



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
(Code No.: 3040, TSE Prime)
Takao Misu, Senior Vice President
(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	
Number of Shareholders					Non-individuals	Individuals			
—	—	—	—	—	—	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	
Number of Shareholders					Non-individuals	Individuals			
—	—	—	—	—	—	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 Shares Held	Percentage of Shares Held in 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 Shares Held	Percentage of Shares Held in 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 Held
Director	Nobuo Kamata	November 13, 1940	Appointed on January 22, 2008	Common: 957 Class A: 1