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December 3,2025

Name INTERMESTIC INC.
Representative President, Hiroshi Ueno
(Code number: 262A Tokyo Stock Exchange)
Inquiries CFO Head of Administration Division, Ryohei Satomi
(TEL.03-5468-8650)

Notice Regarding Changes in Controlling Shareholders and Major Shareholders Other Than the Parent Company

We hereby announce that as of December 3, 2025, changes have occurred in our controlling shareholders and major shareholders other than our parent company, as detailed below.

1. The circumstances leading to the transfer

In the recent stock market environment, Tokyo Stock Exchange, Inc. announced the "Overview of Revisions of TOPIX and Other Indices" and indicated that, in transitioning to the next TOPIX constituents, a certain level of free-float market capitalization will serve as a key selection criterion. Based on this announcement, we recognize that maintaining continuous inclusion in TOPIX will require improving our free-float ratio and enhancing market liquidity.

In this context, we have engaged in constructive dialogue with certain shareholders of our company. Through these discussions, we confirmed Mr. Takeshi Ueno's intention to sell shares, and we have received notice that the transaction was completed as of December 3. Consequently, Mr. Ueno's shareholding is expected to decrease, and his voting rights ratio relative to the total shareholders is anticipated to fall below 10%. We hereby provide this information for your reference.

Please note that Mr. Ueno is independent from the management of our company and, to the best of our knowledge, is not in possession of any material non-public information regarding our company.

2. Overview of the Shareholder Subject to Change

(1)Name	Takeshi Ueno
(2)Address	Sakyo-ku, Kyoto-shi, Kyoto Prefecture, Japan
(3)Relationship with the Company	A relative within the second degree of kinship to the Company's Representative Director and President

3. Number of Voting Rights (Voting Rights Ownership Ratio) and Number of Shares Held by the Shareholder Before and After the Change

	Attribute	Number of Voting Rights (Voting Rights Ownership Ratio) and Number of Shares Held			Major Shareholders Ranking
		Direct	Shares Subject to Aggregation	Total	
Before Change (As of June 30, 2025)	Controlling Shareholders Other Than the Parent Company and Other Major Shareholders	32,799 (10.7%) [3,279,900 shares]	149,899 (49.0%) [14,989,900 shares]	182,698 (59.7%) [18,269,800 shares]	2nd place
After Change (As of December 3, 2025)	—	30,589 (9.9%) [3,058,900 shares]	—	30,589 (9.9%) [3,058,900 shares]	3rd place

Note1: The ratio to the total number of voting rights of all shareholders is calculated based on 305,913 voting rights as of June 30, 2025, which is the most recently confirmed figure.

Issued shares as of June 30, 2025: 30,600,000 shares

Number of shares deducted from the total issued shares as shares without voting rights: 8,700 shares

Note2: The voting rights ownership ratio is rounded down to the second decimal place.

4. Future Outlook

This matter will have no impact on the Company’s management structure or business performance.