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December 24, 2025

To whom it may concern,

Company name	CORE CORPORATION
Name of representative	Representative Director and Koji President Executive Officer Yokoyama (Code No. 2359; TSE Prime Market)
Inquiries	Director, Senior Managing Yuji Executive Officer, Chief Koyama Financial Officer
Phone number	+81-3-3795-5111

Notice Concerning Acquisition of Stocks (Subsidiarization and Sub-subsidiarization)

CORE CORPORATION (the "Company") hereby announces that the Board of Directors meeting held on December 24, 2025 resolved to acquire all stocks of Soft Ryuutuu Center Co., Ltd. (hereinafter referred to as "SRC") (excluding treasury shares held by SRC) and make SRC a subsidiary. Details are as follows.

As a result of making SRC a subsidiary, K.K. System Factory Kagoshima, a subsidiary of SRC, will become a sub-subsidiary of the Company.

1. Reason for acquisition of stocks

Having upheld the basic policy of "Social Solutions Manufacturer: Achieving Sustainability Transformation (SX) as a Company that Solves Social Issues and Co-creates Value through ICT," our group is implementing the trinity of "Businesses, Human resources, and Finance" in accordance with "the 14th Core Group Medium-Term Management Plan," focusing on M & A to achieve further corporate growth.

SRC, based in Kagoshima Prefecture, is engaged in SES (System Engineering Services) and contract development for a wide variety of industries, and is actively engaged in in-house product development from a unique perspective.

Our group is acquiring these shares in order to strengthen its presence in the Kyushu area in the public, medical, IoT (AI), and semiconductor markets.

As SRC joins our group through the Acquisition of Stocks, synergistic effects are expected in various areas such as co-creation of new solutions, securing and exchange of human resources, and expansion of business regions, and we believe that these will significantly contribute to future corporate growth.

2. Outline of the subsidiary to be transferred

(i) Soft Ryuutuu Center Co., Ltd. (subsidiary)

(1)	Name	Soft Ryuutuu Center Co., Ltd.		
(2)	Address	22 16 Chuochō, Kagoshima-city, Kagoshima		
(3)	Job title and name of representative	Representative Director Katsuhiro Tokudome		
(4)	Description of business	Embedded software development and business system development and sales		
(5)	Share capital	50 million yen		
(6)	Date of establishment	September 1984		
(7)	Major shareholders and ownership ratios	Information is omitted in accordance with the intention of the shareholder concerned.		
(8)	Relationship between the Company and said company	Capital relationship	Not applicable	
		Personal relationship	Not applicable	
		Business relationship	There are transactions related to outsourcing between the Company and the said company as a normal business relationship.	
(9)	Operating results and financial position of the said company in the last three years			
	As of / Fiscal year ended	March 2023	March 2024	March 2025
	Net assets	439,598,000 yen	496,095,000 yen	564,677,000 yen
	Total assets	658,937,000 yen	704,599,000 yen	788,113,000 yen
	Net assets per share	479,388 yen	540,999 yen	615,788 yen
	Net sales	1,134,090,000 yen	1,121,714,000 yen	1,283,893,000 yen
	Operating profit	59,447,000 yen	81,308,000 yen	106,914,000 yen
	Ordinary profit	74,507,000 yen	98,716,000 yen	122,889,000 yen
	Profit	44,679,000 yen	61,081,000 yen	73,166,000 yen
	Profit per share	48,724 yen	66,611 yen	79,789 yen
	Dividend per share	5,000 yen	5,000 yen	5,000 yen

(ii) K.K. System Factory Kagoshima (sub-subsidiary)

(1)	Name	K.K. System Factory Kagoshima		
(2)	Address	22 16 Chuocho, Kagoshima-city, Kagoshima		
(3)	Job title and name of representative	Representative Director Tadashige Sakamoto		
(4)	Description of business	Embedded software development and business system development		
(5)	Share capital	20 million yen		
(6)	Date of establishment	April 2008		
(7)	Major shareholders and ownership ratios	Information is omitted in accordance with the intention of the shareholder concerned.		

(8)	Relationship between the Company and said company	Capital relationship	Not applicable	
		Personal relationship	Not applicable	
		Business relationship	Not applicable	
(9)	Operating results and financial position of the said company in the last three years			
As of / Fiscal year ended		March 2023	March 2024	March 2025
Net assets		57,569,000 yen	65,602,000 yen	72,034,000 yen
Total assets		62,923,000 yen	77,505,000 yen	81,925,000 yen
Net assets per share		143,923 yen	164,006 yen	180,086 yen
Net sales		65,217,000 yen	118,794,000 yen	129,929,000 yen
Operating profit		6,324,000 yen	11,517,000 yen	10,827,000 yen
Ordinary profit		6,385,000 yen	13,470,000 yen	11,196,000 yen
Profit		4,767,000 yen	10,033,000 yen	8,432,000 yen
Profit per share		11,919 yen	25,083 yen	21,080 yen
Dividend per share		5,000 yen	5,000 yen	5,000 yen

3. Overview of the counterparty to the acquisition of stocks

(1)	Name	Information is omitted in accordance with the intention of the shareholder concerned.
(2)	Address	Information is omitted in accordance with the intention of the shareholder concerned.
(3)	Relationship between the Company and said person	There is no significant capital, personal, or business relationships.

4. Number of stocks to be acquired, acquisition costs, and shareholding before and after acquisition

(1)	Number of stocks held before the change	0 shares (Number of voting rights: 0) (Percentage of voting rights owned: 0%)
(2)	Number of stocks to be acquired	917 shares (Number of voting rights: 917)
(3)	Acquisition costs	The acquisition price is not disclosed according to the agreement with the counterparty. Upon the acquisition of stocks, based on the results of due diligence conducted by a third-party organization, the Company determined the amount that is considered fair and appropriate through mutual consultation.
(4)	Number of stocks held after the change	917 shares (Number of voting rights: 917) (Percentage of voting rights owned: 100%)

5. Schedule

(1)	Date of resolution at the meeting of the Board of Directors	December 24, 2025
(2)	Date of conclusion of the agreement	December 24, 2025
(3)	Date of execution of stocks transfer	December 25, 2025 (scheduled)

6. Future outlook

The impact of the Stocks Acquisition on our group's consolidated financial results for the fiscal year ending March 2026 is immaterial. We will promptly disclose any revisions to our earnings forecasts or other matters that need to be disclosed.