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April 30, 2026

To whom it may concern,

Company name: NEOJAPAN Inc.
 Representative name: Akinori Saito, Representative Director and President
 (Code: 3921, Tokyo Stock Exchange Prime Market)
 Contact: Makoto Tokiwa, Director, General Manager of Corporate Department
 (Phone: +81-45-640-5917)

Matters Concerning Controlling Shareholders, etc.

NEOJAPAN Inc. (the Company) hereby announces that, with regard to Prosidus Inc., which is one of the Company's other affiliated companies, the matters concerning controlling shareholders, etc. are as described below.

1. Trade name, etc. of the parent company, controlling shareholder (excluding the parent company), or other affiliated company
 (as of January 31, 2026)

Name	Attribute	Ratio of voting rights held (%)			Financial instruments exchange, etc. on which the issued shares are listed
		Voting rights directly held	Voting rights subject to aggregation	Total	
Prosidus Inc.	Other affiliated company	37.11	8.86	45.98	-

2. Positioning of the Company in the corporate group centering on the parent company, etc. and relationships between other listed companies and the parent company, etc.

Prosidus Inc. is an asset management company in which relatives of the Company's Representative Director, Akinori Saito, hold shares. There are no business transactions between Prosidus Inc. and the Company. For this reason, we believe that there are no business constraints, risks, or benefits associated with belonging to the corporate group centering on the parent company, etc. and that the Company's independence in management is ensured. The Company does not hold any shares in Prosidus Inc.

(Concurrent positions held by officers)

Position	Name	Position at the parent company, etc. or its group company	Reason for the appointment
Representative Director	Akinori Saito	Representative Director and President	For personal asset management

3. Matters concerning transactions with controlling shareholder, etc.
 Not applicable.