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June 30, 2026

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, 2026, as follows:

1. Overview of Parent Company (Other Affiliated Company) (As of June 30, 2026)
 - (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, 2026)

(Unit: Thousand Yen)

Account	Amount	Account	Amount
(Assets)		(Liability)	
Current assets	1,122,193	Current liabilities	91,420
Non-current assets	1,588,370	Non-current liabilities	—
		Total liabilities	91,420
		(Net assets)	
		Stated Capital	8,000
		Retained earnings brought forward	2,611,142
		Total net assets	2,619,142
Total assets	2,710,563	Total liabilities and net assets	2,710,563

(2) Statement of Income (April 1, 2025 ~ March 31, 2026)

(Unit: Thousand Yen)

Account	Amount
Net sales	—
Operating loss	3,981
Ordinary income	509,778
Net Profit	440,668

3. Status of Shareholders by Category, Status of Major Shareholders, and Status of Directors (As of March 31, 2026)

(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 Shares Held	Percentage of Shares Held in Total Issued Shares
Osamu Kamata	Setagaya-ku, Tokyo	1,016	25.4
Ken Kamata	Nagano, Nagano	1,017	25.4
Shin Kamata	Setagaya-ku, Tokyo	1,017	25.4
Nobuo Kamata	Setagaya-ku, Tokyo	937	23.4
Total		3,987	99.7

② Class A Stock

Name	Address	Number of Shares Held	Percentage of Shares Held in Total Issued Shares
Osamu 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: 937