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July 31, 2026

Company Name gumi Inc.
Representative Hiroyuki Kawamoto, Representative Director
(Code: 3903; TSE Prime Market)
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Notice Concerning Matters Related to the Controlling Shareholder, etc.

gumi Inc. (the "Company") hereby announces that matters relating to the controlling shareholder, etc. with respect to SBI Holdings, Inc., the other affiliated company of the Company, are as follows.

1. Name of Parent Company, Controlling Shareholder (Excluding the Parent Company), Other Affiliated Company, or Parent Company of Other Affiliated Company etc.

(As of April 30, 2026)

Company Name	Attribute	Voting Rights Ownership Ratio (%)			Financial Instruments Exchange(s), etc. Where the Issued Shares Are Listed
		Directly Held	Aggregated	Total	
SBI Holdings, Inc.	Other Affiliated Company	30.56	–	30.56	Tokyo Stock Exchange, Inc. Prime Market

2. Positioning of the Listed Company within the Corporate Group of the Parent Company, etc., and Other Relationships between the Listed Company and the Parent Company, etc.

SBI Holdings, Inc. is the Company's other affiliated company and holds 30.56% of the Company's voting rights, and the Company, for the purpose of strengthening the cooperative relationship in the crypto asset field and realizing a further enhancement of the corporate value of both companies, after confirming that both companies can obtain synergies by strengthening their relationship on an equal footing, has entered into a capital and business alliance agreement with said company. The Company is also currently expanding and strengthening its areas of collaboration into the Neo-Media Entertainment Business.

Additionally, at the Company’s 19th Ordinary General Meeting of Shareholders held on July 30, 2026, one Outside Director recommended by the said company was reappointed. The individual has served as an Outside Director (Audit and Supervisory Committee Member) for one year since taking office, but there has been no instance in which the Company's independent business operations or management decisions were impeded, and the Company recognizes that a certain degree of independence has been secured.

(Concurrent Positions Held by Director)

Position	Name	Position at Parent Company, etc. or Its Group Companies	Reason for Appointment
Director (Audit and Supervisory Committee Member)	Yuichiro Arai	SBI SECURITIES Co., Ltd. Senior Managing Executive Officer, etc.	A capital and business alliance agreement has been executed between SBI Holdings, Inc. and the Company, and this agreement includes a provision that the Company will accept one person recommended by SBI Holdings, Inc. as an outside director of the Company. In addition, the individual has experience in numerous businesses at MUFG Bank, Ltd. and DeCurret DCP Inc. (currently: DCP Inc.), among others, and has been engaged in corporate management. As such experience and track record can be expected to contribute to enhancing the Company's corporate value, the Company appointed this individual.

3. Matters Concerning Transactions with the Controlling Shareholder, etc.

Type	Name of Company, etc. or Name	Location	Capital or Contribution (thousand yen)	Description of Business or Occupation	Voting Rights, etc. Owned (Owned by) Ratio (%)	Related Party Relationship	Description of Transactions	Transaction Amount (thousand yen)	Account Title	Ending Balance (thousand yen)
Other Affiliated Company's Subsidiary	SBI SECURITIES Co., Ltd.	Minato-ku, Tokyo	54,323,146	Investment and Financial Services	–	Advisory Agreement	Exercise of Stock Acquisition Rights (Note 1)	1,536,332	–	–
							Borrowing of Funds	3,000,000	Short-term Borrowings	1,498,000
							Repayment of Funds	1,502,000		
							Payment of Interest (Note 2)	30,283		

Note) 1. The exercise of the 26th Stock Acquisition Rights issued on October 2, 2025 is described. The transaction amount stated is the amount obtained by multiplying the number of shares granted through the exercise of Stock Acquisition Rights by the capital incorporation amount.

2. The interest rate for borrowings has been reasonably determined in consideration of market interest rates, etc.