November 26, 2026

Company Name: Tama Home Co., Ltd.
Representative: Shinya Tamaki, President & Representative Director
(Securities Code: 1419; Tokyo Stock Exchange / Fukuoka Stock Exchange)
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Notice Regarding the Establishment of a Special Investigation Committee

Tama Home Co., Ltd. hereby announces that, at a meeting of its Board of Directors held today (November 26, 2026), it resolved to establish a Special Investigation Committee for the purpose of investigating the facts, identifying the causes, and examining measures to prevent recurrence in relation to fraudulent fire insurance claims made by its employees (hereinafter referred to as the "Matter"), as described below.

We sincerely apologize to our customers, all other parties concerned, and our shareholders and investors for the considerable concern and inconvenience caused by this Matter.

1. Background and Purpose of the Establishment of the Special Investigation Committee

We became aware of the Matter following an inquiry from a non-life insurance company. In response, we conducted an internal investigation and have been working with the relevant non-life insurance companies and other parties to verify the facts and take the necessary actions.

Having determined that it is necessary to examine the facts of the Matter from a more objective and impartial perspective, identify its causes, and obtain recommendations on measures to prevent recurrence, we have decided to establish a Special Investigation Committee composed of external attorneys who have no conflicts of interest with us.

The Committee will, in principle, comply with the "Guidelines for Third-Party Committees in Cases of Corporate Misconduct" established by the Japan Federation of Bar Associations. As an exception to the provision of the Guidelines stipulating that a third-party committee shall not disclose all or part of its investigation report to the company concerned prior to its submission, and with the highest priority placed on protecting customers and preventing further harm, the Committee will promptly share factual information with the relevant non-life insurance companies and us only when individual cases involving fraudulent insurance claims or similar matters are newly identified during the investigation, so as to ensure prompt and appropriate follow-up actions and responses to customers.

With respect to the assessment of the investigation findings and the contents of the investigation report, there will be no prior disclosure to or consultation with us before the submission of the report, thereby ensuring the independence and neutrality of the Committee.

2. Composition of the Special Investigation Committee

Position	Name and Affiliation
Chairperson	Akira Takeuchi (Attorney-at-Law and Certified Fraud Examiner, ProAct Law Office)
Member	Takashi Watanabe (Attorney-at-Law and Certified Fraud Examiner, ProAct Law Office)
Member	Keita Fukuda (Attorney-at-Law and Certified Fraud Examiner, ProAct Law Office)
Member	Yusuke Suzuki (Attorney-at-Law, Nishimura & Asahi (Gaikokuho Kyodo Jigyo))

Note: Neither the Chairperson nor any of the members of the Committee has any conflicts of interest with us.

3. Scope of Investigation by the Special Investigation Committee

(1) Investigation of the facts concerning the Matter
(2) Investigation of cases similar to the Matter
(3) Examination of our internal management systems and other related matters
(4) Analysis of the causes and background of the Matter
(5) Examination of and recommendations on measures to prevent recurrence
(6) Other matters deemed necessary by the Special Investigation Committee

4. Future Actions

We will fully cooperate with the investigation conducted by the Special Investigation Committee, take its findings and recommendations seriously, and proceed with the necessary measures to prevent recurrence.

The investigation by the Special Investigation Committee is expected to take approximately three months, although this period may be extended depending on the progress of the investigation.

Upon receipt of the investigation report from the Special Investigation Committee, we intend to promptly disclose the investigation findings, giving due consideration to the protection of personal information and the rights and interests of the parties concerned.

5. Impact on Financial Results

We are currently assessing the impact of the Matter on our consolidated financial results. Should any matters requiring disclosure arise, we will promptly disclose them.