048-620-2166

Kanagawa Branch
3-13, Fukuura, Kanazawa-ku, Yokohama City, Kanagawa Pref. 236-0004 Japan Phone:045-349-1010

Tokai Branch
5-6, Ookane-cho, Nishi-ku, Nagoya City, Aichi Pref. 451-0082 Japan Phone:052-528-1711

Hokuriku Branch
Kanazawa First Building 8th fl., 1-5-23, Hirooka, Kanazawa City, Ishikawa Pref. 920-0031 Japan
Phone:076-263-1722

Kansai Branch
5-23, Hiroshiba-cho, Suita City, Osaka 564-0052 Japan Phone:06-6155-5557

Kyoto Branch
5, Kamitobasugata-cho, Minami-ku, Kyoto City, Kyoto 601-8102 Japan Phone:075-366-4111

Hyogo Branch
3-1-10, Koyochonishi, Higashinada-ku, Kobe City, Hyogo Pref. 658-0033 Japan
Phone:078-940-4605

Nara Branch
192-5, Goi-cho, Kashihara City, Nara Pref. 634-0832 Japan Phone:0744-33-9020

Wakayama Branch
1110-139, Funato, Iwade City, Wakayama Pref. 649-6225 Japan Phone:0736-69-5650

Chugoku Branch
SOLCOM Building 6th fl., 2-32, Minamisendahigashi-machi, Naka-ku, Hiroshima City,
Hiroshima Pref. 730-0054 Japan Phone:082-258-6761

Shikoku Branch
2549-5, Hayashi-cho, Takamatsu City, Kagawa Pref. 761-0301 Japan Phone:087-868-0355

Kyushu Branch
Hakata Mitsui Building 7th fl., 10-1, Kamigofuku-machi, Hakata-ku, Fukuoka City,
Fukuoka Pref. 812-0036 Japan Phone:092-292-0449

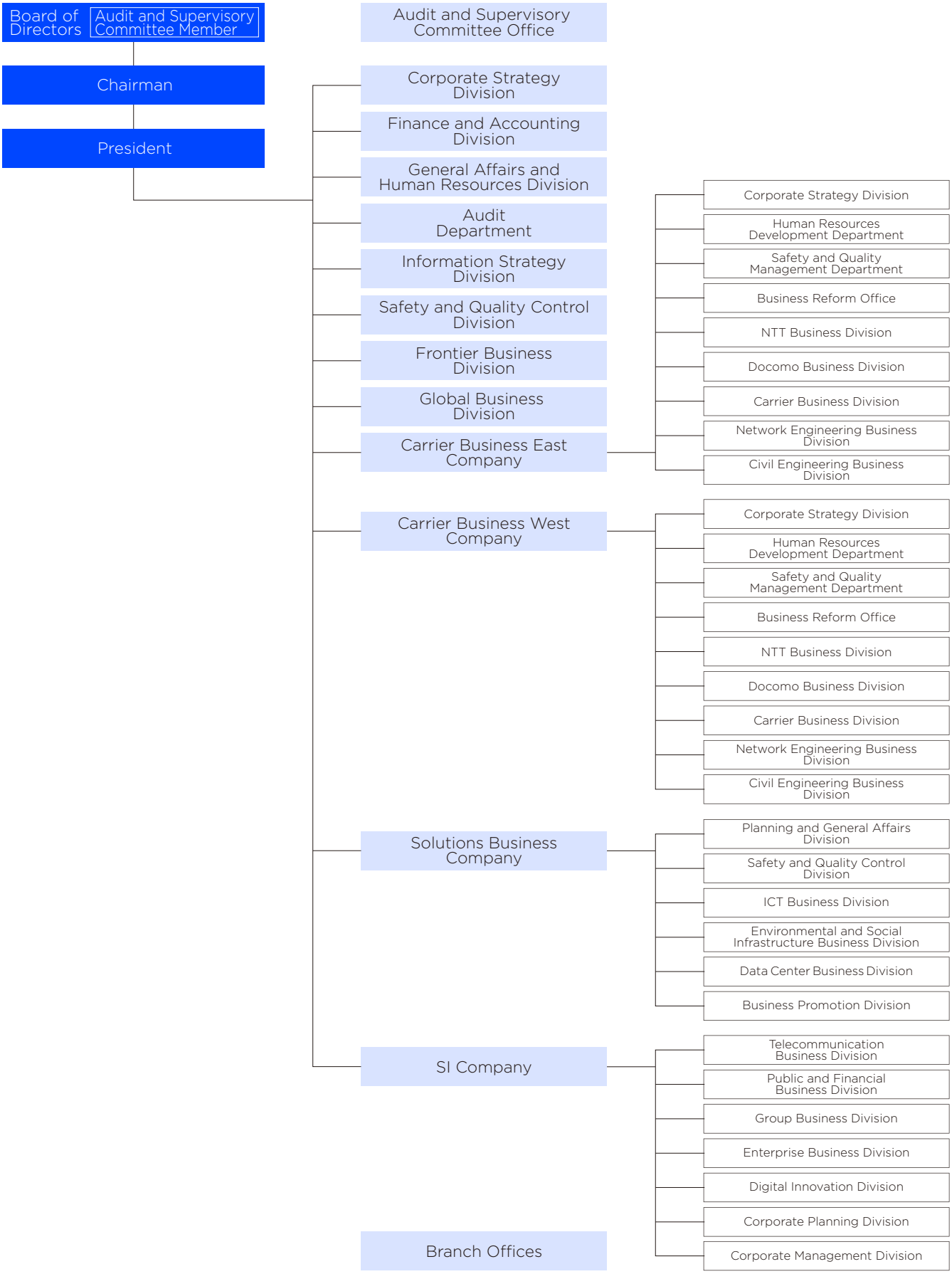
Okinawa Branch
1-28-1, Higawa, Naha City, Okinawa Pref. 900-0022 Japan Phone:098-995-8996

Sales offices

Numazu Sales Office
227-1, Miyawaki, Shimokanuki, Numazu City, Shizuoka Pref. 410-0822 Japan Phone:0559-33-9000

As of October 1, 2026

ORGANIZATION OF MIRAIT ONE Corporation



As of October 1, 2026

GROUP COMPANY PROFILE

TTK Co.,Ltd.

Date of establishment	February 15, 1955
Head office	3-2-1, Itsutsubashi, Wakabayashi-ku, Sendai City, Miyagi Pref. 984-0022 Japan
Phone	022-297-5111 (Pilot)
URL	https://www. ttk-g.co.jp
Representative	KATO Masayuki President and Chief Executive Officer
Employees (consolidated)	1,300 (As of March 31, 2026)
Major operations	System integration of information-related facilities, including design and construction of telecommunication facilities and electric facilities Sales and construction of environment improvement commodities, including solar power generation systems and snow protection fences

SOLCOM Co.,Ltd.

Date of establishment	April 17, 1947
Head office	2-32, Minamisendahigashi-machi, Naka-ku, Hiroshima City, Hiroshima Pref. 730-0054 Japan
Phone	082-504-3300
URL	https://www.solcom.co.jp
Representative	OHASHI Hiroki President and Chief Executive Officer
Employees (consolidated)	1,393 (As of March 31, 2026)
Major operations	Consultation, design, construction, and maintenance of systems and facilities related to environmental energy, telecommunication, and solutions Lease and sales of telecommunication and information processing devices

Shikokutsuken Co.,Ltd.

Date of establishment	March 14, 1949
Head office	1-1-15, Minamidaimon-cho, Imabari City,Ehime Pref. 794-8601 Japan
Phone	0898-32-5555 (pilot)
URL	https://www.stk.co.jp
Representative	TAKAGI Yasuhiro President and Chief Executive Officer
Employees (consolidated)	703 (As of March 31, 2026)
Major operations	Design, construction, and maintenance of electric and telecommunication facilities, civil engineering and building construction Sales, lease, and maintenance of ICT devices and office devices Construction, sales, and maintenance of fire defense facilities

SEIBU CONSTRUCTION Co.,Ltd.

Date of establishment	November 11, 1941
Head office	1-11-1, Kusunokidai, Tokorozawa City, Saitama Pref. 359-8550 Japan
Phone	04-2926-3311 (pilot)
URL	https://www.seibu-const.co.jp/
Representative	SATO Makoto President and Chief Executive Officer
Employees (consolidated)	684 (As of March 31, 2026)
Major operations	General civil engineering and construction business Railroad construction Social asset construction Construction of governmental facilities, private residences, hotels, and sport facilities Design and execution of renovation Wood material business

Kokusai Kogyo Co., Ltd.

Date of establishment	September 12, 1947
Head office	Shinjuku Front Tower 2-21-1, Kita-Shinjuku, Shinjuku-ku, Tokyo 169-0074 Japan
Phone	03-6362-5931 (pilot)
URL	https://www.kkc.co.jp/english/
Representative	FUJIWARA Kyo President and Chief Executive Officer
Employees (consolidated)	2,700 (As of March 31, 2026)
Major operations	Technological consulting businesses based on geospatial information technologies in fields of disaster prevention and reduction, management of governmental processes, infrastructure management, decarbonization, and environment

Lantrovision (S) Ltd

Date of establishment	June 27, 1992
Head office	8 Ayer Rajah Crescent, Singapore 139939
Phone	+65-6778-1668
URL	https://www.lantro.com
Representative	Chan Thye Yuan Managing Director
Employees (consolidated)	1,555 (As of March 31, 2026)
Major operations	Management of subsidiaries in APAC working on LAN cabling, design, operation,maintenance, consulting and sales

COMPANIES OF MIRAIT ONE GROUP

MIRAIT ONE Corporation

ACTIS Co.,Ltd.

AST-ENG Corp.

Infraise Co.,Ltd

Okisokou.Co., Ltd.

KATAKURA CONSTRUCTION Co., Ltd.

Kinki Denki Corp.

Ground Create Co., Ltd.

CREiST Inc.

Koyo Engineering Co.,Ltd.

Koyo Power Transmission Service Co., Ltd.

COTONET ENGINEERING Co., Ltd.

SHINKO ELECTRIC Co.,LTD

GNR

TIMETEC Co.,Ltd.

DAIMEI TUSAN CO.,LTD.

TTI

TODENTSU NETWORK Co.,Ltd

Trust System Corporation

Nishinihondenko Corporation

Nissetsu Co., Ltd.

NIPPON Sangyo Corporation

MIRAIT-X Corporation

MIRAIT Solutions Corporation

MIRAIT Mobile East Co., Ltd.

MIRAIT ONE CORELINKS Corporation

MIRAIT ONE NEXT Corporation

MIRAIT ONE BUSINESS PARTNERS Corporation

MiratecDrone Corp.

Meisei Correspondence Co., Ltd.

Line Connect Corporation

Lapisnet Co., Ltd.

Libnet Co., Ltd.

Y2S Co., Ltd.

DAIMEI SLK (PRIVATE) LIMITED

MIRAIT Technologies Australia Pty.Limited (Australia)

TTK Co., Ltd.

TTK ENG Miyagi Co.,Ltd

HOKUBU Co., Ltd.

TTK ENG Iwate Co.,Ltd

TTK ENG Aomori Co.,Ltd

TTK ENG Akita Co.,Ltd

TTK ENG Yamagata Co.,Ltd

TTK ENG Fukushima Co.,Ltd

Tsukada Electrical Construction Co.,Ltd

SOLCOM Co., Ltd.

SOLCOMMEISTER Co.,Ltd.

Yuwakogyo Corporation

Seikenkogyo Co.,Ltd.

Solcom Business Survice Corporation

Dentsushizai Corporation

Shikokutsuken Co., Ltd.

Ochidenki Corporation

STK Techno Corporation

SEIBU CONSTRUCTION Co., Ltd.

Kokusai Kogyo Co., Ltd.

Ryukyu Kokusai Kogyo Co., Ltd.

Meiji consultant co.,ltd.

KKC Solcom Inc.

KKC Systems Co., Ltd.

Kokusai Data Production Center Co., Ltd.

TDS Co., Ltd

nokishita Co.,Ltd.

Sango Himawari Energy Co., Ltd.

Hokuto Design Co., Ltd.

ThinkTron Limited (Taiwan)

Lantrovision (S) Ltd

Lantro (S) Pte Ltd

Lantro (Malaysia) Sdn Bhd

Lantro (Penang) Sdn Bhd

Lantro (HK) Limited

Lantrovision Korea Co Ltd

Lantro (Shanghai) Co Ltd

Lantro Phils. Inc

Lantro (Taiwan) Limited

Lantro Technologies India Private Limited

LANTRO NE PTE LTD

Appsilan Asia Pte Ltd

Innovative Energy Systems & Technology Pte Ltd

PT. Lantro Technologies Indonesia

YL Integrated Pte Ltd

Sun Power Electrical Pte Ltd

Nectric Engineering Pte Ltd

Shanghai Changling Communication Equipment Co.,Ltd.

YL M&E Engineering Pte. Ltd.

YL Pro Eservices Pte. Ltd.

LH Synergy Pte. Ltd.

Altro Solutions Pte Ltd

Lantro (Thailand) Co Ltd

Lantro (Vietnam) Co Ltd

Lantro (Cambodia) Co Ltd

Lantrovision Inc