



June 22, 2026

TRANSLATION

Company: Macnica Holdings, Inc.
Representative: Kazumasa Hara,
Representative Director and President
Code: 3132 TSE Prime Market
Contact: Makoto Okawara,
Director
Phone: +81-45-470-8980

Notice of Changes to Reportable Segments

Macnica Holdings, Inc. (“the Company”) hereby announces that, at the meeting of the Board of Directors held today, it has resolved to change its reportable segments effective from the fiscal year ending March 31, 2027, as set forth below.

1. Reason for the Change

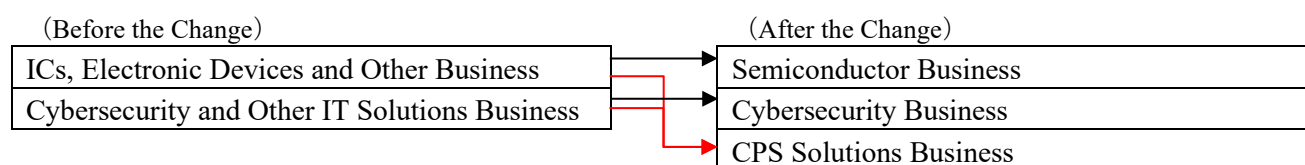
The Group has previously reported two segments, namely the “ICs, Electronic Devices and Other Business” segment and the “Cybersecurity and Other IT Solutions Business” segment. In recent years, however, with the expansion of its services and solutions business, the CPS (Cyber-Physical System) Solutions business has experienced significant growth in revenue.

In light of these developments, and in order to enhance transparency and further improve the quality of disclosures so that shareholders and investors may gain a more accurate understanding of the Group’s business activities, the Company has decided to classify the CPS Solutions business as an independent reportable segment.

2. Overview of the Changes

The CPS Solutions business, which was previously included in the existing reportable segments, namely the “ICs, Electronic Devices and Other Business” segment and the “Cybersecurity and Other IT Solutions Business” segment, will be separated and newly established as an independent reportable segment under the name “CPS Solutions Business.”

In addition, in conjunction with this change, the “ICs, Electronic Devices and Other Business” segment will be renamed as the “Semiconductor Business,” and the “Cybersecurity and Other IT Solutions Business” segment will be renamed as the “Cybersecurity Business.” This change represents a revision of the disclosure classification of reportable segments as well as a change in segment names, and will have no impact on the consolidated financial results.



Additionally, the types of products and services included in each reportable segment after the change are as follows.

Reportable Segment	Types of Products and Services by Reportable Segment
Semiconductor Business	Integrated circuits, electronic devices and related products
Cybersecurity Business	Hardware, software, and services related to cybersecurity and other areas
CPS Solutions Business	Hardware, software, and services related to smart city/mobility, smart manufacturing and other areas

3. Effective Date of the Change

The new reportable segments will be applied from the first quarter of the fiscal year ending March 31, 2027.