



DISCLAIMER: This English translation has been prepared using machine translation and is provided for reference purposes only. It may contain inaccuracies or misinterpretations. For official and accurate information, please refer to the original Japanese document. Reliance on this translation is at your own discretion.

June 20, 2025

|                 |   |
|-----------------|---|
| Company Name:   | SOLITON SYSTEMS K.K.  |
| Representative: | Osamu Kamata, President<br>(Code No.: 3040, TSE Prime)<br>Takao Misu, Senior Vice President<br>(Telephone: +81-3-5360-3801) |

### **Notice Concerning Financial Results of Non-Listed Parent Company, Etc.**

SOLITON SYSTEMS K.K. (the "Company") hereby announces the financial results of Yugen Kaisha Zen-Noboks, the company's parent company (other affiliated company) our parent company (other affiliated company), for the fiscal year ended March 31, 2025, as follows:

1. Overview of Parent Company (Other Affiliated Company) (As of June 20, 2025)
  - (1) Name: Yugen Kaisya Zen-Noboks
  - (2) Location: Setagaya-ku, Tokyo
  - (3) Title and Name of Representative: Nobuo Kamata, Director
  - (4) Business Activities: Holding, management, and administration of securities, etc.
  - (5) Stated Capital: 8 million yen

2. Financial Statements of Parent Company (Other Affiliated Company)

(1) Balance Sheet (As of March 31, 2025)

(Unit: Thousand Yen)

| Account            | Amount    | Account                           | Amount    |
|--------------------|-----------|-----------------------------------|-----------|
| (Assets)           |           | (Liability)                       |           |
| Current assets     | 805,756   | Current liabilities               | 91,415    |
| Non-current assets | 1,464,134 | Non-current liabilities           | —         |
|                    |           | Total liabilities                 | 91,415    |
|                    |           | (Net assets)                      |           |
|                    |           | Stated Capital                    | 8,000     |
|                    |           | Retained earnings brought forward | 2,170,474 |
|                    |           | Total net assets                  | 2,178,474 |
| Total assets       | 2,269,890 | Total liabilities and net assets  | 2,269,890 |

(2) Statement of Income (April 1, 2024 ~ March 31, 2025)

(Unit: Thousand Yen)

| Account         | Amount  |
|-----------------|---------|
| Net sales       | —       |
| Operating loss  | 2,319   |
| Ordinary income | 440,826 |
| Net Profit      | 374,423 |

3. Status of Shareholders by Category, Status of Major Shareholders, and Status of Directors (As of March 31, 2025)

(1) Status of Shareholders by Category

① Common Stock

| Category                  | Shareholder Status             |                        |  |                |                        |             |                        |       | Status of Shares Less Than One Unit (Number of Shares) |
|---------------------------|--------------------------------|------------------------|--|----------------|------------------------|-------------|------------------------|-------|--|
|                           | Government & Local Governments | Financial Institutions | Financial Instruments Business Operators | Other Entities | Foreign Entities, etc. |             | Individuals and others | Total |  |
|                           |                                |                        |  |                | Non-individuals        | Individuals |                        |       |  |
| Number of Shareholders    | —                              | —                      | —  | —              | —                      | —           | 10                     | 10    | —  |
| Number of Shares Held     | —                              | —                      | —  | —              | —                      | —           | 3,999                  | 3,999 | —  |
| Percentage of Shares Held | —                              | —                      | —  | —              | —                      | —           | 100.0                  | 100.0 | —  |

② Class A Stock

| Category                  | Shareholder Status             |                        |  |                |                        |             |                        |       | Status of Shares Less Than One Unit (Number of Shares) |
|---------------------------|--------------------------------|------------------------|--|----------------|------------------------|-------------|------------------------|-------|--|
|                           | Government & Local Governments | Financial Institutions | Financial Instruments Business Operators | Other Entities | Foreign Entities, etc. |             | Individuals and others | Total |  |
|                           |                                |                        |  |                | Non-individuals        | Individuals |                        |       |  |
| Number of Shareholders    | —                              | —                      | —  | —              | —                      | —           | 1                      | 1     | —  |
| Number of Shares Held     | —                              | —                      | —  | —              | —                      | —           | 1                      | 1     | —  |
| Percentage of Shares Held | —                              | —                      | —  | —              | —                      | —           | 100.0                  | 100.0 | —  |

(2) Status of Major Shareholders

① Common Stock

| Name         | Address            | Number of<br>Shares Held | Percentage of Shares Held in<br>Total Issued Shares |
|--------------|--------------------|--------------------------|---|
| Osamu Kamata | Setagaya-ku, Tokyo | 1,012                    | 25.3  |
| Ken Kamata   | Nagano, Nagano     | 1,012                    | 25.3  |
| Shin Kamata  | Setagaya-ku, Tokyo | 1,012                    | 25.3  |
| Nobuo Kamata | Setagaya-ku, Tokyo | 957                      | 23.9  |
| Total        |                    | 3,993                    | 99.9  |

② Class A Stock

| Name         | Address            | Number of<br>Shares Held | Percentage of Shares Held in<br>Total Issued Shares |
|--------------|--------------------|--------------------------|---|
| Nobuo Kamata | Setagaya-ku, Tokyo | 1                        | 100.0   |
| Total        |                    | 1                        | 100.0   |

(3) Status of Directors

| Title    | Name            | Date of Birth     | Brief History                    | Number of Shares<br>Held  |
|----------|-----------------|-------------------|----------------------------------|---------------------------|
| Director | Nobuo<br>Kamata | November 13, 1940 | Appointed on January<br>22, 2008 | Common: 957<br>Class A: 1 |