August 18, 2026

To whom it may concern

Company name: IR Japan Holdings, Ltd.
Representative: Shirou Terashita, Representative Director, President and Chief Executive Officer
(Securities code: 6035)
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(Update of Previous Disclosure) Announcement of Termination of Business Alliance Relating to the Stock Transfer Agency Business with SMBC Trust Bank

At the meeting of the Board of Directors held today, IR Japan Holdings, Ltd. (the "Company") resolved to terminate the business alliance relating to the stock transfer agency business (the "Business Alliance") between IR Japan, Inc. ("IRJ"), a consolidated subsidiary of the Company, and SMBC Trust Bank Ltd. ("SMBC Trust Bank"). The details are as follows.

1. Reason for terminating the business alliance

As announced in the "Announcement of Conclusion of a Business Alliance Agreement Relating to the Stock Transfer Agency Business with SMBC Trust Bank" issued on August 20, 2021, IRJ concluded a business alliance agreement with SMBC Trust Bank relating to the stock transfer agency business. IRJ has provided high value-added stock transfer agency services for corporate customers by being entrusted with the administrative services for the stock transfer agency business entrusted to SMBC Trust Bank. Given recent changes in the business environment, the two companies engaged in discussions regarding their future plans, and the two reached an agreement to terminate the Business Alliance as of the end of August 2026, five years from when the Business Alliance began. Although the Business Alliance will be terminated, the SMBC Group, including Sumitomo Mitsui Banking Corporation and SMBC Nikko Securities Inc., and the IR Japan Group will continue to maintain a business relationship.

2. Details of the termination of the business alliance

IRJ and SMBC Trust Bank will terminate the business alliance regarding the entrustment of administrative services for the stock transfer agency business (services provided in various administrative procedures relating to stocks and the support of general meetings of shareholders, etc.).

3. Outline of the counter party to the termination of the business alliance

1)	Trade name:	SMBC Trust Bank Ltd.
2)	Address of head office:	1-3-2 Marunouchi, Chiyoda-ku, Tokyo
3)	Title and name of representative:	Kotaro Hagiwara, Representative Director, President and Chief Executive Officer
4)	Business activities:	Banking business, trust business, concurrent business, registered financial institution business, etc.
5)	Capital stock:	87.55 billion yen
6)	Date of establishment:	February 25, 1986
7)	Major shareholders and percentage of equity ownership:	Sumitomo Mitsui Banking Corporation 100%
8)	Relationships with the company	
	• Capital relationship:	Not applicable
	• Personal relationship:	Not applicable
	• Business relationship:	Under the overdraft agreement, the Company borrowed ¥200 million from Sumitomo Mitsui Banking Corporation, the company's parent company.

4. Date of the termination of the business alliance

1)	Board of Directors resolution date:	August 18, 2026
2)	Date of the conclusion of the agreement to terminate the business alliance:	August 18, 2026
3)	Date of the termination of the business alliance:	August 31, 2026

5. Future outlook

The impact of this matter on the IR Japan Group's consolidated financial results for the fiscal year ending March 31, 2027 will be minimal. For customers whose administrative services were entrusted to IRJ by SMBC Trust Bank, IRJ is proceeding with the procedures for shareholder registry administrative service agreements with respective companies in accordance with their intentions.

If any items requiring disclosure occur, the Company will announce them promptly.

End of release