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.

June 17, 2026

To whom it may concern:


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| Company name: | AZ-COM MARUWA Holdings Inc. |
| Name of representative: | Masaru Wasami, President<br>(Stock code: 9090; TSE Prime Market) |
| Inquiries: | Tsutomu Fujita,<br>Director and Executive Operating Officer,<br>General Manager of Corporate Strategy Group<br>(Telephone: +81-3-3261-1000) |


# Notice Concerning Additional Contribution to the Stock Benefit Trust for Directors

The Company hereby informs you that, at the Board of Directors meeting held today, it resolved to make an additional monetary contribution (hereinafter referred to as the “Additional Trust”) to the Stock Benefit Trust for Directors (hereinafter referred to as the “Plan”; the trust agreement entered into with Resona Bank, Limited with respect to the Plan is referred to as the “trust agreement”; and the trust already established pursuant to the trust agreement is referred to as the “Trust”) for the acquisition by the Trust of the Company’s shares. The Plan has been in place since August 2016 for Directors, excluding Outside Directors, of the Company and its subsidiaries (hereinafter individually or collectively referred to as the “target companies”).

For an overview of the Plan, please refer to the “Notice Concerning Introduction of Performance-based Stock Compensation Plan” released on May 12, 2016.

1. Overview of the additional trust and acquisition of the Company’s shares by the Trust

The Company will make an additional monetary contribution to the Trust as funds to acquire shares expected to be necessary for future benefits under the Stock Benefit Trust for Directors.

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| (1) Date of additional trust funding | : June 18, 2026 (scheduled) |
| (2) Amount to be additionally entrusted as funds for stock acquisition | : 55,000,000 yen |
| (3) Type of stock to be acquired | : Common stock of the Company |
| (4) Number of shares to be acquired (upper limit) | : 100,000 shares |
| (5) Method of stock acquisition | : Acquisition through transactions on the stock exchange market |
| (6) Period for additional stock acquisition | : From June 18, 2026 to July 17, 2026 (scheduled) |

(Note) The Trust will additionally acquire the Company's shares using as funds the total amount of 55,000,000 yen related to the additional trust and 25,000,000 yen in cash belonging to the trust assets.

2. Overview of the Trust

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| (1) Name | : Stock Benefit Trust for Directors |
| (2) Trustor | : The Company |
| (3) Trustee | : Resona Bank, Limited<br>Resona Bank, Limited has entered into a specific comprehensive trust agreement with Custody Bank of Japan, Ltd., which is the re-trustee. |
| (4) Beneficiaries | : Directors of the target companies who meet the beneficiary requirements stipulated in the Stock Benefit Regulations |
| (5) Trust administrator | : Third parties that have no interest in the Company |
| (6) Type of trust | : Trust of money other than monetary trust (other benefit trust) |
| (7) Trust agreement date | : August 29, 2016 |
| (8) Term of trust | : From August 29, 2016 until the termination of the trust<br>(No specific termination date is set. The trust will continue as long as the Plan continues.) |