

Note: This document has been translated from the Japanese original for reference purposes only. In the event of any discrepancy between this translated document and the Japanese original, the original shall prevail.



December 23, 2025

Company name: CMK Corporation
Name of representative: Yoshiaki Ishizaka, Representative
Director and President
(Securities code: 6958; TSE Prime
Market)
Inquiries: Kunihiko Tedo, Director and
Executive Officer
(Telephone: +81-3-5323-0231)

Notice Concerning Change of Major Shareholder

CMK Corporation (the “Company”) hereby announces the change in its major shareholder as follows.

1. Background for the change

On December 22, 2025, we confirmed a change in our major shareholders upon the shareholder listed below submitting a Large Shareholding Report (Change Report) to the Kanto Local Finance Bureau.

2. Overview of the shareholder subject to the change

(1) Name	fundnote Co.,Ltd.
(2) Location	Cross Office Mita, 5-29-20 Shiba, Minato-ku, Tokyo, Japan
(3) Representative	Representative Director and President, Katsuma Watanabe
(4) Description of business	Investment Management Business and Type II Financial Instruments Business under the Financial Instruments and Exchange Act

3. Number of voting rights (number of shares) held by said shareholder and its ratio to the voting rights held by all shareholders before and after the change

	Number of voting rights (Number of shares held)	Percentage of voting rights held	Shareholder ranking
Before the change (As of November 28, 2025)	66,928units (6,692,800shares)	9.40%	—
After the change (As of December 15, 2025)	79,849units (7,984,900shares)	11.21%	—

Note: 1. The Company has not been able to confirm the actual number of shares held in the name of the shareholder, as the above is based on the change report to the Large Shareholding Report by the shareholder. Therefore, the order of major shareholders is not listed.

2. " Percentage of voting rights held " is calculated based on the total number of issued shares as of September 30, 2025 (71,298,100 shares) less the number of shares without voting rights as of the same date (712,185 shares). The ratio is rounded to the second decimal place.

4. Future Outlook

This change is based on the Reports of Possession of Large Volume. There is no particular matter to be stated regarding the future outlook.